

Town of Collbran Board of Trustees Meeting Minutes

Special Meeting - 6:00pm – February 18, 2025

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

Present: Trustees Evans, Price and Winkleblack and Mayor Wilcox

Staff Present: Finance Director Distel

- 4. Changes or Edits to the Agenda – None (while the agenda was not officially modified, item #7, Resolution 2025-004 was taken up while the Board waited for a discretionary fund applicant to arrive).**
- 5. Person(s) Not On The Agenda**
 - a. Melanie Clark – spoke to the feasibility study and utility rate study.
- 6. Presentations, 2025 Discretionary Fund Applicants:** Presentations were made by the following organizations/representatives:
 - Plateau Valley Cancer Fund – Joyce Chicos
 - Collbran Lions Club – Debbie Hamm
 - Collbran Congregational Church United Church of Christ – Sveto Djokic
 - Plateau Valley Friends of the Library – Dan Currier
 - Plateau Valley Historical Preservation Society – Sylvia Spangler
 - Plateau Valley Youth Activities Association – Melissa Hood/Jacque Bevan
 - Plateau Valley FFA Chapter – Ruth Shepardson & Haylee Nichols
 - Hope West – Jenn Lin
 - Plateau Valley Heritage Days Rodeo Committee – Tammy Clark
 - Heritage of the Horse Versatility Ranch Horse Show – Tammy Clark.

After the presentations, there was discussion among the Board members regarding funding: **A motion to approve 2025 Discretionary Funding awards as follows was made by Mayor Wilcox and seconded by Trustee Price and unanimously approved:**

- Plateau Valley Cancer Fund – \$500
- Collbran Lions Club - \$500
- Collbran Congregational Church United Church of Christ - \$2,000

- Plateau Valley Friends of the Library - \$1,250
 - Plateau Valley Historical Preservation Society – \$500
 - Plateau Valley Youth Activities Association – \$2,000
 - Plateau Valley FFA Chapter – \$1,000
 - Hope West – \$3,000
 - Plateau Valley Heritage Days Rodeo Committee – \$2,000
 - Heritage of the Horse Versatility Ranch Horse Show – \$1,000
 - Total awarded: \$13,750 (2025 budget amount = \$14,000)
 - There was also an extended discussion about 4th of July. Town staff was asked to coordinate a meeting with interested parties.
7. Consideration of RESOLUTION 2025-004, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO ENDORSING A LETTER OF SUPPORT FOR THE APPLICATION SUBMITTED BY MESA COUNTY TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR FUNDING FROM THE BUILDING RESILIENT INFRASTRUCTURE COMMUNITIES TO MODERNIZE WATER DELIVERY INFRASTRUCTURE IN THE PLATEAU VALLEY.

Mr. Bruce Michaelson of the Collbran Conservancy District addressed the Board with a request for a letter of support for a grant application to FEMA which is being submitted by Mesa County for Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) funding for the Mesa County Landslide Mitigation for Water Security Project. **A motion to approve Resolution 2025-004 was made by Trustee Evans and seconded by Trustee Winkleblack and unanimously approved.**

8. Consideration of Resolution 2025-005 – A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO DESIGNATING AUTHORIZED SIGNATORIES ON THE TOWN BANK ACCOUNTS AND INDIVIDUALS AUTHORIZED TO CONDUCT ONLINE BANKING ON BEHALF OF THE TOWN.

After discussion and a request to modify the Resolution to include a two-signature requirement, **a motion to approve Resolution 2025-005 as modified was made by Trustee Evans and seconded by Trustee Winkleblack and unanimously approved.**

MEETING ADJOURNED AT 8: 42 PM.




Approved

Attest