

AGENDA BOARD OF TRUSTEES DATE: August 3, 2021 Regular Meeting 6:00pm

Town Hall - 1010 High Street Collbran, Colorado

Regular Meeting 6:00 pm

The Public Is Encouraged to Attend!

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consent Agenda
 - A) Minutes from: July 6, 2021
 - B) Expenditures from: July 2021
- 5. Persons not on the agenda (Short items, 3 minute limit)
- 6. Santa Rosalia Days Proclamation
- 7. Written Update School Trail Feasibility Study
- 8. Award to NeoConnect

Action Requested: Motion to approve the Town Administrator authority to sign the final contract with NeoConnect for the Broadband Engineering Study.

- 9. Award of Paving Action Requested: Motion to Approve awarding Asphalt Specialties the contract for paving High Street and Pinion Street.
- 10. Purchase of Storage Trailer Action Requested: Motion to approve the purchase of the travel/storage trailer for \$7,000.00
- 11. Financial Statement Review

- 12. Budget Calendar Review
- 13. Trustee (Informational and/or items for future agenda)
- 14. Monthly Staff Update: Questions?
- 15. 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.

<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.