## AGENDA BOARD OF TRUSTEES

DATE: June 7, 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. Consent Agenda
  - A) Minutes from: May 3, 2022B) Expenditures from: May 2022
- 5. Persons not on the agenda (Short items, 3 minute limit)
- RESOLUTION NO. 6, SERIES 2022 A RESOLUTION OF THE TOWN OF COLLBRAN BOARD
  OF TRUSTEES OPTING OUT OF THE STATE OF COLORADO FAMILY MEDICAL LEAVE
  INSURANCE PROGRAM (FAMLI)
- RESOLUTION NO. 7, SERIES 2022 A RESOLUTION OF THE TOWN OF COLLBRAN BOARD
  OF TRUSTEES APPOINTING THE TOWN ATTORNEY, MUNICIPAL JUDGE, AND TOWN
  CLERK/TREASURER
- 8. RESOLUTION NO. 8, SERIES 2022 A RESOLUTION OF THE TOWN OF COLLBRAN BOARD OF TRUSTEES DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS
- 9. Discussion regarding possible School Resource Officer position
- 10. Monthly Staff Update: Questions
- 11. Trustee Informational and/or items for future agenda
- 12. Public Correspondence
- 13. 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.

<u>PUBLIC INVITED TO ATTEND:</u> 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.