

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

Regular Session  
April 2, 2019

## **I. Call to order**

Mayor Lew Evans called to order the regular meeting of the Town of Collbran Board of Trustees at 6:01pm on February 5, 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  
Bill Hoffman  
Dave Edwards

## **IV. Consideration of Consent Agenda**

- A) MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES FROM MARCH 5, 2019; SECONDED BY TRUSTEE TODD.**

### **Vote Results:**

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

Nays: None

Motion carried.

## **V. Persons Present Not On Agenda**

## **VI. American Legion Buzzard-Monce Post 86 would like to discuss a Veterans Memorial idea and to brief the town on the 1<sup>st</sup> Qtr accomplishments.**

- a) Caleb Julius gave the 1<sup>st</sup> Quarter update for Post 86, including a brief history.

- b) Jim Kenshalo gave a presentation on the Cedar Crest Memorial and is asking for our participation in the Time Capsule they are proposing.
- c) Chad gave a presentation on a proposed Veteran's Memorial Wall in Lilac Park.

**VII. Agreement Regarding the Provisions of Animal Services to The Town of Collbran.**

- a) **MOTION: TRUSTEE APPELHANZ MOVED TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT BETWEEN MESA COUNTY AND THE TOWN OF COLLBRAN REGARDING ANIMAL CONTROL SERVICES; SECONDED BY TRUSTEE MELNIKOFF**

**VIII. Opportunity Zones: Community Prospectus**

- a) Administrator Casselberry spoke to the history of Opportunity Zones. She spoke regarding benefits and how it could be an opportunity for our community.
- b) Information Item Only – No Action Required

**IX. Resolution No. 2, Series 2019 – Appointing the Town Attorney, Municipal Judge, and Town Clerk/Treasurer**

- A) **MOTION: TRUSTEE TODD MOVED TO APPROVE RESOLUTION No.2, SERIES 2019 – APPOINTING THE TOWN ATTORNEY, MUNICIPAL JUDGE, AND TOWN CLERK/TREASURER; SECONDED BY TRUSTEE MELNIKOFF.**

**Vote Results:**

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

Nays: None

Motion carried.

**X. Auditorium Update**

- a) Administrator Casselberry gave an update on the preliminary report on the evaluation of the Auditorium and the next steps we will be taking in the process.

**XI. Fairgrounds Lease Update**

- a) Administrator Casselberry gave an update on the Fairgrounds lease with Con-Sy, Inc.

**XII. Trustee Informational Items**

- a) Trustee Appelhanz suggested creating movies in the park
- b) Trustee Melnikoff had Collbran Café raise concerns about moving our Street Dance off of Main Street. Resident Satterfield brought up concerns regarding lot adjustments. Concerns regarding State Senate Bill 181. AGNC Report from March 2019 meeting.

**A) TRUSTEE MELNIKOFF MOTIONED TO HAVE TOWN STAFF DRAFT A LETTER IN OPOSITION OF 181; SECONDED BY TRUSTEE WHITE**

**Vote Results:**

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

Nays: None

Motion carried.

- c) Trustee Todd wanted to clarify the order of Agenda items.

**XIII. Monthly Staff Update: Questions**

- a) Further update on the Vertical Bridge Tower. Invite them to a meeting with Board members.
- b) Banner Plan explanation
- c) Clarify questions regarding Copper testing in water

**XIV. Public Correspondence**

**XV. Adjournment**

Mayor Lew Evans adjourned the meeting at 8:47pm.



Approved



Attest