

Town of Collbran Board of Trustees

Meeting Minutes

Special Session
May 21, 2021

I. Call to order

Mayor Todd called to order the special meeting of the Town of Collbran Board of Trustees at 9:36 am on May 21, 2021 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Dalrymple, Evans, Melnikoff and Mayor Todd
Absent: Trustee Appelhanz

IV. Persons Present Not on the Agenda

V. Street Closure Permit- PV Cancer Fund

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE STREET CLOSURE REQUESTED BY THE PV CANCER FUND; SECONDED BY TRUSTEE DALRYMPLE

Vote Results:

Ayes: Trustees Dalrymple, Evans, Melnikoff and Mayor Todd

Nayes: None

Motion carried.

VI. Approval to Submit Application to Colorado Department of Local Affairs for Broadband Design and Engineering

A. MOTION: TRUSTEE MELNIKOFF MOTIONED TO HAVE TOWN STAFF SUBMIT APPLICATION TO COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR BROADBAND DESIGN AND ENGINEERING; SECONDED BY TRUSTEE EVANS

Vote Results:

Ayes: Trustees Dalrymple, Evans, Melnikoff and Mayor Todd

Nayes: None

Motion carried.

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

1. Trustee Dalrymple would like to add a discussion about the Main Street bridge repairs to the agenda on June 1, 2021.

VIII. Monthly Staff Update: Questions?

IX. Public Correspondence

1. Administrator Matarozzo stated that DOLA highlighted the Cares Act funding program for Collbran. That has gone out to the entire State.

X. Adjourn

The meeting was adjourned at 10:17am

Approved

Attest