

AGENDA
BOARD OF TRUSTEES
DATE: April 4, 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: January 3, March 7, 2023
 - B) Expenditures from: March 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. Town Board will make no decision nor take action, except to direct the Town Manager.
6. Street Closure Permit Application for American Legion's Memorial Day Celebration
7. Authorization to accept State Historic Fund grant in the amount of \$15,000 and expand scope of work with Chamberlin Associations by \$25,000 to prepare construction documents for auditorium renovation.
8. Authorization to Purchase Bleachers for Gandhi Park
9. Authorization to Submit an AGNC Mini-Grant Application to Purchase Parklet
10. Fireworks Discussion with Direction to Staff
11. Authorization to Move Forward with Asbestos Testing and Possible Remediation Project for the Auditorium.
12. Monthly Staff Update: Questions
13. Trustee Informational and/or items for future agenda
14. Public Correspondence
15. 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.