Town of Collbran Board of Trustees Meeting Minutes

Special Meeting @ 6:00pm

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:07pm.

II. Pledge of Allegiance

III. Roll Call

Present: Trustee Zentz, Trustee Evans, Trustee Dalrymple, Trustee Melnikoff, & Mayor Todd.

IV. Persons Not on the Agenda

1) Gary Winkleblack with the American Legion came in and requested to be on the agenda for next month. He explained that the American Legion would like to expand their annual 4th of July fish fry to include alcohol sales. The funds raised from this event will go towards the American Legion scholarship program. - Town Manager requested that Mr. Winkleblack come and see her to grab the necessary paperwork and permits.

V. Liquor License Renewal and Change of Location or MOLO Ventures, LLC

MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE LIQUOR LICENSE RENEWAL AND CHANGE OF LOCATION FOR MOLO VENTURES, LLC; SECONDED BY TRUSTEE DALRYMPLE

Vote Results:

Ayes: Trustees Zentz, Evans, Dalrymple, Melnikoff, and Mayor Todd

Naves: None

Motion carried.

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MOTION; TRUSTEE MELNIKOFF MOVED TO APPROVE THE LETTER TO PARTICIPATE IN THE MESA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN/MESA COUNTY'S HAZARD MITIGATION PLAN; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

Ayes: Trustees Zentz, Evans, Dalrymple, Melnikoff, and Mayor Todd

Nayes: None

Motion carried.

VII. Proclamation proclaiming the week of May 14th - May 20th, 2023 as Police Week in the Town of Collbran.



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VIII. Trustee Informational and/or Items for the Future Agenda

- 1) Farmer's Market is starting up on June 3, 2023 from 9am-12pm and will continue during the same time slot every Saturday until the end of September. Always eager to have more vendors join \$25 registration fee covers the entire summer
- 2) Library would like us to mention the 4th of July Book Sale in our Heritage Days schedule.
- 3) Broadband Update: 36,000 ft (approx 7+ miles) of pipe has been put in the ground and rock sawing through the areas with solid rock formations has started. Construction teams are on hand hole 28 of 83
- 4) We have hired Mike Vig for part-time seasonal help for our Park maintenance. Mike has 20 years of experience in Parks Maintenance from the City of Grand Junction. He is a valuable asset to our team during this time of year.
- 5) Marshal Appelhanz informed the Board that Deputy Meyer is resigning and his last day will be the 27th of May. We all wish him luck on his future endeavors. Town Hall Staff, Board of Trustees, and Marshal Appelhanz will be working together to hire a qualified individual to become our new Deputy.

Approved

Attest