

Town of Collbran Board of Trustees

Meeting Minutes

Regular Meeting
October 5, 2021

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:00 pm on October 5, 2021 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustee Dalrymple, Trustee Evans and Mayor Todd
Absent: Trustee Appelhanz and Trustee Melnikoff

IV. Consent Agenda consisting of Minutes from September 7, 2021 and Expenditures from September 2021

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED; SECONDED BY TRUSTEE DALRYMPLE

Vote Results:

Ayes: Trustees Dalrymple, Evans and Mayor Todd

Nays: None

Motion carried.

V. Persons Present Not on the Agenda

VI. Street Closure Permit Application- Plateau Valley School Homecoming Parade

A. MOTION: TRUSTEE DALRYMPLE MOVED TO APPROVE THE STREET CLOSURE PERMIT FOR THE PLATEAU VALLEY SCHOOL HOMECOMING PARADE AS PRESENTED; SECONDED BY TRUSTEE EVANS

Vote Results:

Ayes: Trustees Dalrymple, Evans and Mayor Todd

Nayes: None

Motion carried.

VII. School Feasibility Study- Review attached update

1. Marc, with KLJ, sent out a monthly report. We are about 30% done with the project right now. We are going to discuss with CDOT if there is any other possibility that we can run straight through Plateau City. Marc is now going door to door talking to the landowners that will be involved. Those he did not get a chance to speak with, he put a note on their door.

VIII. Trustee (Informational and/or Items for Future Agenda)

1. Mayor Todd would like to discuss budget priorities during the next work session being held on October 15th. We will also have the department heads that day to discuss the budget.

IX. Monthly Staff Update: Questions?

1. Trustee Evans is happy to see everyone so busy.
2. Mayor Todd brought up that the board needs to get into admin their budget list if they haven't already done so.
3. Mayor Todd mentioned the Job Corp had asked that the Town supports their Red Ribbon Week being held October 25-October 29.
 - a. Red Ribbon Week is alcohol and drug abuse and the support of law enforcement.
 - b. They would like Mayor Todd to be present the morning of and read a proclamation.

X. Public Correspondence

1. Plateau Valley Historical Preservation Society wrote the board a "Thank You" for all of their cooperation for the PVHPS's projects.

The meeting was adjourned at 6:29pm.



Approved



Attest

