

Town of Collbran Board of Trustees Meeting Minutes

Regular Session
December 1, 2020

I. Call to order

Mayor Keith Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:03pm on December 1, 2020 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

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

A quorum was present.

Absent: Trustee Appelhanz

IV. Consent Agenda

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

Vote Results:

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

Nays: None

Motion carried.

V. Persons present not on agenda – there were none

VI. Utility Easement for Grand Valley Rural Power Lines, Inc.

- A) MOTION: TRUSTEE WHITE MOVED TO APPROVE THE UTILITY EASEMENT FOR GRAND VALLEY RURAL POWER LINES, INC. AND DIRECTING THE MAYOR TO SIGN ON BEHALF OF THE TOWN OF COLLBRAN; SECONDED BY TRUSTEE EVANS**

B) Vote Results:

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

Nays: None

Motion carried

VII. Ordinance 1, Series 2021 – Setting Utility Rates for 2021 – First Reading

VIII. PUBLIC HEARING REGARDING THE 2021 BUDGET

- A) Mayor Todd opened the Public Hearing at 6:15pm to hear from constituents.
- B) Mayor Todd asked for input, received none.
- C) **MOTION: TRUSTEE EVANS MOVED TO CLOSE THE PUBLIC HEARING;
SECONDED BY TRUSTEE WHITE**

Vote Results:

Ayes: Trustees Melnikoff, Evans, White and Mayor Todd.
Nays: None
Motion carried

IX. Trustee Items – None

X. Monthly Staff Updates – No questions regarding report

XI. Public Correspondence - None

Mayor Keith Todd adjourned the meeting at 7:34pm.

Approved

Attest