**AGENDA**

**BOARD OF TRUSTEES**

**DATE: November 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
5. Minutes from: October 4, 11, 18, 2022
6. Expenditures from: October 2022
7. Persons not on the agenda
8. Please limit comments to three (3) minutes, and address your comments directly to the Mayor.
9. Identify yourself by name and address when making comments.
10. Comments should be courteous, civil and constructive.
11. Town Board will make no decision nor take action, except to direct the Town Manager.
12. Ordinance No. 2, Series 2022 Adopting 2018 International Energy Conservation Code - First Reading
13. Guidance and Motion to Accept Proposal for Library Roof Repair
14. Motion to Confirm the Board of Trustees Intent to set $364,000 in the 2023 Budget for Match for Auditorium Grants.
15. Motion to Approve Purchase of 2022 Marshal’s Vehicle
16. Motion to Approve Purchase of Conduit for Broadband Project
17. Street Closure Application - Cowboy Christmas Event and Parade
18. Mesa County Regional Resiliency & Recovery Roadmap Discussion
19. Town Hall Hours - Discussion
20. Monthly Staff Update: Questions
21. Trustee Informational and/or items for future agenda
22. Public Correspondence
23. 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.