

Collbran Board of Trustees Meeting Minutes
Tuesday, February 21, 2017
Special Meeting
7:00 PM Collbran Town Hall

Mayor Sturm called the Special Meeting of February 21, 2017 of the Collbran Board of Trustees to order at 6:00pm. The Pledge of Allegiance was recited.

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

ABSENT: none

OTHERS PRESENT: Administrator Farrar, Town Clerk/Treasurer Phillips, Marshal Appelhanz, and Tilda Evans.

RESOLUTION NO. 2, SERIES 2017 – 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 FOR REPLACEMENT OF THE SEWER LIFT-STATION SERVING THE PLATEAU VALLEY SCHOOL DISTRICT 50

Admin. Farrar explained that Resolution No. 2, Series 2017 is required as part of the FML grant application for the School sewer lift station replacement; \$50,000 is what is being requested. He said there was an error on the resolution in the packet. The original version contained the language “Downtown Improvements Project” instead of “Sewer Lift Station Project”. Staff provided the corrected version of the resolution for Board consideration. He said that staff recommended approval of the resolution.

MOTION: Trustee Evans moved to approve Resolution No. 2, Series 2017 as corrected; seconded by Trustee P. Sturm.

ROLL CALL VOTE: 4 Yes votes – P. Sturm, Evans, Schowalter, and V. Sturm. 0 No votes. Motion passed.

Admin. Farrar asked if the Trustees would reschedule the Regular Meeting of March 14 to Monday, March 13 because of a scheduling conflict. The Trustees agreed to make the change and staff noted that the meeting will be posted.

Admin. Farrar also said that he met with the concrete folks at Collbran Job Corps today. He met with them to discuss the downtown project concrete components - crosswalks and esplanade's. Staff and Job Corps representatives completed a walk through downtown to inspect the worksites. Admin. Farrar noted that the next challenge would be to determine the textures and colors to use on the concrete. He mentioned the Town would excavate each work area and place temporary roadbase in to facilitate traffic movement until it is time for Job Corps to pour concrete. He said it takes seven days to cure before traffic can be allowed on the concrete.

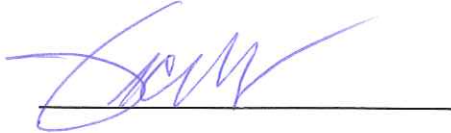
Admin. Farrar also proposed a Board work session on March 7 at 6pm to discuss the P.V. Roping Club's proposal to lease and operate the Fairgrounds. It was also noted that there would be a 5pm work session before the March 13 Regular Meeting to discuss utility rates. Trustee Schowalter asked about the March 7 work session since she would be unable to attend. Admin. Farrar mentioned that the P.V. Roping Club approached the Town about possibly leasing the Fairgrounds, so it would be a discussion about that topic.

ADJOURN

MOTION: Trustee P. Sturm moved to adjourn the Town of Collbran Board of Trustees Special Meeting of February 21, 2017; seconded by Trustee Schowalter.

ROLL CALL VOTE: 4 Yes votes – Evans, Schowalter, P. Sturm, and V. Sturm. 0 No votes.
Motion passed.

The Regular Meeting adjourned at 6:06pm.



Approved



Attest

