

# **Town of Collbran Board of Trustees Meeting Minutes**

***Special Meeting - 6:00pm - January 28th, 2025***

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**

**Present:** Trustees Winkleblack, Price, and Mayor Wilcox (Trustee Evans attended via Zoom, missed early part of meeting).

**Staff Present:** Finance Director Distel and Town Attorney Scarbeary (Via Zoom)

- 4. Changes or Edits to the Agenda - None**
- 5. Person(s) Not On The Agenda**
  - A. Mark McGowan – Mr. McGowan spoke to his in-town fiber network and speeds.
- 6. The Board of Trustees will Enter into Executive Session pursuant to C.R.S. §24-6-402(4)(f) for the discussion of qualifications and potential appointment of an interim town clerk and treasurer**

**MOTION TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO C.R.S. §24-6-402(4)(f) FOR THE DISCUSSION OF QUALIFICATIONS AND POTENTIAL APPOINTMENT OF AN INTERIM TOWN CLERK/TREASURER WAS MADE BY TRUSTEE WINKLEBLACK AND SECONDED BY TRUSTEE PRICE.**

**Vote Results:**

**TRUSTEE WINKLEBLACK - YES**

**TRUSTEE PRICE - YES**

**MAYOR WILCOX - YES**

**MOTION PASSED**

**THE BOARD WENT INTO EXECUTIVE SESSION AT 6:25 PM**

**NOTE: TRUSTEE EVANS JOINED THE EXECUTIVE SESSION VIA ZOOM.**

**RESUMPTION OF REGULAR MEETING AT 8:35 PM**

**15. MOTION: A MOTION TO OFFER DUSTIE COLELLA A TEMPORARY/90-DAY POSITION AS INTERIM TOWN CLERK/TREASURER IN THE AMOUNT OF \$30 PER HOUR UNDER AND EMPLOYMENT CONTRACT AND \$40 PER HOUR AS A CONTRACTOR WITH DIRECTION TO TOWN ATTORNEY WILSON SCARBEARY TO NEGOTIATE AN AGREEMENT WAS MADE BY MAYOR WILCOX AND SECONDED BY TRUSTEE PRICE. MOTION WAS AMENDED TO INCLUDE PENDING SATISFACTORY REFERENCE CHECKS.**

**Vote Results:**

**TRUSTEE WINKLEBLACK - YES**

**TRUSTEE PRICE - YES**

**TEUSTEE EVANS - YES**

**MAYOR WILCOX - YES**

**MOTION PASSED**

**E SESSION ENTERED AT 7:11PM**

**7. Adjournment**

**MEETING ADJOURNED AT 8: 10 PM.**

*Randall K. Johnson*  
Approved

*Paul G. S.*  
Attest

