

Town of Collbran Board of Trustees

Meeting Minutes

Regular Meeting
March 2, 2021

I. Call to order

Mayor Todd called to order the regular meeting of the Town of COLLbran Board of Trustees at 6:00pm on March 2, 2021 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Appelhanz, Evans, Melnikoff, White and Mayor Todd

IV. Consent Agenda consisting of Minutes from February 2, February 16 2021 and February 2021 Expenditures.

A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED; SECONDED BY TRUSTEE EVANS

Vote Results:

Ayes: Trustees Appelhanz, Evans, Melnikoff, White and Mayor Todd

Nayes: None

Motion carried.

V. Persons Present Not on the Agenda

A. Community member Travis Harless introduced himself to the board.

1. Mr. Harless is with the American Legion and was recently elected Sergeant of arms.
2. Mr. Harless stated they are looking to do a Memorial Day Remembrance Day- march down Main Street starting at the bridge and walking to the end of High Street. Ceremony and breakfast to follow.

3. Mr. Harless mentioned Chuck and Judy Schowalter offered the American Legion an easement next to the Women's Memorial to potentially put in an additional Veteran's Memorial Wall. This topic is still in its infancy, but something they are looking into.

VI. Board Member Resignation- advertisement for Trustee position

- A. Mayor Keith Todd read a letter of resignation from Trustee Rory White.
- B. Advertisement for Trustee position now available.

VII. Approval to apply for a CDPHE Small Communities Water Grant- Resolution 2021-2

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE APPLICATION FOR A CDPHE SMALL COMMUNITIES WATER GRANT; SECONDED BY TRUSTEE MELNIKOFF

Vote Results:

Ayes: Trustees Appelhanz, Evans, Melnikoff, White and Mayor Todd

Nays: None

Motion carried.

VIII. Award of bid for painting pavilions at Gandi and Terrell Parks

A. MOTION: TRUSTEE APPELHANZ MOVED TO APPROVE THE ESTIMATE FOR THE PAINTING OF THE PAVILIONS; SECONDED BY TRUSTEE MELNIKOFF

Vote Results:

Ayes: Trustees Appelhanz, Evans, Melnikoff, White and Mayor Todd

Nays: None

Motion carried.

IX. Trustee (Information and/or items for future agenda)

- A. Trustee Evans mentioned Anis Kelley has the original bell from the Union High School. They have been talking about putting it out on display, maybe at Lilac Park. Still in discussion between the two of them.

- B. Trustee Appelhanz was asking about the Summer rec program (where are we at on this?)
- C. Trustee Appelhanz would like to know where we are with the fireworks. The Board would like to follow up with the Fire Chief.
- D. Trustee Appelhanz is asking if any funding in the \$1.9 trillion stimulus bill might come back to Collbran.
- E. Trustee Melnikoff had the discussion of the Governors “Meat-Out Day” on March 20, 2021. She discussed the following:
 - 1. Wanting a proclamation for the 3.19.21 meeting for Colorado Meat Day.
 - 2. Would like a Town event for “Meat-In Day” on 3.20.21. This would take place in the pocket park/bank parking lot
 - 3. A letter to the Governor available at the event for citizens to sign
 - 4. Would also like to have an article in the PV Times.
- F. Mayor Todd is thankful that a section on the capital improvement updates was added.

X. Monthly Staff Update: Questions?

XI. Public Correspondence

The meeting was adjourned at 7:22pm.

Approved

Attest