

**AGENDA**  
**BOARD OF TRUSTEES**  
**DATE: October 1, 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](http://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 - August 6, 2024
7. Approval of Minutes - September 3, 2024
8. Approval of Minutes, Executive Session - September 5, 2024
9. Approval of Expenditures - September 2024
10. Consideration of Plateau Valley School District's Request to Waive the Projected Water Tap Fee of \$173,250.00
11. Consideration of Easement between Mesa County and Town of Collbran for Placement of Water Storage Tank
12. Auditorium Update from Asset Construction Management
13. Direction to Staff Regarding Kitchen Options for the Auditorium
14. Direction to Staff Regarding Bathroom Updates for the Auditorium
15. Approval of Change Order 001, 9/20/24 for Necessary Asbestos Abatement
16. Ratify Asbestos Abatement Agreement - Auditorium - Asbestos Professionals in the Amount of \$10,965.35
17. Review and Presentation of the 2023 Financial Statements and Auditor's Reports by Blair and Associates, P.C. and Karla Distel, Finance Director
18. Possible Approval of KLJ Task Order Task Order No. 2404- 00219-05 On-Call Planning Services

19. Approval of Street Closure Permit for Town of Collbran for Trunk-or-Treat on October 31, 2024, 3pm-8pm
20. Attorney Update - Wilson Scarbeary
21. Monthly Staff Update: Questions
22. Trustee Informational and/or items for future agenda
23. Public Correspondence
24. Upcoming Meeting Dates:
  - a. Oct 15, 2024 - Board Work Session, Presentation of Proposed 2025 Budget
  - b. November 5, 2024 - Regular Meeting and possible work session
25. Adjournment

*BOARD WORK SESSION IMMEDIATELY FOLLOWING  
KLJ ENGINEERING - WATER/WASTEWATER CAPACITY STUDY*

**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 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.