

AGENDA
BOARD OF TRUSTEES
DATE: January 7, 2025
Regular Meeting 6:00pm
Town Hall – 1010 High Street
Collbran, Colorado

The Public Is Encouraged To Attend

Zoom link available at <https://townofcollbran.colorado.gov>

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. Approve Minutes - November 5, 2024 and December 3, 2024
7. Approve Monthly Financial Report - December 2024
8. Approval of Annual Liquor License Renewal - Collbran Cafe
9. Approval of Resolution No 1, Series 2025 - 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
10. Approval of Services Agreement with Judy Egbert of GovPro Consulting, LLC to provide Designated Election Official services in conjunction with the anticipated special recall election for the amount of \$7,000.00.
11. Approval of Resolution No 2, Aries 2025 - A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO, CALLING FOR A SPECIAL RECALL ELECTION TO BE HELD ON MARCH 25, 2025
12. Direction of Board Regarding Steps for Approval of IGA with PV School District Regarding School Waterline
13. Direction of Board Regarding steps for awarding discretionary funds from 2025 budget
14. Review 2024 Mesa County Sheriff's Office Report
15. The Board of Trustees will Enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for discussion regarding personnel matters of the Town Manager

16. Possible Motion Regarding Personnel Matters Regarding the Town Manager
17. Attorney Wilson Scarbeary update
18. Monthly Staff Update: Questions
19. Trustee Informational and/or items for future agenda
20. Public Correspondence
21. Upcoming Meeting Dates:
 - a.
22. 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 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.