

Town of Collbran Board of Trustees

Meeting Minutes

Special Session
January 17, 2020

I. Call to order

Mayor Lew Evans called to order the special meeting of the Town of Collbran Board of Trustees at 9:30am on January 17, 2020 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

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

IV. Approve Animal Services Contract with Mesa County

- A) **MOTION: TRUSTEE APPELHANZ MOVED TO APPROVE THE ANIMAL SERVICES CONTRACT WITH MESA COUNTY; SECONDED BY TRUSTEE WHITE**

Vote Results:

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

Nays: None

Motion carried.

V. Approve purchase of Filter 1 at the Water Treatment Facility.

- A) **MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE PURCHASE OF FILTER 1 AT THE WATER TREATMENT FACILITY; SECONDED BY TRUSTEE TODD**

B) **Vote Results:**

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

Nays: None

Motion carried.

VI. Adjournment

Mayor Lew Evans adjourned the meeting at 9:55am.

Please note this meeting was followed by a Board Work Session, minutes are not kept for work sessions.

Approved

Attest