

AGENDA

BOARD OF TRUSTEES

DATE: Dec 10, 2021

Special Meeting 9:30am

Town Hall - 1010 High Street Collbran, Colorado

Special Meeting 9:30 am

The Public Is Encouraged to Attend!

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Persons not on the agenda (Short items, 3 minute limit)
- 5. Approve Employee Handbook Updates
- 6. Approve Ordinance Updates 11.06.070/ 11.12.050/ 11.12.060/ 11.12.170/ 11.12.160/ 11.12.010/ 11.14.010/ 11.14.015/ 11.14.020/ 11.14.030/ 11.14.050/ 11.14.100/ 11.20.150/ 11.20.160/ 11.20.170/ 11.26.070/ 11.26.080/ 12.02.010-070
- 7. Resolution 2021-6 2021 Budget Amendment
- 8. Resolution 2021-3 Adoption of 2022 Budget
- 9. Resolution 2021-4 Mill Levy Certification
- 10. Resolution 2021-5 Annual Appropriation for 2022
- 11. Authorize purchase of Patrol Vehicle
- 12. Trustee (Informational and/or items for future agenda)
- 13. Monthly Staff Update: Questions?
- 14. Public CorrespondenceAdjourn.

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.

<u>PUBLIC INVITED TO ATTEND:</u> 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.