

Town of Collbran Board of Trustees Meeting Minutes

Regular Meeting 6:00pm -Tuesday October 3, 2023

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:00pm.

II. Pledge of Allegiance

III. Roll Call

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

IV. Consent Agenda Consisting of Minutes from September 12, 2023 and Expenditures from September 2023

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

Vote Results:

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

Nayes: None

Motion carried.

V. Persons Not on The Agenda

No one approached the Board. Town Manager did ask to amend the agenda to include the approval of an updated quote from GVP concerning the CNL at Gandi Park for the Broadband Project.

VI. Grand Valley Power Introductions

Representatives from GVP came and introduced themselves to the Board and expressed their interest in becoming more involved in our community. They discussed the future of energy at GVP including stabilized rates for customers and increasing the use of renewable energies, which already provides GVP with 48% of their power. They also spoke about response times for power outages and how they are working to improve those response times.

VII. Street Closure Permit - PV School Homecoming Parade

MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE STREET CLOSURE PERMIT FOR THE PVHS HOMECOMING PARADE ON OCTOBER 5TH, 2023; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

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

Nayes: None

Motion carried.

VIII. Liquor License Hearing - Brandi's Kitchen

MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE LIQUOR LICENSE APPLICATION FOR BRANDI'S KITCHEN LOCATED AT 1006 HIGH ST IN COLLBRAN, CO; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

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

Nayes: None

Motion carried.

IX. Collbran Conservancy District - Bruce Michaelson - Requesting Letter of Support

Bruce Michaelson represented the Collbran/Vega Conservancy District and explained how the District is applying for a high dollar grant to help improve and maintain the canals that feed Vega Reservoir and other lakes on the Mesa. He discussed how irrigation for fields and livestock are dependent upon these canals and how the efficiency of the canals have lasting benefits for the local ecology.

MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE LETTER OF SUPPORT FOR THE COLLBRAN CONSERVATION DISTRICT AS PRESENTED; SECONDED BY TRUSTEE MELNIKOFF.

Vote Results:

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

Nayes: None

Motion carried.

X. Street Closure Permit - Town of Collbran - Trunk or Treat Event

MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE STREET CLOSURE PERMIT FOR TRUNK OR TREAT ON HALLOWEEN 2023 FROM 5-8 PM; SECONDED BY TRUSTEE ZENTZ.

Vote Results:

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

Nayes: None

Motion carried

XI. *Added Item Approval of the Update Quote from GVP for electrical work needed at the proposed CNL (carrier neutral location) site at Gandi Park. Their quote has increased from \$58,000 to \$67,033 to be able to add 3phase service.**

MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE UPDATED QUOTE FOR GVP AS PRESENTED; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

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

Nayes: None

Motion carried.

XII. Monthly Staff Update : Questions

XIII. Trustee Informational and/or Items for Future Agenda

XIV. Public Correspondence

The School Food Staff have invited the Board to join them on Thursday October 5th, 2023 for Apple Crunch Day from 11:00am -12:15pm.

XV. Adjournment

Meeting was adjourned at 6:42pm



Approved



Attest

