

# **Town of Collbran Board of Trustees Meeting Minutes**

Regular Session  
December 1, 2020

## **I. Call to order**

Mayor Keith Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:03pm on December 1, 2020 at Collbran Town Hall.

## **II. Pledge of Allegiance**

## **III. Roll call**

Present: Trustees Melnikoff, Evans, White and Mayor Todd.

A quorum was present.

Absent: Trustee Appelhanz

## **IV. Consent Agenda**

- A) MOTION: TRUSTEE EVANS MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED; SECONDED BY TRUSTEE MELNIKOFF**

### **Vote Results:**

Ayes: Trustees Melnikoff, Evans, White and Mayor Todd.

Nays: None

Motion carried.

## **V. Persons present not on agenda – there were none**

## **VI. Utility Easement for Grand Valley Rural Power Lines, Inc.**

- A) MOTION: TRUSTEE WHITE MOVED TO APPROVE THE UTILITY EASEMENT FOR GRAND VALLEY RURAL POWER LINES, INC. AND DIRECTING THE MAYOR TO SIGN ON BEHALF OF THE TOWN OF COLLBRAN; SECONDED BY TRUSTEE EVANS**

### **B) Vote Results:**

Ayes: Trustees Melnikoff, Evans, White and Mayor Todd.

Nays: None

Motion carried

## **VII. Ordinance 1, Series 2021 – Setting Utility Rates for 2021 – First Reading**

**VIII. PUBLIC HEARING REGARDING THE 2021 BUDGET**

A) Mayor Todd opened the Public Hearing at 6:15pm to hear from constituents.

B) Mayor Todd asked for input, received none.

**C) MOTION: TRUSTEE EVANS MOVED TO CLOSE THE PUBLIC HEARING;  
SECONDED BY TRUSTEE WHITE**

**Vote Results:**

Ayes: Trustees Melnikoff, Evans, White and Mayor Todd.

Nays: None

Motion carried

**IX. Trustee Items – None**

**X. Monthly Staff Updates – No questions regarding report**

**XI. Public Correspondence - None**

Mayor Keith Todd adjourned the meeting at 7:34pm.

  
\_\_\_\_\_  
Approved

  
\_\_\_\_\_  
Attest

