

Town of Collbran Board of Trustees Meeting Minutes

*Regular Meeting 6:00pm
Tuesday September 12, 2023*

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:05pm.

II. Pledge of Allegiance

III. Roll Call

Present: Mayor Todd, Trustee Evans, Trustee Melnikoff, & Trustee Zentz

Absent: Trustee Dalrymple

IV. Consent Agenda Consisting of Minutes from August 15th and 28th as well as Expenditures from August 2023.

MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED; SECONDED BY TRUSTEE ZENTZ

Vote Results:

Ayes: Trustees Zentz, Evans, Melnikoff, and Mayor Todd

Nays: None

Motion carried.

V. Person(s) not on the agenda

VI. Presentation on Independent Audit or the Year Ended 12/31/2022 by Brian Blair, CPA. Motion to Accept the Results of the Audit for the Year Ended 12/31/2022.

*Audit came back clean. Audit shows positive growth for the Town.

MOTION: TRUSTEE ZENTZ MOVED TO ACCEPT THE RESULTS OF THE AUDIT FOR THE YEAR ENDED 12/31/2022 AS PRESENTED; SECONDED BY TRUSTEE MELNIKOFF.

Vote Results:

Ayes: Trustees Zentz, Evans, Melnikoff, and Mayor Todd

Nayes: None

Motion carried.

VII. Motion to Accept Proposal from Clausen Rawley Associates Inc for the 2023 Comprehensive Plan and 3-Mile Plan Update

MOTION: TRUSTEE MELNIKOFF MOVED TO ACCEPT THE PROPOSAL FROM CLAUSON RAWLEY ASSOCIATES INC FOR THE 2023 COMPREHENSIVE PLANE AND 3 MILE UPDATE; SECONDED BY TRUSTEE ZENTZ.

Vote Results:

Ayes: Trustees Zentz, Evans, Melnikoff, and Mayor Todd

Nayes: None

Motion carried.

VIII. Vertical Bridge easement offer - Discussion

BOT members were informed of an offer to have a "perpetual easement" on a piece of TOC property. Town Manager and BOT members expressed their concern with a perpetual lease and have respectfully declined the offer.

IX. Authorization to Allow Town Manager to Accept the Grand Valley Power BID, Option #2 to Upgrade via Underground/Overhead Electrical Service at 5800 Peninsula Rd, Gandhi Park, for Carrier Neutral Location.

MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE AUTHORIZATION FOR TOWN MANAGER TO ACCEPT THE GRAND VALLEY POWER BID, OPTION #2 TO UPGRADE VIA UNDERGROUND/OVERHEAD ELECTRICAL SERVICE AT 5800 PENINSULA RD, GANDI PARK, FOR CARRIER NEUTRAL LOCATION; SECONDED BY TRUSTEE MELNIKOFF.

Vote Results:

Ayes: Trustees Zentz, Evans, Melnikoff, and Mayor Todd

Nayes: None

Motion carried.

X. Approve the 2024 Mesa County Animal Services Memorandum of Understanding

MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE 2024 MOU WITH MESA COUNTY ANIMAL SERVICES AS PRESENTED; SECONDED BY TRUSTEE ZENTZ.

Vote Results:

Ayes: Trustees Zentz, Evans, Melnikoff, and Mayor Todd

Nayes: None

Motion carried.

XI. Move September 19th Board Work session to Monday, September 18th.

- Trustee Evans will be unavailable but the rest of the Trustees agreed to move the work session to Monday the 18th.

XII. Monthly Staff Update: Questions

XIII. Trustee Informational and/or items for future agenda

XIV. Public Correspondence

XV. Adjournment

Meeting was adjourned at 7:28pm



Approved



Attest

