

**Collbran Board of Trustees Meeting Minutes**  
**Thursday, June 15, 2017**  
**Special Meeting**  
**5:30 PM Collbran Town Hall**

Mayor Sturm called the Special Meeting of June 15, 2017 of the Collbran Board of Trustees to order at 5:38pm. The Pledge of Allegiance was recited.

**PRESENT ON ROLL CALL:** Trustees Evans, Pell, P. Sturm, Schowalter, and Mayor V. Sturm.

**ABSENT:** none

**OTHERS PRESENT:** Administrator Farrar, Town Clerk/Treasurer Phillips, and Admin. Asst. Matarozzo.

**ORDINANCE NO. 2, SERIES 2017 – AN EMERGENCY ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, AMENDING SECTIONS 9.03.010(b)(1) AND 9.13.010(b)(1) OF THE COLLBRAN MUNICIPAL CODE REGARDING OUT OF TOWN WATER AND SEWER RATES AND FEES**

Admin. Farrar explained that Ordinance No. 2, Series 2017 is an emergency ordinance, which is effective immediately, instead of thirty days after passage like a regular ordinance. He said that the 200% out-of-town rates in Ordinance No. 1, Series 2017 were too substantial of a rate change. He said that the Town Attorney told him that Rifle encountered a similar situation and that they ended up lowering their out-of-town rates to 150%. Admin. Asst. Matarozzo gave the Board a sample out-of-town customer rate schedule which showed how much they would pay with the new utility rates, and how much they paid in the same month a year ago. Admin. Farrar said that out-of-town water and sewer customers are not obligated by Town mill levies or bond indebtedness like an in-town customer would be.

**MOTION: Trustee Evans moved to approve Ordinance No. 2, Series 2017; seconded by Trustee P. Sturm.**

**ROLL CALL VOTE: 5 Yes votes – Pell, P. Sturm, Schowalter, Evans, and V. Sturm. 0 No votes. Motion passed.**

**ADJOURN**

**MOTION: Trustee Evans moved to adjourn the Town of Collbran Board of Trustees Special Meeting of June 15, 2017; seconded by Trustee Pell.**

**ROLL CALL VOTE: 5 Yes votes – P. Sturm, Schowalter, Evans, Pell, and V. Sturm. 0 No votes. Motion passed.**

The Special Meeting adjourned at 5:45pm.

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Approved

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Attest