

Town of Collbran Board of Trustees

Meeting Minutes

Regular Meeting
September 3, 2019

I. Call to order

Mayor Lew Evans called to order the special meeting of the Town of Collbran Board of Trustees at 6:00pm on September 3, 2019 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Appelhanz, Todd, White and Mayor Evans.
A quorum was present.

IV. Consent Agenda

- a) **MOTION: TRUSTEE WHITE MOTIONED TO APPROVE THE CONSENT AGENDA CONSISTING OF THE MINUTES FOR AUGUST 16, 2019 AND EXPENDITURES FROM AUGUST 2019.**

Vote Results:

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

V. Persons Present Not On Agenda

- a) Chris Clark attended to give an update on Laramie Energy's plan for the winter.

VI. Special Events Permit Application for Oktoberfest 2019

- a) **MOTION: TRUSTEE TODD MOTIONED TO APPROVE THE SPECIAL EVENTS PERMIT FOR OKTOBERFEST 2019; SECONDED BY TRUSTEE WHITE**

Vote Results:

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

VII. 2019 Budget Update

- a) Information Item – Finance Director Karla Distel gave an update and answered questions.

VIII. Lilac Park Contract

- a) **Pulled from Agenda and moved to Information Item with an update from Manager Casselberry**

IX. Update on Sewer Dechlorination

Manager Casselberry gave an update on the RFP.

X. Town Hall ½ Day Closures for Training

Information Item

XI. Trustee Informational Items

XII. Monthly Staff Update Questions

XIII. Adjournment

Mayor Lew Evans adjourned the meeting at 6:58pm.

Approved

Attest