AGENDA BOARD OF TRUSTEES

DATE: January 28, 2025 Special Meeting 6:00pm Town Hall – 1010 High Street Collbran, Colorado

The Public Is Encouraged To Attend

Zoom link available at https://townofcollbran.colorado.gov

- 1. Call to Order
- 2. Pledge of Allegiance
- Roll Call
- 4. Changes or Deletions to Agenda
- 5. Persons not on the agenda
 - A. Please limit comments to three (3) minutes and address your comments directly to the Mayor.
 - B. Identify yourself by name and address when making comments.
 - C. Comments should be courteous, civil and constructive.
 - D. Town Board will make no decision nor take action, except to direct the Town Attorney.
- 6. Board interviews with candidates for interim Town Clerk/Treasurer:
 - a. Dustie Colella, Leslie Klusmire, Barb Smith, Angie Sprang (the Board reserves the right to interview others not named on this list)
- 7. The Board of Trustees may Enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for discussion of the qualifications and potential appointment of an interim Town Clerk/Treasurer
- 8. Possible motion to direct Town Attorney Wilson Scarbeary regarding appointment of interim Town Clerk/Treasurer
- 9. Adjournment

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Trustee's part as issues have been discussed by Trustees in workshop or committee meetings which are open to the public. The Board of Trustees may take action on any of the agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

<u>PUBLIC INVITED TO ATTEND:</u> The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.