

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

***Special Meeting - 9:00 am – February 11, 2025***

- 1. Call to order by Mayor Wilcox at 9:02 a.m.**
- 2. Pledge of Allegiance**
- 3. Roll Call**

**Present:** Trustees Evans, Price and Winkleblack and Mayor Wilcox

Mayor Wilcox read a letter from Ms. Lorraine Zentz resigning from her position as Town Trustee, effective immediately.

**Staff Present:** Town Attorney Wilson Scarbeary (via Zoom), Finance Director Distel

- 4. Changes or Edits to the Agenda – None.**
- 5. Person(s) Not On The Agenda**
  - a. Mayor Wilcox provided a copy of the plat of Gandi Park and referenced easements on the plat. That document has since been provided to interim Town Administrator Angie Sprang for review. He also spoke to internet speeds at Town Hall.
- 6. Introduction of Angie Sprang, Town of Collbran Interim Town Administrator.**

Ms. Sprang introduced herself to the Board and guests.
- 7. Motion to authorize Mayor to sign Professional Services Agreement with Angie Sprang for Municipal Town Administrator and Clerk Services. A motion to authorize the Mayor to sign a Professional Services Agreement with Angie Sprang for Municipal Town Administrator and Clerk services, with the scope of services amended to reflect that there are three personnel in the Public Works Department and removing the Town Marshal recruitment was made by Trustee Evans and seconded by Trustee Winkleblack and unanimously approved.**
- 8. A motion to authorize the Mayor to sign an Employment agreement with Dustie Colella as Interim Town Clerk/Treasurer was made by Mayor Wilcox and seconded by Trustee Price and unanimously approved.**

9. A motion to adopt Resolution 2025-003 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR TOWN ADMINISTRATOR SERVICES AND AN EMPLOYMENT AGREEMENT FOR INTERIM TOWN CLERK/TREASURER was made by Trustee Price and seconded by Trustee Winkleblack and unanimously approved.

Ms. Sprang read the oath of office for the position of Interim Town Administrator.

**MEETING ADJOURNED AT 9:33 AM.**

  
Approved

  
Attest