

AGENDA
BOARD OF TRUSTEES
DATE: May 7, 2024
Regular Meeting 6:00pm
Board Work Session Immediately Following
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: April 9, 2024, and April 16, 2024
 - B) Expenditures from: April 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. Presentation by Chris Clark, Laramie Energy, regarding upcoming drilling operations
7. Presentation of architectural renderings of the Collbran auditorium and potential direction to design team regarding colors
8. Discussion on proposed Memorandum of Agreement between American Legion Buzzard Monce Post 86 and Town of Collbran for Veteran’s Memorial Park
9. Award of 2024 sanitary sewer line replacement
10. Consideration of Resolution 2024-4 “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, DESIGNATING PERSONS AUTHORIZED TO SIGN TOWN CHECKS”
11. Discussion and potential direction to staff regarding roll call voting and meeting minute format
12. Discussion and appointment of Marshal Hiring Committee
13. Discussion and appointment of a Board member or members to participate in Plateau Valley School Waterline Committee
14. Monthly Staff Update: Questions
15. Trustee Informational and/or items for future agenda

16. Public Correspondence

17. Upcoming meetings

- a. May 21, 2024 – special board meeting with worksession to follow.
- b. June 4, 2024 – regular board meeting, 6:00 pm, worksession to follow
- c. June 11, 2024 – worksession
- d. June 18, 2024 – special board meeting with worksession to follow
- e. Request to cancel July 9, 2024, regular board meeting and schedule a special board meeting on July 16, 2024

18. Adjournment

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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.