

Town of Collbran Board of Trustees

Meeting Minutes

Special Meeting
February 16, 2021

I. Call to order

Mayor Todd called to order the special meeting of the Town of Collbran Board of Trustees at 6:07pm on February 16, 2021 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

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

A quorum was present.

Absent: Trustee Melnikoff

IV. Persons Present Not on The Agenda.

V. Review and Award Bid for Tennis Court Repair & Resurface at Gandhi Park.

- A) MOTION: TRUSTEE APPELHANZ MOTIONED TO APPROVE THE BID FROM ATHLETIC COURT SURFACES, LLC ALLOWING STAFF TO MAKE THE FINAL DECISION ON ADD ONS DEPENDING ON BUDGET CONSTRAINTS AT THAT TIME; SECONDED BY TRUSTEE EVANS**

Vote Results:

Ayes: Trustees Appelhanz, Evans, and Mayor Todd

Abstain: Trustee White

Nays: None

Motion carried.

The meeting was adjourned at 6:20.

The meeting was followed by a Board Work Session

Approved

Attest