



AGENDA
BOARD OF TRUSTEES
DATE: September 7, 2021
Regular Meeting 6:00pm
Work Session Immediately Following
Town Hall - 1010 High Street
Collbran, Colorado

Regular Meeting 6:00 pm

Board Work Session Immediately Following

The Public Is Encouraged to Attend!

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - A) Minutes from: August 3, 2021, August 20, 2021
 - B) Expenditures from: August 2021
5. Persons not on the agenda (Short items, 3 minute limit)
6. Proclamation Acknowledging September 2021 as National Suicide Prevention Awareness Month
7. Street Closure Permit Application - Trunk-or-Treat
Action Requested: A motion to approve the Street Closure Permit for the Town of Collbran for October 31, 2021, 4pm-9pm to host Trunk-or-Treat on Main Street.
8. Mesa County Federal Mineral Lease District Fall 2021 Grant Cycle
Action Requested: A Motion to Approve Resolution No. 2, Series 2021 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE MESA COUNTY FEDERAL MINERAL LEASE DISTRICT AND THE COMPLETION OF THE PLATEAU VALLEY BROADBAND PROJECT.

9. Colorado Department of Local Affairs For Year 2022 Grant Application
Action Requested: A Motion to Approve Directing Staff to Submit a Grant Application to Colorado Department of Local Affairs for \$75,000 to complete the Town of Collbran Clearwell Replacement
10. Approve the Award Of Bid Submission and Authorize Town Manager to Sign Contracts for Work to Begin on the Tank #1 Modifications and IVA Waterline Improvement Project
11. Trustee (Informational and/or items for future agenda)
12. Monthly Staff Update: Questions?
13. Public Correspondence

Adjourn.

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.