

AGENDA BOARD OF TRUSTEES DATE: January 4, 2022

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: Dec 7, 2021 Dec 10, 2021 Dec 17, 2021
 - B) Expenditures from: December 2021
- 5. Persons not on the agenda (Short items, 3 minute limit)
- 6. Liquor License Renewal for Collbran Cafe, LLC
- 7. Memorandum of Agreement Mesa County Risk Mapping Assessment and Planning (MAP) Project Phase 2 Data Development
- 8. RESOLUTION NO. 1, SERIES 2022 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
- 9. ORDINANCE 1, SERIES 2022 AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, AMENDING SECTIONS 9.03.010 (a) AND (b) AND 9.13.010 (a) OF THE COLLBRAN MUNICIPAL CODE REGARDING WATER AND SEWER RATES AND FEES.
- 10. Approval of 2022 Holiday Schedule
- 11. Trustee (Informational and/or items for future agenda)

- 12. Monthly Staff Update: Questions?
- 13. 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.