

AGENDA
BOARD OF TRUSTEES
DATE: April 9, 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: March 5, 19, 2024
 - B) Expenditures from: March 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. Oaths of Office for Mayor and Trustees
7. Appointment of Mayor Pro-Tem
8. Resolution No 4, Series 2024 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, DESIGNATING PERSONS AUTHORIZED TO SIGN TOWN CHECKS
9. Liquor License Renewal for Mountain High Pie, LLC - Monica Etcheverry and Lori Hammett
10. Street Closure Permit for PV Cancer Fund
11. Street Closure permit for American Legion
12. Auditorium Update
13. Re-authorize award of Asbestos Abatement Contract to Rockies Environmental and Demolition Services in the amount of \$75,000 and authorize Mayor to sign contract once the Environmental Release of Funds has been received from the Colorado Department of Local Affairs.
14. Re-authorize award of Asbestos Monitoring Contract to Foothills Environmental Inc. in the amount of \$15,030 and authorize Mayor to sign contract once the Environmental Release of Funds has been received from the Colorado Department of Local Affairs.

15. Consideration of Proposal from Chamberlain Architects to provide Architectural Renderings of Auditorium Finishes in the Amount of \$3,420.
16. Theresa Wilcox - subject unknown
17. Direction from Board to staff regarding Marshal hiring
18. Board Training
19. Monthly Staff Update: Questions
20. Upcoming agendas/meetings
 - a. Request by School for joint meeting with Board of Trustees regarding waterline
 - b. April 16, 2024, Special Board meeting to include public hearing on Gandhi 40' wireless tower. Worksession to follow with Board training
21. Trustee Informational and/or items for future agenda
22. Public Correspondence
23. 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 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.