

AGENDA
BOARD OF TRUSTEES
DATE: November 5, 2024
Regular Meeting 6:00pm
Town Hall – 1010 High Street
Collbran, Colorado

The Public Is Encouraged To Attend

Zoom link available on our website 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. The Town Board will make no decision nor take action, except to direct the Town Manager.
6. Approval of Minutes - October 1, 2024
7. Approval of Expenditures - October 2024
8. Presentation from Laramie Energy – Chris Clark
9. Present a Proclamation for HopeWest
10. Possible Approval of Street Closure Permit for Cowboy Christmas Parade of Lights
11. Direction to Staff – Possible Declaration of Bus as Surplus and Directing Town Manager to Make Arrangements for Sale or Auction
12. Approval of Sale of 2022 Dodge Durango
13. Approval of RESOLUTION NO. 9, SERIES 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO APPROVING AN AGREEMENT WITH GOVPRO CONSULTING FOR INDEPENDENT HEARING OFFICER SERVICES
14. The Board may enter into Executive Session pursuant to C.R.S. 24-6-402(4)(e) to determine positions relative to negotiations with Optimus Communications concerning a communications site lease at Gandi Park, developing a strategy for those negotiations, and instructing negotiators.
15. Attorney Update - Wilson Scarbeary
16. Monthly Staff Update: Questions
17. Trustee Informational and/or items for future agenda

18. Public Correspondence

19. Upcoming Meeting Dates:

a. November 19, 2024- Board Work Session, 2025 Budget

b. December 3, 2024 - Regular Meeting and Public Hearing Re: 2025 Budget

20. Adjournment

*BOARD WORK SESSION IMMEDIATELY FOLLOWING
2025 Budget*

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 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.