

AGENDA
BOARD OF TRUSTEES
DATE: December 5th, 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: November 7, 2023
 - B) Expenditures from: November 2023
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. Authorization for Mayor to sign License Agreement Between The Town of Collbran and Optimus Communications, LLC
7. Approve ORDINANCE NO. 2, SERIES 2023 AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO ADOPTING AND ENACTING A NEW ODE FOR THE TOWN OF COLLBRAN; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.
8. Authorization to Approve Negotiated Contract with NeuComm Solutions Regarding the Carrier Neutral Location and Wireless Tower at Gandi Park in the Amount of \$371,889.00
9. Close Regular Meeting and Open Public Hearing Regarding 2024 Budget

The Mayor will open the Public Hearing and take public comment on the 2024 Budget.

Discussion by the Board of Trustees.

Close the Public Hearing portion

10. Approve Resolution No. 3, Series 2023 - 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, 2024, AND ENDING DECEMBER 31, 2024
11. Approve Resolution No. 4, Series 2023 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO CERTIFYING AND LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF COLLBRAN, COLORADO FOR THE 2024 BUDGET YEAR
12. Approve Resolution No. 5, Series 2023 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO REGARDING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024
13. Authorization to Close Town Hall Dec 29, 2023 to complete End-of-Year Reports
14. Monthly Staff Update: Questions
15. Trustee Informational and/or items for future agenda
16. Public Correspondence
17. 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.