

Town of Collbran Board of Trustees

Meeting Minutes

Regular Session
October 6, 2020

I. Call to order

Mayor Keith Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:00pm on October 6, 2020 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

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

IV. Consent Agenda including Minutes from January 17 and February 21, 2020 and Expenditures from September 2020

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

Vote Results:

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

Nays: None

Motion carried.

V. Persons Present not on the Agenda

- a) Citizen Barry Gregory asked if we staff were still working on a “Trash Ordinance”

VI. Community Branding Presentation by Josh Bourassa

- a) The Board of Trustees aske Mr. Bourassa to bring a formal proposal to the Town Administrator and she will present that to the Board at a later date.

VII. Audit Presentation

- a) Jeff Wendland, CPA presented the Board of Trustees with the completed 2019 Audit along with his findings via a Zoom telephone call.

VIII. Modification of Employee Insurance Benefit Package

A) MOTION: TRUSTEE EVANS MOTIONED TO APPROVE THE MODIFICATION OF EMPLOYEE INSURANCE BENEFIT PACKAGE AS PRESENTED; SECONDED BY TRUSTEE MELNIKOFF

Vote Results:

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

Nays: None

Motion carried.

IX. Review and Sign Thank You Letters to Mesa County, CDOT, and United Companies for the paving work completed during the summer of 2020 in and around Collbran.

X. Trustee Informational Items

- a) Trustee Evans expressed his positive feeling towards the street projects and the downtown mural projects.
- b) Trustee Appelhanz asked for updates regarding Trunk-Or-Treat and Cowboy Christmas.
- c) Mayor Todd asked for updates regarding The Collbran Auditorium Survey Results.

XI. Monthly Staff Update

XII. Public Correspondence

- a) The Board was presented with a letter of appreciation from the Plateau Valley Historical Society in regards to Santa Rosalia celebration.

Mayor Keith Todd adjourned the meeting at 6:55pm.

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

Approved

Attest