

**AGENDA**  
**BOARD OF TRUSTEES**  
**DATE: June 4, 2024**  
**Regular Meeting 6:00pm**  
**Town Hall – 1010 High Street**  
**Collbran, Colorado**

***The Public Is Encouraged To Attend***

[Click Here for link](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Edits or Deletions to Agenda
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. Approval of Amended Minutes from the April 9th and 16th, 2024 Board Meetings
7. Approval of Minutes from May 7 and 21, 2024 Board Meetings
8. Approval of Expenditures from May 2024
9. Approval of 3 Street Closure Permits for Plateau Valley Heritage Days
10. Modification of Premises for Collbran Cafe - Plateau Valley Heritage Days
11. Optimus Communications - Mark McGowan
12. Review the Request For Proposals for Town Attorney and Approval for Town Staff to Issue the Proposal
13. Approval of RESOLUTION NO. 5, SERIES 2024 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO APPOINTING THE MUNICIPAL JUDGE, TOWN CLERK AND TOWN TREASURER
14. Law Enforcement Committee Update
15. Update on the Senior Shuttle program?
16. Monthly Staff Update: Questions
17. Trustee Informational and/or items for future agenda
18. Public Correspondence
19. 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.