# AGENDA

### **BOARD OF TRUSTEES**

DATE: February 20, 2024
Special Meeting 6:00pm
Work Session Immediately Following
Town Hall – 1010 High Street
Collbran, Colorado

## The Public Is Encouraged To Attend

Zoom link available by contacting Town Hall prior to meeting.

- Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. 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.
- 5. Boundary Adjustment Forrest Towns
- 6. Consider Approval of Proposal Regarding the Audit of the Marshal's Office
- 7. Consider Approval of RESOLUTION NUMBER 3, SERIES 2024 -A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF COLLBRAN, COLORADO, DIRECTING THE TOWN CLERK OF THE TOWN OF COLLBRAN TO CONDUCT THE REGULAR MUNICIPAL ELECTION, SCHEDULED FOR APRIL 2, 2024, AS A MAIL BALLOT ELECTION
- 8. Discussion Regarding Postponing the 2024 Water and Wastewater Rate Increase
- 9. Trustee Informational and/or items for future agenda
- 10. Adjournment

#### WORK SESSION IMMEDIATELY FOLLOWING

### Mou and IRU with Region 10

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