

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

***Regular Meeting 6:00pm -Tuesday February 20, 2024***

**I. Call to order**

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:05pm.

**II. Pledge of Allegiance**

**III. Roll Call**

Present: Mayor Todd, Trustee Evans, Trustee Dalrymple, Trustee Melnikoff, & Trustee Zentz

**IV. Persons Not on The Agenda**

No one approached the Board.

**V. Boundary Adjustment – Forrest Towns**

Parcel #2667-351-00-078

**MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE A BOUNDARY LINE ADJUSTMENT REGARDING THE PROPERTY PARCEL #2667-351-00-078; SECONDED BY TRUSTEE DALRYMPLE.**

**Vote Results:**

Ayes: Trustees Dalrymple, Evans, Melnikoff, Zentz, and Mayor Todd

Nays: None

**Motion Carried**

**VI. Consider Approval of Proposal Regarding the Audit of the Marshal's Office**

**MOTION: TRUSTEE EVANS MOVED TO APPROVE THE PROPOSAL; SECONDED BY TRUSTEE DALRYMPLE.**

**Vote Results:**

Ayes: Trustees Dalrymple, Evans, Melnikoff, Zentz, and Mayor Todd

Nays: None

**Motion carried.**

**VII. 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**

**COLBRAN TO CONDUCT THE REGULAR MUNICIPAL ELECTION,  
SCHEDULED FOR APRIL 2, 2024, AS A MAIL BALLOT ELECTION**

**MOTION: TRUSTEE ZENTZ MOTIONED TO APPROVE RESOLUTION  
NUMBER 3, SERIES 2024 AS PRESENTED; SECONDED BY TRUSTEE  
MELNIKOFF**

**Vote Results:**

Ayes: Trustees Dalrymple, Evans, Melnikoff, Zentz, and Mayor Todd  
Nays: None  
**Motion carried**

**VIII. Discussion Regarding Postponing the 2024 Water and Wastewater Rate  
Increase**

**MOTION: TRUSTEE MELNIKOFF MOVED TO POSTPONE THE 2024 WATER  
AND WASTEWATER RATE INCREASE; SECONDED BY TRUSTEE ZENTZ**

**Vote Results**

Ayes: Trustees Dalrymple, Evans, Melnikoff, Zentz, and Mayor Todd  
Nays: None  
**Motion Carried**

**IX. Trustee Informational and/or Items for Future Agenda**

Trustee Dalrymple stated she was contacted by a community member regarding moving "Persons not on the Agenda" to the end of the agenda, After the discussion, the decision was made not to move it.

Trustee Melnikoff stated she will now be available to resume attending AGNC meetings

**X. Adjournment**

**Meeting was adjourned at 6:20pm**

**WORK SESSION IMMEDIATELY FOLLOWING**



Approved

Town of Collbran Board of Trustees  
Meeting Minutes 2.20.2024

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