

# AGENDA

## BOARD OF TRUSTEES

DATE: March 1, 2022

Regular Meeting 6:00pm

Town Hall - 1010 High Street

Collbran, Colorado

### *The Public Is Encouraged To Attend*

*Zoom link available by contacting Town Hall prior to meeting.*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
  - A) Minutes from: February 1, 2022. February 15, 2022
  - B) Expenditures from: February 2022
5. Persons not on the agenda (Short items, 3-minute limit)
6. Master Agreement with KLJ Engineering, LLC Contract - Marc Kenney
7. Approval of On-Call Task Proposal with KLJ Engineering
8. Approval of Proposed Amendment to the Trail Feasibility Contract
9. Approval of Proposed Survey Services for the Wastewater Treatment Plant
10. Approval of Proposal for Engineering Services for Cedar Crest Lane
11. Trustee (Informational and/or items for future agenda)
12. Monthly Staff Update: Questions
13. Public Correspondence
14. Adjournment

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.