



AGENDA
BOARD OF TRUSTEES
DATE: November 6, 2018

Regular Meeting 7:00pm
Town Hall - 1010 High Street
Collbran, Colorado

Regular Meeting 7:00 pm

The Public Is Encouraged to Attend!

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - A. Expenditures from 10/1/18 to 10/31/18
5. Persons present not on the agenda (Short items, 3 minute limit)
6. Update Mesa County Sheriff Department: Lt. Matt King
7. Proclamation making November Hospice and Palliative Care Month
8. 2019 Town Board Discretionary Funds: Applicant Presentations
9. Approval to submit grant application December 1 to EIAF for Capital Plan
10. Contract for Services with Chamberlain Architects
11. Approval of Contract for Town Water/Sewer Operator
12. Approval to submit application to Americorps Vista Program
13. Lease agreement for Staging Area for Kimball Creek Project @ Arena
14. Employee Benefits Renewal & Policy Changes

15. Discussion: Town Meeting Calendar/Frequency
16. Trustee (Informational and/or items for future agenda)
17. Staff Reports*
 - A. Town Administrator
 - B. Town Marshall
 - C. Town Clerk/Treasurer
18. Public Correspondence
19. Adjourn.

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Trustee's part as issues have been discussed by Trustees in workshop or committee meetings which are open to the public. **The Board of Trustees may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.**

PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.
