



AGENDA
BOARD OF TRUSTEES
Date: January 8, 2019
Regular Meeting 7:00 pm
Town Hall - 1010 High Street
Collbran, Colorado

Regular Meeting 7:00 pm

The Public Is Encouraged to Attend!

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Consent Agenda: To be considered in a single motion**
 - A. **Minutes of October 2, 2018 BOT Meeting**
 - B. Expenditures from December 1, 2018 - December 31, 2018

REQUESTED ACTION: Motion to approve the consent agenda as presented.

5. Persons not on the agenda (Short items, 3 minute limit).
6. Resolution No. 1, Series 2019 Establishing Time & Date of Town Meetings and Posting Locations

REQUESTED ACTION: Motion to approve Resolution No. 1, Series 2019

7. Ordinance No. 1, Series 2019 Setting 2019 Water and Sewer Rates -

REQUESTED ACTION: Motion to approve Ordinance No. 1, Series 2019 setting 2019 water and sewer rates.

8. Ordinance No.2, Series 2019 Adopting amendments to Title 10 and Title 15 of the Town Code regarding Yard Sheds and Livestock

REQUESTED ACTION: Motion to approve Ordinance No.2, Series 2019 Adopting amendments to Title 10 and Title 15 of the Town Code regarding Yard Sheds and Livestock

9. Ordinance No. 3, Series 2019 Adopting new building codes consistent with buildings codes adopted and approved by Mesa County in 2018 --
Hsjdh kzdhckhzdkjc

Requested Action: First reading of Ordinance No. 3, Series 2019 Adopting new building codes consistent with building codes adopted and approved by Mesa County in 2018 and MOTION to set a public hearing on February 5, 2019.

10. Sign Mini Grant Letters Awarding Discretionary Funds

11. 2019 Holiday Schedule -

REQUESTED ACTION: - Motion to approve 2019 Holiday Schedule

12. Fund Balance Policy -

REQUESTED ACTION: - Motion to approve Fund Balance Policy

13. Trustee Reports - (Informational and/or items for future agenda)

14. Staff Reports -

- A. Town Administrator
- B. Town Marshall
- C. Town Clerk/Treasurer
- D. Finance Manager
- E. Public Works

15. Public Correspondence

Upcoming Meetings

Work Session - January 18, 2019, 9:30am

Regular Meeting - February 5, 2019, 6:00pm

16. Adjourn.

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Trustee's part as issues have been discussed by Trustees in workshop or committee meetings which are open to the public. **The Board of Trustees may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.**

PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.
