

Collbran Board of Trustees Meeting Minutes
Wednesday, August 31, 2016
Special Meeting
5:30 PM Collbran Town Hall

Mayor Sturm called the Special Meeting of August 31, 2016 of the Collbran Board of Trustees to order at 5:39pm. The Pledge of Allegiance was recited.

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

ABSENT: Trustees Shrope and Schowalter

OTHERS PRESENT: Administrator Farrar, Town Clerk/Treasurer Phillips, Administrative Assistant Melonie Matarozzo, and Tilda Evans.

RESOLUTION NO. 6, SERIES 2016 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO SUPPORTING AN APPLICATION FOR A GRANT FROM THE MESA COUNTY FEDERAL MINERAL LEASE DISTRICT AND THE COMPLETION OF THE DOWNTOWN IMPROVEMENTS PROJECT

Admin. Farrar stated that he requested we have a special meeting to approve two resolutions that are needed as part of the grant application process for Mesa County Federal Mineral Lease (FML) District, and the Energy and Mineral Impact Assistance Program of the Colorado Department of Local Affairs (DOLA). Referring to Resolution No. 6, Series 2016, he said that he is looking at a mini grant from FML for \$50,000; the grant does not require matching funds. He said that we received one of these grants a year ago for street improvements. Admin. Farrar explained that the \$50,000 would also serve as matching funds to the DOLA grant (the DOLA grant is referred to in Resolution No. 7, Series 2016). He said that the DOLA grant has a 50% match requirement. He noted that if Collbran were awarded a \$200,000 DOLA grant, the Town's \$200,000 match would include the \$50,000 FML funds and \$150,000 from the Town's reserves. He said that the downtown improvements are estimated at around \$400,000. He mentioned that FML requires that the Board pass a resolution supporting the grant application. He said that staff recommends approval.

MOTION: Trustee Evans moved to approve Resolution No. 6, Series 2016 as written; seconded by Trustee P. Sturm.

ROLL CALL VOTE: 3 Yes votes – P. Sturm, Evans, and V. Sturm. 0 No votes. Motion passed.

RESOLUTION NO. 7, SERIES 2016 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO SUPPORTING AN APPLICATION FOR A GRANT FROM THE ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM OF THE DEPARTMENT OF LOCAL AFFAIRS FOR COMPLETION OF THE DOWNTOWN IMPROVEMENTS PROJECT

Admin. Farrar said that DOLA does not require that the Board pass a resolution supporting the grant application, but they do require an indication of support from the Board, so a resolution is a good way to meet that requirement. He said that Resolution No. 7, Series 2016, references Collbran's Downtown

Master Plan that was supported, in part, by DOLA. He explained that the resolution states that the Town would like to implement the master plan and that the Town is strongly behind it. He said that the resolution identifies that Collbran is seeking up to \$200,000 which is the maximum under Tier I grants. Trustee P. Sturm asked if we are not rewarded the \$50,000 FML grant, what Collbran would do about the required \$200,000 matching funds. Admin. Farrar replied that Collbran would pay the entire \$200,000 in matching funds, however, approval of Resolution No. 7 does not obligate the Town to accept the grant if it is awarded. He said there is a contract process for both grants if they are awarded, and he will not sign either grant contract without Board authorization. He noted that he had a conversation with Elyse Ackerman-Casselberry, our DOLA representative, and let her know that we were also seeking FML funds. He said Ms. Ackerman-Casselberry thought it was a good idea because it would indicate regional support for the grant. He also explained that Collbran and DeBeque are the only locations in Mesa County where energy impacts are occurring.

MOTION: Trustee P. Sturm moved to approve Resolution No. 7, Series 2016 as written; seconded by Trustee Evans.

ROLL CALL VOTE: 3 Yes votes – Evans, P. Sturm, 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 August 31, 2016; seconded by Trustee P. Sturm.

ROLL CALL VOTE: 3 Yes votes – P. Sturm, Evans, and V. Sturm. 0 No votes. Motion passed.

The Regular Meeting adjourned at 5:45pm.

Approved

Attest