

**AGENDA**  
**BOARD OF TRUSTEES**  
**DATE: September 3, 2024**  
**Regular Meeting 6:00pm**  
**Possible Work Session to Follow**  
**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. Changes 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 Minutes from August 6, 2024
7. Approval of Expenditures from August 2024
8. Laramie Energy Presentation by Chris Clark
9. Consideration of liquor license renewal for Brandi's Kitchen
10. Motion to authorize Mayor to sign a letter of appreciation to Western Colorado Community Foundation for \$97,000 grant distribution from an anonymous fund. The gift has been designated by the donor as follows: \$49,000 for auditorium restorations; \$24,000 for park playground upgrades, and \$24,000 for city office building upgrades.
11. Auditorium Update from Asset Construction Management
12. Board consideration of and motion to direct construction team regarding addition of an air-cooling system to Auditorium renovation project
13. Plateau Valley School water line update – Trevor Long?
14. Homecoming Street Closure Permit - Plateau Valley School
15. Consideration of a letter of support to the Mesa County Federal Mineral Lease District for the Plateau Valley Fire District's vehicle exhaust ventilation system project.
16. Consideration of a motion to declare a 2018 Dodge Durango Police package vehicle as surplus to the Town's needs and donate it to the Plateau Valley Fire District. Authorize the Town Manager to sign any necessary paperwork to make the transfer.

17. Consideration of a motion to declare a 2015 Dodge Durango and a 2022 Dodge Durango Police vehicle as surplus to the Town's needs and direct the Town Manager and Mayor to negotiate the sale of the vehicles to the Palisade Police Department. Authorize the Town Manager to sign any necessary paperwork to make the transfer.
18. A request to appear on the agenda – Mark McGowan
19. RESOLUTION NO. 8, SERIES OF 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO REITERATING A REGULAR TIME AND DATE FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES AND A PERMANENT PLACE OF NOTICE
20. Monthly Staff Update: Questions
21. Trustee Informational and/or items for future agenda
22. Public Correspondence
23. Upcoming Meeting Dates
  - a. Sep 3, 2024- Regular Board Meeting, Possible Work Session
  - b. Sep 5, 2024- Board Retreat
  - c. Sep 24, 2024 - Board Work Session
24. Adjournment

#### Possible Board Work Session may Follow Regular Meetings

Work Sessions are for the purpose of Board members informally receiving reports and discussing town business. No formal action shall occur at a work session. Any decisions proposed during a work session shall be approved at a subsequent board meeting in the appropriate manner.

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.