

AGENDA
BOARD OF TRUSTEES
DATE: December 3, 2024
Regular Meeting 6:00pm
Town Hall – 1010 High Street
Collbran, Colorado

The Public Is Encouraged To Attend

Zoom link available by contacting Town Hall prior to meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes or Deletions to Agenda
5. Persons not on the agenda
 - A. Please limit comments to three (3) minutes and address your comments directly to the Mayor.
 - B. Identify yourself by name and address when making comments.
 - C. Comments should be courteous, civil and constructive.
 - D. The Town Board will make no decision nor take action, except to direct the Town Manager.
6. Approve Minutes - November 5, 2024, November 5, 2024-Executive Session
7. Approve Monthly Financial Report - November 2024
8. Close Regular Meeting and Open Public Hearing Regarding 2025 Budget

The Mayor will open the Public Hearing and take public comment on the 2025 Budget.

Discussion by the Board of Trustees.

Close the Public Hearing portion
9. Approve Resolution No. 10, Series 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO ADOPTING THE ANNUAL BUDGET AND SETTING FORTH THE EXPENDITURES AND REVENUES FOR EACH OF THE VARIOUS FUNDS OF THE TOWN OF COLLBRAN FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025
10. Approve Resolution No. 11, Series 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO CERTIFYING AND LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2024 TO HELP DEFRAID THE COST OF GOVERNMENT FOR THE TOWN OF COLLBRAN, COLORADO FOR THE 2025 BUDGET YEAR
11. Approve Resolution No. 12, Series 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO REGARDING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

12. Approve the Mesa County Sheriff's Office Animal Services Agreement
13. Authorize Town Staff to negotiate an agreement for asbestos cleanup and remaining abatement at the Collbran Auditorium in an amount not to exceed \$460,000 with direction for Mayor to review and sign final agreement.
14. Consideration of a proposal to waive the competitive bidding requirements of the Town's procurement code for construction of the waterline extension to the Plateau Valley School and instead apply Collbran municipal code section 2.24.090 Cooperative Purchasing which allows the Town to participate in joint bidding with other public agencies or entities when deemed to be in the Town's best interests. Authorize the Town Manager and Town Attorney to negotiate with FCI for construction of the waterline and tank, based on the competitive selection process used by the Plateau Valley School District.
15. Tap Fees Discussion – direction to staff
16. Possible Moratorium on Tap Fee Sales
17. Authorize Mayor to sign IGA Amendment proposal from Mesa County that will convert any remaining ARPA 2024 Dollars to Capital Dollars that can be used for any qualified Capital project in 2025.
18. Consideration of an agreement with Caselle for hosted Cloud solution for the Town's accounting and utility billing software
19. Direction to staff regarding potential modifications to the Collbran Employee Handbook to include job descriptions and qualifications.
20. Attorney Wilson Scarberry update
21. Monthly Staff Update: Questions
22. Trustee Informational and/or items for future agenda
23. Public Correspondence
24. Upcoming Meeting Dates:
 - a. Jan 7, 2025- Regular Board Meeting, 6pm
 - b. Jan 21, 2025- Work Session, 6pm
25. Adjournment

Possible Board Work Session may Follow Regular Meetings

Work Sessions are for the purpose of Board members informally receiving reports and discussing town business. No formal action shall occur at a work session. Any decisions proposed during a work session shall be approved at a subsequent board meeting in the appropriate manner.

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.