

Town of Collbran Board of Trustees Meeting Minutes

Regular Meeting 6:00 pm -Tuesday December 5, 2023

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:04pm.

II. Pledge of Allegiance

III. Roll Call

Present: Trustee Evans, Trustee Dalrymple, Trustee Melnikoff, & Trustee Zentz - Mayor Todd appeared via telephone for Budget Hearing

IV. Consent Agenda consisting of Minutes from November 7, 2023 and expenditures from November 2023.

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

Vote Results:

Ayes: Trustees Dalrymple, Evans, Melnikoff, and Zentz

Nayes: None

Motion carried.

V. Persons Not on The Agenda

VI. Authorization for Mayor to sign License Agreement Between The Town of Collbran and Optimus Communications, LLC.

MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE AUTHORIZATION FOR MAYOR TO SIGN THE LICENSE AGREEMENT BETWEEN THE TOWN OF COLLBRAN AND OPTIMUS COMMUNICATIONS; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

Ayes: Trustees Dalrymple, Evans, Melnikoff, and Zentz

Nayes: None

Motion carried.

VII. Approve ORDINANCE NO. 2, SERIES 2023 AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO ADOPTING AND ENACTING A NEW CODE FOR THE TOWN OF COLLBRAN; PROVIDING THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE ADOPTION OF ORDINANCE NO 2, SERIES 2023 AS PRESENTED; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

Ayes: Trustees Dalrymple, Evans, Melnikoff, and Zentz

Nayes: None

Motion carried.

VIII. Authorization to Approve Negotiated Contract with NeuCom Solutions Regarding the Carrier Neutral Location and Wireless Tower at Gandi Park in the Amount of \$371,889.00

MOTION: TRUSTEE DALRYMPLE MOVED TO APPROVE THE AUTHORIZATION FOR THE MAYOR TO SIGN THE CONTRACT WITH NEUCOM SOLUTIONS AS PRESENTED; SECONDED BY TRUSTEE ZENTZ.

Vote Results:

Ayes: Trustees Dalrymple, Evans, Melnikoff, and Zentz

Nayes: None

Motion carried.

IX. Close Regular Meeting and Open Public Hearing Regarding 2024 Budget

Mayor Todd appeared via telephone to discuss the 2024 Budget. The Board discussed the proposed budget and then closed the public hearing.

X. Approve Resolution No. 3, Series 2023 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO ADOPTING THE ANNUAL BUDGET AND SETTING FORTH THE EXPENDITURES AND REVENUES FOR EACH OF THE VARIOUS FUNDS OF THE TOWN OF COLLBRAN FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2023.

MOTION: TRUSTEE DALRYMPLE MOVED TO APPROVE RESOLUTION NO 3, SERIES 2023 AS PRESENTED; SECONDED BY TRUSTEE ZENTZ.

Vote Results:

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

Nayes: None

Motion carried.

XI. Approve Resolution No 4, Series 2023 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO CERTIFYING AND LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF COLLBRAN, COLORADO FOR THE 2024 BUDGET YEAR.

MOTION: TRUSTEE ZENTZ MOVED TO APPROVE RESOLUTION NO 4, SERIES 2023 AS PRESENTED; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

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

Nayes: None

Motion carried.

XII. Approve Resolution No. 5, Series 2023 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO REGARDING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024.

MOTION: TRUSTEE ZENTZ MOVED TO APPROVE RESOLUTION NO. 5, SERIES 2023 AS PRESENTED; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

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

Nayes: None

Motion carried.

XIII. Authorization to Close Town Hall Dec 29, 2023 to complete year end reports.

XIV. Monthly Staff Update

XV. Trustee Informational and/or Items for Future Agenda

Board spoke about scheduling presentations for Discretionary Fund Applicants. Presentations will be scheduled in January.

XVI. Public Correspondence

XVII. Adjournment

MOTION;: TRUSTEE DALRYMPLE MOVED TO APPROVE THE BOARD OF TRUSTEES MEETING HELD ON DECEMBER 5TH, 2023; SECONDED BY TRUSTEE ZENTZ.

Meeting Adjourned at 8:00pm



Approved



Attest

