

Town of Collbran Board of Trustees

Meeting Minutes

Special Session
December 11, 2020

I. Call to order

Mayor Keith Todd called to order the special meeting of the Town of Collbran Board of Trustees at 9:35am on December 11, 2020 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Melnikoff, Appelhanz, Evans, White and Mayor Todd.
A quorum was present.

IV. After some discussion with our Town Auditor, THE Finance Director is asking to get authorization for an "Accounting Only" transfer of \$33,273.00 from one account to another.

A) MOTION: TRUSTEE APPELHANZ MOVED TO APPROVE THE ACCOUNTING ONLY TRANSFER OF \$33,273.00 FROM ONE ACCOUNT TO ANOTHER; SECONDED BY TRUSTEE EVANS

Vote Results:

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

Nays: None

Motion carried.

V. RESOLUTION NO. 12, SERIES 2020 – A RESOLUTION OF THE BOARD OF TRUSTEES 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, 2021 AND ENDING DECEMBER 31, 2021

A) MOTION: TRUSTEE APPELHANZ MOVED TO APPROVE RESOLUTION NO. 12, SERIES 2020 AS PRESENTED; SECONDED BY TRUSTEE EVANS

Vote Results:

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

Nays: None

Motion carried.

VI. RESOLUTION NO. 13, SERIES 2020 – A RESOLUTION OF THE BOARD OF TRUSTEES CERTIFYING AND LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF COLLBRAN, COLORADO FOR THE 2021 BUDGET YEAR.

A) MOTION: TRUSTEE EVANS MOVED TO APPROVE RESOLUTION NO 13, SERIES 2020 AS PRESENTED; SECONDED BY TRUSTEE MELNIKOFF

B) Vote Results:

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

Nays: None

Motion carried

VII. RESOLUTION NO. 14, SERIES 2020 – A RESOLUTION OF THE TOWN OF COLLBRAN BOARD OF TRUSTEES REEGARDING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021

A) MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE RESOLUTION NO. 14, SERIES 2020 AS PRESENTED; SECONDED BY TRUSTEE EVANS

Vote Results:

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

Nays: None

B) Motion carried

VIII. Trustee Informational Items

- A) Trustee Appelhanz asked where we are with a Fourth of July Fireworks display. Town Manager explained that she has had a recent discussion with Fire Chief Lockwood and he is in the process of getting members of the PVFD certified to shoot fireworks and the Fourth of July show will be a joint effort.
- B) Trustee Melnikoff gave an update on the Collbran Cares Program. Everyone seems very grateful for this program.
- C) Town Manager and Finance Director asked the Board of Trustees to allow them to submit an application for a REDI Grant. This is a short turn-around program that is being offered with a very quick deadline. If we do not have interest after submittal we will withdraw our application.

MOTION: TRUSTEE MELNIKOFF MOVED TO GIVE APPROVAL TO TOWN STAFF TO SUBMIT A REDI GRANT APPLICATION; SECONDED BY TRUSTEE EVANS:

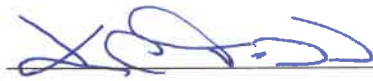
Vote results:

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

Nays: None

Motion carried

Mayor Keith Todd adjourned the meeting at 10:10am.



Approved

