

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

*Regular Meeting 6:00pm*

*Tuesday June 6, 2023*

## **I. Call to order**

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:01pm.

## **II. Pledge of Allegiance**

## **III. Roll Call**

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

## **IV. Consent Agenda consisting of minutes from May 2 and May 16, 2023 and expenditures from May 2023.**

**MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED;SECONDED BY TRUSTEE DALRYMPLE.**

### **Vote Results:**

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

Nayes: None

Motion carried.

## **V. Persons not on the agenda**

- 1) Mark McGowan with Optimus stopped by to let the Board know that he is expanding his fiber on our power lines. He explained that he will be sending out a community notice about tying into his fiber lines and how if residents choose to tie in with him and his services while they are installing fiber next to residences in the near future, the installation cost will be considerably lower than if he has to go back and tie in a later date.**

**VI. Modification of Premises Application - Collbran Cafe**

**MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE COLLBRAN CAFE'S MODIFICATION OF PREMISES FOR THE JULY 3RD STREET DANCE AND WAIVE THE TOWN FEE OF \$75; SECONDED BY TRUSTEE DALRYMPLE.**

**Vote Results:**

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

Nayes: None

Motion carried.

**VII. Street Closure Permits for Plateau Valley Heritage Days**

**MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE STREET CLOSURE PERMITS AS PRESENTED FOR PLATEAU VALLEY HERITAGE DAYS; SECONDED BY TRUSTEE EVANS**

\*Trustee Evans mentioned that the Town should reach out to CDOT about putting up road closure signs at the Y for our event as well.

**Vote Results:**

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

Nayes: None

Motion carried.

**VIII. Ratify Letters for Mesa County Regarding Mesa County Multi-jurisdictional Hazard Mitigation Plan and Our Intent to Participate.**

**MOTION; TRUSTEE DALRYMPLE MOVED TO APPROVE THE RATIFICATION OF THE LETTERS FOR MESA COUNTY REGARDING MESA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AND OUT INTENT TO PARTICIPATE; SECONDED BY TRUSTEE ZENTZ.**

**Vote Results:**

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

Nayes: None

Motion carried.

**IX. CDBG Grant Award**

The Board of Trustee and the Town of Collbran are incredibly pleased to announce that we have received a Grant that will allow us to start the remodel/refurbishing of the Collbran Auditorium. Between the grant that we have been awarded through the CDBG and funds promised from Mesa County and our Town match, funds in the amount of \$1.1 million will be allocated towards Auditorium refurbishing efforts. All jobs will have to be bid on, so this process may take some time. The Town is hoping to have, at least, the roof repaired before the snow hits this year.

**X. Ratify Letter to Mesa County Commissioners Requesting Financial Assistance for Auditorium Roof**

**MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE RATIFICATION OF THE LETTERS TO MESA COUNTY COMMISSIONERS REQUESTING FINANCIAL ASSISTANCE FOR THE AUDITORIUM ROOF; SECONDED BY TRUSTEE DALRYMPLE**

**Vote Results:**

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

Nayes: None

Motion carried.

**XI. Direct Staff to notify DOLA of request to withdraw Tier II EIAF Grant Application for the Auditorium**

**MOTION: TRUSTEE DALRYMLE MOVED TO APPROVE THE DIRECTION OF THE TOWN STAFF TO NOTIFY DOLA OF OUR REQUEST TO WITHDRAW THE**

**TIER II EIAF GRANT APPLICATION FOR THE AUDITORIUM; SECONDED BY TRUSTEE ZENTZ**

**Vote Results:**

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

Nayes: None

Motion carried.

**XII. Monthly Staff Update**

**XIII. Trustee Informational and/or Items for Future Agenda**

A news channel did a report on Mesa County's Road and Bridge projects. Both Kimball Creek and the road to Vega are in such dire shape that they were deemed "failures." The reporter on the story took it upon themselves to say on air, "Must use extreme caution going to Collbran for the 4th of July."

The news channel did not reach out to Town Staff for comment before airing this story. As both of these roads are outside of Collbran town limits and neither road will hinder traffic on hwy 330, the Town staff will be reaching out to the news channel to make sure they amend their statement and the Town will do an EXTRA push on advertising for Heritage Days this year to compensate for this misguided public comment.

**XIV. Adjournment**

**Meeting was adjourned at 6:45pm**

  
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Approved

  
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Attest

