

AGENDA

BOARD OF TRUSTEES

DATE: Feb 15, 2022

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. Persons not on the agenda (Short items, 3 minute limit)
5. Approval of RESOLUTION NO. 2, SERIES 2022; A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO TO ADOPT A STATEMENT OF POLICY PROHIBITING THE USE OF EXCESSIVE FORCE BY THE TOWN OF COLLBRAN MARSHAL'S OFFICE AGAINST ANY INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS AND AGAINST PHYSICALLY BARRING ENTRANCE TO OR EXIT FROM A FACILITY OR LOCATION THAT IS THE SUBJECT OF SUCH NON-VIOLENT CIVIL RIGHTS DEMONSTRATION WITHIN ITS JURISDICTION.
6. Approval of RESOLUTION NO. 3, SERIES 2022; A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE COLORADO DEPARTMENT OF AFFAIRS, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO COMPLETE PHASE 1 OF THE REHABILITATION OF THE COLLBRAN AUDITORIUM
7. Approval of RESOLUTION NO. 4, SERIES 2022; A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE ENERGY/MINERAL IMPACT ASSISTANCE FUND GRANT PROGRAM TO COMPLETE THE "MIDDLE MILE" BUILD PORTION OF THE COLLBRAN BROADBAND PROJECT
8. Approval of KLJ Proposal for Collbran Wastewater Treatment Facility

9. Approval of KLJ Proposal for Water Pump Station for IVA Subdivision, Phase 2 of Clearwell
10. Approval of request to submit an application for a Planning Grant to DOLA in the amount of \$23,000.00 for a 50/50 match for the Wastewater Treatment Facility Alternatives Study
11. Trustee (Informational and/or items for future agenda)
12. 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.