

Collbran Board of Trustees Regular Meeting Agenda Wednesday, September 3, 2025, 6:00 PM

Collbran Town Hall 1010 High Street and Via Zoom

Join the Meeting via Zoom

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Revisions or Deletions to Agenda
- 4. Persons not on the agenda
 - a. Please limit comments to three (3) minutes and address your comments directly to the Mayor.
 - b. Identify yourself by name and address when making comments.
 - c. Comments should be courteous, civil and constructive.
 - d. Town Board will make no decision nor take action, except to direct the Town Manager or Town Attorney.
- 5. Consent Agenda

Items of a routine nature are placed on the consent agenda to allow the board of trustees to spend its time and energy on more important items on a lengthy agenda. Any board member or any member of the public may request that an item be "removed" from the consent agenda and considered on the regular agenda.

- a. August 5, 2025 Draft Minutes
- b. America 250 Colorado 150 Proclamation
- 6. Bill Payments-May through July 31, 2025
- 7. Bruce Smith Update
- 8. Oktoberfest Budgetary Request (SEP Fee and CIRSA Insurance Premium)
 - a. Presented by Interim Town Clerk for Tascha Vig, Collbran Supply
- 9. Request for Sponsorship-Youth Gymkhana Saddle Series-PVYAA
- 10. Set a Special Meeting for Discussion of Waterline to PVSD
- 11. Broadband Fiber Discussion
- 12. Discussion Regarding Updated Employee Agreement for Interim Town Clerk/Treasurer Resolution No. 13, Series of 2025

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO APPROVING AN UPDATED EMPLOYMENT AGREEMENT FOR INTERIM TOWN CLERK/TREASURER

- a. Employment Agreement
- 13. Trustee Winkleblack's Requested Agenda Items, presented by Trustee Winkleblack
 - a. Discussion on where we are in hiring a full time/part time Town Administrator.
 - b. Discussion on the Town's procedures in hiring Town of Collbran employees
 - c. Electronic Mail from Derek Hamilton to Mayor and Trustees dated July 17, 2025

14. Staff Updates

- a. Mesa County Sheriff's Department-Monthly July 2025 Incident Report
- b. Certificate of Occupancy-Auditorium
- 15. Adjournment

1