

# **Town of Collbran Board of Trustees**

## **Meeting Minutes**

Special Meeting  
December 13, 2019

### **I. Call to order**

Mayor Lew Evans called to order the special meeting of the Town of Collbran Board of Trustees at 9:30am on December 13, 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.

### **IV. Final Adoption Hearing**

- a) **MOTION: TRUSTEE APPELHANZ MOTIONED TO APPROVE THE RESOLUTION NO. 2019-7, ADOPTING THE ANNUAL BUDGET AND SETTING FORTH THE EXPENDITURES AND REVENUES FOR EACH OF THE VARIOUS FUNDS OF THE TOWN OF COLLBRAN FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020; SECONDED BY TRUSTEE TODD**

**Vote Results:**

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

- b) **MOTION: TRUSTEE WHITE MOTIONED TO APPROVE RESOLUTION No. 2019-8, CERTIFYING AND LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2020 TO HELP DEFRAID THE COST OF GOVERNMENT FOR THE TOWN OF COLLBRAN FOR THE 2020 BUDGET YEAR; SECONDED BY TRUSTEE APPELHANZ**

**Vote Results:**

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

Motion Carried

- c) **MOTION: TRUSTEE MELNIKOFF MOTIONED TO APPROVE RESOLUTION NO. 2019-9 REGARDING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020; SECONDED BY TRUSTEE TODD**

**Vote Results:**

Ayes: Trustees Appelhanz, Melnikoff, Todd, White and Mayor Evans.

Nays: None

Motion Carried

**V. Adjournment**

Mayor Lew Evans adjourned the meeting at 9:40am.



Approved



Attest

