

AGENDA
BOARD OF TRUSTEES
DATE: December 6, 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
 - A) Minutes from: November 1, November 17, 2022
 - B) Expenditures from: November 2022
5. Persons not on the agenda
 - A. Please limit comments to three (3) minutes, and address your comments directly to the Mayor.
 - B. Identify yourself by name and address when making comments.
 - C. Comments should be courteous, civil and constructive.
 - D. Town Board will make no decision nor take action, except to direct the Town Manager.
6. Mesa County Building Department Manager Darrel Bay to Discuss Ord. 2
7. Ordinance No. 2, Series 2022 Adopting 2018 International Energy Conservation Code - Second Reading
8. Public Hearing Regarding 2023 Budget

The Mayor will open the Public Hearing and Take Public Comment on the 2023 Budget.

Discussion by the Board of Trustees.

Close the Public Hearing Portion.
9. Resolution No. 9, Series 2022 - 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, 2023 AND ENDING DECEMBER 31, 2023
10. Resolution No. 10, Series 2022 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO CERTIFYING AND LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2022 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF COLLBRAN, COLORADO FOR THE 2023 BUDGET YEAR.

11. Resolution No. 11, Series 2022 - A RESOLUTION OF THE TOWN OF COLBRAN, COLORADO, REGARDING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023
12. Approval of 2023 Mesa County Animal Services Contract
13. Approval of Mother's Park Agreement
14. Electric Charging Station - Discussion Item
15. Monthly Staff Update: Questions
16. Trustee Informational and/or items for future agenda
17. Public Correspondence
18. 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.