

AGENDA
BOARD OF TRUSTEES
DATE: April 16, 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. 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. Public Hearing – Special Use Application for the Town of Collbran Communications Tower & Support Facilities
6. River City Consultants Conceptual Presentation - Terrell Park Subdivision
7. Authorization for the Town Manager to solicit comparative pricing for the 2024 Alley Sanitary Sewer replacement based upon the design provided by KLJ Engineering and an Engineer's Estimate of Probable Cost of approximately \$22,000 and waiving the competitive bid requirements of the Town's procurement policy in order to expedite the repairs. Recommended source of funding is 2024 sewer fund capital budget of \$50,000, \$30,000 available for 2024 sludge drying/removal that can be postponed to 2025.
8. Trustee Informational and/or items for future agenda
9. Upcoming meetings
 - a. April 23, 2024 joint meeting with Plateau Valley School Board 6:00 pm @PV school
 - b. May 7, 2024 – regular board meeting, 6:00 pm
10. Adjournment

Worksession following – May be canceled at the Mayor's discretion

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.