

**AGENDA**  
**BOARD OF TRUSTEES**  
**DATE: August 6, 2024**  
**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. Changes or Deletions to Agenda
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. Approval of Minutes from July 16, 2024
7. Approval of July Financial Report
8. Friends of the Library - Mr. Dan Currier
9. Consideration of Special Event Permit - Oktoberfest, September 13, 2024
10. Consideration of Street Closure Permit - Oktoberfest, September 13, 2024
11. Introduction of Wilson Scarbeary, Town Attorney
12. RESOLUTION NO. 8, SERIES 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO APPOINTING WILSON D. SCARBEARY OF WILSON WILLIAMS FELLMAN DITTMAN AS TOWN ATTORNEY
13. RESOLUTION NO. 9, SERIES 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO APPROVING A REPRESENTATION AGREEMENT WITH WILSON WILLIAMS FELLMAN DITTMAN FOR TOWN ATTORNEY LEGAL SERVICES
14. Change Order 1a for Marc Laird Construction
15. Approval of KLJ task order for Water System – Hwy 330 Valve/AirVac Replacement in the amount of \$8,000
16. Monthly Staff Update: Questions
17. Trustee Informational and/or items for future agenda
18. Public Correspondence
19. Upcoming Meeting Dates:

- a. Aug 20, 2024- Board Work Session, 2025 budget
  - b. Sep 3, 2024- Regular Board Meeting, Possible Work Session
20. Adjournment of regular meeting
21. Work session to follow. Proposed topic - 2025 budget overview and review of Town Capital plan

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.