AGENDA

BOARD OF TRUSTEES

DATE: May 2, 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: April 4, 2023
 - B) Expenditures from: April 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. Chuck Schowalter Discussion regarding the possible donation/land swap idea.
- 7. Street Closure Permit for May 13, 2023
- 8. Marshal's Report regarding Main Street Traffic Concerns
- 9. Approval for Staff to declare Dodge Charger as surplus equipment
- 10. Discussion and Decision Regarding Partnering with Mesa County for a Charging and Fueling Infrastructure grant
- 11. Review 2023 1st Quarter Financial Report
- 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.