

**AGENDA**  
**BOARD OF TRUSTEES**  
**DATE: January 3, 2023**  
**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 6, 2022
  - B) Expenditures from: December 2022
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. Authorization to sign Task Order #10 in the amount of \$7,330 to KLJ Engineering for purposes of overseeing and monitoring potholing work related to Collbran broadband project
7. Authorization for Town Manager to award potholing services to one or more independent contractors depending upon contractor availability, estimated amount not to exceed \$25,000
8. Award bid for project #Collbran MMFO2022 – Town of Collbran Middle Mile Fiber Optic Construction to Apeiron, Inc. based on their bid of \$745,694.70 as both the lowest price and highest scoring bidder, and authorize the Town Manager to sign all necessary contracts, agreements and change orders.
9. TOWN OF COLLBRAN, COLORADO RESOLUTION NO. 1, SERIES OF 2023 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO REITERATING A REGULAR TIME AND DATE FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES AND A PERMANENT PLACE OF NOTICE
10. TOWN OF COLLBRAN, COLORADO, ORDINANCE NO. 1, SERIES OF 2022 - AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, AMENDING SECTIONS 9.03.010 (a) AND (b)

AND 9.13.010 (a) OF THE COLLBRAN MUNICIPAL CODE REGARDING WATER AND SEWER RATES AND FEES.

11. Authorize the Mayor to sign a letter to the Department of Local Affairs requesting a Planning Grant in the amount of \$25,000, to be matched with \$25,000 in Town funds for the purpose of updating the Town's Comprehensive Plan
12. Requesting the Board of Trustees Ratify the Mayor's signature on the Letter of Engagement with Blair and Associates P.C., engaging their Auditing Services for the year 2022
13. Monthly Staff Update: Questions
14. Trustee Informational and/or items for future agenda
15. Public Correspondence
16. 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.