

AGENDA
BOARD OF TRUSTEES
DATE: February 6, 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. Consent Agenda
 - A) Minutes from: December 5th, 2023 (Amended), January 2, 2024, January 16, 2024
 - B) Expenditures from: January 2024
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. Town Board will make no decision nor take action, except to direct the Town Manager.
6. Discuss change requests to Optimus Communication's License Agreement and Authorize Mayor to Sign revised License Agreement.
7. Discussion regarding 2024 Water/Sewer Rate Increase and Option to work with Colorado Rural Water Association on an updated Utility Rate Study.
8. Confirm Engagement Letter with Blair and Associates, PC to perform the Independent Audit of the Town's financial position for the year ended December 31, 2023
9. Award Asbestos Abatement contract to Rockies Environmental and Demolition Services in the Amount of \$78,800 for the Auditorium Renovation Project contingent upon a signed CDBG contract with DOLA for Auditorium Renovation.
10. Award Asbestos Monitoring Contract to Foothills Environmental Inc. in the amount of \$15,030, contingent upon signed CDBG contract with DOLA for Auditorium Renovation.
11. Award the Contract Manager/General Contractor Agreement to Asset Engineering contingent upon signed contract from DOLA for Auditorium Renovation.
12. Authorize the Town Manager to negotiate and sign a Professional Services Contract with Asset Engineering for Pre- construction services for the Collbran Auditorium Renovation Project in an amount not to exceed \$10,000

13. Authorize Mayor to sign Memorandum of Agreement with Colorado State Historic Preservation Office (SHPO) regarding Collbran Auditorium Renovation Project.
14. Grants Status Update
15. Discussion regarding posting monthly expenditures
16. Authorize the Town Manager to sign the 2024 KLJ On Call Task Order No. 2024-00219.01 for engineering services.
17. Approval to submit 2025 Congressionally Designated Spending Interest Form to Senator Hickenlooper and Senator Bennet regarding extending the water line to the Plateau Valley School
18. Kendall Wilcox - subject unknown
19. Theresa Wilcox - Subject unknown
20. Monthly Staff Update: Questions
21. Trustee Informational and/or items for future agenda
22. Public Correspondence
23. Adjournment

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.