AGENDA BOARD OF TRUSTEES

DATE: May 21, 2024

Regular Meeting 6:00pm Town Hall – 1010 High Street Collbran, Colorado

The Public Is Encouraged To Attend

https://us02web.zoom.us/j/85204689278?pwd=azNIUTFHdnlIc2pBZXRzd3pIbFdFQT09

Meeting ID: 852 0468 9278 Passcode: 1908 Phone: 1-719-359-4580

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. 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.
- 5. Authorize Change Order for Contract with NeuComm Solutions for Final Equipment Amounts and Tower Painting.
- 6. Authorize Change Order to Contract with Apeiron Utility Construction for Community Anchor Fiber installation
- Authorize Town Manager to Submit and Sign Pole Attachment Agreement with Grand Valley Power
- 8. Town Attorney Discussion
- 9. Senior Shuttle Program Discussion
- 10. Trustee Informational and/or Items for Future Agenda
- 11. Upcoming meetings
 - a. June 4, 2024 regular board meeting, 6:00 pm, workession to follow
 - b. June 11, 2024 worksession
 - c. June 18, 2024 special board meeting with worksession to follow
 - d. July 9, 2024 regular board meeting CANCELED
 - e. July 16, 2024 special board meeting with worksession to follow
- 12. 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.