

Town of Collbran Board of Trustees

Meeting Minutes

Special Meeting/Work Session
April 19, 2019

I. Call to order

Mayor Lew Evans called to order the regular meeting of the Town of Collbran Board of Trustees at 9:30am on April 19, 2019 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Appelhanz, Melnikoff, Todd, White and Mayor Evans.
A quorum was present.

Also Present: Administrator Casselberry
Town Clerk/Treasurer Melonie Matarozzo
Finance Director Karla Distel

IV. Authorization to submit Peace Officers Mental Health Grant

A) MOTION: TRUSTEE APPELHANZ MOVED TO APPROVE GIVING ADMINISTRATION TO SUBMIT A GRANT APPLICATION FOR PEACE OFFICERS MENTAL HEALTH; SECONDED BY TRUSTEE TODD.

Vote Results:

Ayes: Trustees Appelhanz, Melnikoff, Todd, White and Mayor Evans.
Nays: None
Motion carried.

V. West Salt Creek Landslide Update

a) Andy Marsolf, Director of Mesa County Emergency Preparedness Office gave a presentation on the current status of the continued monitoring of the landslide area and a brief outlook of possibilities for this spring.


VI. Information Item – CDOT will be meeting with Mesa County Commissioners and other municipalities on Monday, April 29, 2019, 1:30pm.


- a) **Trustee Todd and Karla Distel will be attending the meeting representing Collbran.**

VII. Adjournment

Mayor Lew Evans adjourned the meeting at 10:32am.

Work Session immediately followed.


Approved


Attest

