

**Town of Collbran Board of Trustees**  
**Meeting Minutes**

Special Meeting  
February 16, 2021

**I. Call to order**

Mayor Todd called to order the special meeting of the Town of Collbran Board of Trustees at 6:07pm on February 16, 2021 at Collbran Town Hall.

**II. Pledge of Allegiance**

**III. Roll call**

Present: Trustees Appelhanz, Evans, White and Mayor Todd.

A quorum was present.

Absent: Trustee Melnikoff

**IV. Persons Present Not on The Agenda.**

**V. Review and Award Bid for Tennis Court Repair & Resurface at Gandi Park.**

- A) MOTION: TRUSTEE APPELHANZ MOTIONED TO APPROVE THE BID FROM ATHLETIC COURT SURFACES, LLC ALLOWING STAFF TO MAKE THE FINAL DECISION ON ADD ONS DEPENDING ON BUDGET CONSTRAINTS AT THAT TIME; SECONDED BY TRUSTEE EVANS**

**Vote Results:**

Ayes: Trustees Appelhanz, Evans, and Mayor Todd


Abstain: Trustee White

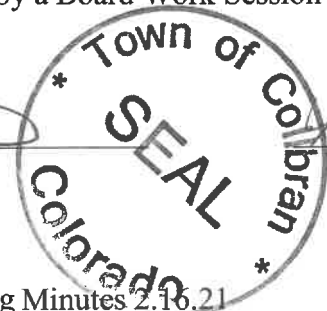
Nays: None

Motion carried.

The meeting was adjourned at 6:20.

The meeting was followed by a Board Work Session

  
Approved

  
Attest