

# **Town of Collbran Board of Trustees**

## **Meeting Minutes**

Special Meeting  
March 20, 2020

*This Special Meeting was held via Teleconferencing because of the COVID-19 Orders handed down through the State and Federal Government.*

### **I. Call to order**

Mayor Lew Evans called to order the special meeting of the Town of Collbran Board of Trustees at 9:35am on March 20, 2020 via phone conference call.

### **II. Pledge of Allegiance**

### **III. Roll call**

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

### **IV. Persons Present Not on The Agenda**

### **V. Resolution No. 4, Series 2020 – A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO DECLARING A LOCAL DISASTER EMERGENCY.**

- a) **MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE RESOLUTION NO. 4, SERIES 2020; SECONDED BY TRUSTEE TODD.**

#### **Vote Results:**

Roll Call:	Trustees Appelhanz	Aye
	Trustee Melnikoff,	Aye
	Trustee Todd,	Aye
	Trustee White	Aye
	Mayor Evans	Aye

Nays: None

Motion Carried

### **VI. Resolution No. 5, Series 2020 – A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO ADOPTING AN EMERGENCY ELECTRONIC PARTICIPATION POLICY**

- a) **MOTION: TRUSTEE APPELHANZ MOTIONED TO APPROVE RESOLUTION NO. 5, SERIES 2020 A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO ADOPTING AN EMERGENCY ELECTRONIC PARTICIPATION POLICY; SECONDED BY TRUSTEE MELNIKOFF**

**Vote Results:**

Roll Call:	Trustees Appelhanz	Aye
	Trustee Melnikoff,	Aye
	Trustee Todd,	Aye
	Trustee White	Aye
	Mayor Evans	Aye

Nays: None

Motion Carried

**VII. Continuity of Operations Plan – Caronavirus (COVID-19) Response**

- a) **MOTION: TRUSTEE TODD MOTIONED TO APPROVE THE AUDITOR ENGAGEMENT LETTER; SECONDED BY TRUSTEE WHITE**

**Vote Results:**

Roll Call:	Trustees Appelhanz	Aye
	Trustee Melnikoff,	Aye
	Trustee Todd,	Aye
	Trustee White	Aye
	Mayor Evans	Aye

Nays: None

Motion Carried

**VIII. Downtown Façade Grants for Economic Development**

- a) **MOTION: TRUSTEE MELNIKOFF MOTIONED TO APPROVE THE DOWNTOWN FAÇADE GRANT PROPOSALS TO INCLUDE COLLBRAN SUPPLY, MAIN STREET LIQUORS AND VANILLA GOAT; SECONDED BY TRUSTEE APPELHANZ**

**Vote Results:**

Roll Call:	Trustees Appelhanz	Aye
	Trustee Melnikoff,	Aye
	Trustee Todd,	Aye

Trustee White      Aye  
Mayor Evans        Aye

Nays: None  
Motion Carried

**IX. Adjourn**

- a) Mayor Evans Adjourned the meeting and moved forward with the scheduled Work Session regarding the Summer Recreation Program.

Mayor Lew Evans adjourned the meeting at 10:03am.



Approved



Attest

