

AGENDA
BOARD OF TRUSTEES
DATE: March 5, 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: February 6, February 20, 2024
 - B) Expenditures from: February 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. Liquor License Renewal - NC2CO, LLC, DBA Main Street Liquor, Ed Dalrymple
7. Plateau Valley School District #50, Connection to the Town of Collbran Water Distribution System - Superintendent Trevor Long
8. Approval for Town Staff to Apply for a DOLA Planning Grant to complete a Water and Wastewater Capacity Study of the Town's
9. Approval of Task Order #2 from KLJ Engineering to complete a Water and Wastewater Capacity Study
10. Memorandum Of Understanding (MOU) for Wildfire Collaborative for Middle Colorado - *Zach Pigati, Division Chief of Operations and Wildland for Colorado River Fire Rescue.*
11. Possible Approval Text My Gov
12. Approval of Task Order #3 from KLJ Engineering for Design Services for Sewer Line Replacement in the Alley of the 200 Block of Main Street
13. Appointment of 2024 Election Judges
14. Award of Election Printing to Fort Orange Press
15. Presentation of/and Possible Approval of a Memorandum of Understanding (MOU) for Work-Based Learning Program Agreement between Collbran Job Corps and the Town of

Collbran - Michelle Benning, Vocational Development Specialist Career Development Program

16. Approval of special use permit for NeuComm Solutions for Installation of a new Town of Collbran-owned 40-foot radio tower and standalone generator at the northwest corner of Gandhi Park, parcel number 2667-264-000-044 for the Collbran Middle-Mile project.
17. Authorization to enter into a Commercial Lease Agreement for Carrier Neutral Location with Region 10 LEAP, INC, a 501(c)(3), for space in the Gandhi Park CNL
18. Authorization to enter into a Fiber-Optic Indefeasible Right of Use Agreement with Region 10 LEAP, INC, a 501(c)(3)
19. Kendall Wilcox - Subject Unknown
20. Theresa Wilcox - Subject Unknown
21. Monthly Staff Update: Questions
22. Trustee Informational and/or items for future agenda
23. Public Correspondence
24. 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.