

# ***Town of Collbran Board of Trustees***

## ***Meeting Minutes***

Regular Meeting  
May 4, 2021

### **I. Call to order**

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:00 pm on May 4, 2021 at Collbran Town Hall.

### **II. Pledge of Allegiance**

### **III. Roll call**

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

### **IV. Consent Agenda consisting of Minutes from April 6, 2021, Expenditures from April 2021 and Financial Update (unaudited) for December 31, 2020**

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

#### **Vote Results:**

Ayes: Trustees Dalrymple, Evans, Melnikoff and Mayor Todd

Nayes: None

Motion carried.

### **V. Persons Present Not on the Agenda**

### **VI. Proclamation Opposing Ballot Initiative 16 In Order To Protect Our Livestock Industry.**

1. Mayor Todd read the Proclamation

### **VII. Open Sealed Bids on Surplus Items, Award Bids**

1. 2 Green Metal Storage Boxes- Bart Engstrom~ \$50.00 each (\$100.00)
2. 5 Green Metal Storage Boxes- Ron Jensen~ \$20.00 each (\$100.00)
3. 2 Libby Corp Generators- John Nichols~ \$330.00 each (\$660.00)
4. 1993 Honda 4x4 with Plow and Trailer- Brian Long~ \$1,500.00
5. Lincoln Generator/ Welder- Dave Terpstra~ \$772.00
6. 1991 AM General High Mobility Vehicle- Joseph Ward~ \$5,000.00
7. 1989 Dodge D100 Pickup- Jess Young~ \$1,226.00
8. Hanging Map Rack- Lew Evans~ \$10.00
9. 1999 Stewart and Stevenson Truck- Christian Feller~ \$3,500.00
10. 2003 Polaris 6x6- Jess Young~ \$1,526
11. 1993 BJ Trailer- Adam Appelhanz~ \$250.00
12. 1991 Trailer with Generator- John Nichols~ \$530.00
13. 7 Radio Racks- No Bid
14. 7 Green Metal Ammo Cans- No Bid

#### **VIII. Trustee (Information and/or items for future agenda)**

1. Trustee Melnikoff was very thankful for the Proclamation Opposing Ballot Initiative 16 In Order To Protect Our Livestock Industry

#### **IX. Monthly Staff Update: Questions?**

1. EarMarks- U.S Representative Lauren Boebert does not agree with it and is not participating. Democrats are deciding they want to earmark the American Recovery Act. Palisade, Fruita, Grand Junction, Mesa County and DeBeque came up with infrastructure projects that we were hoping to get funded through this. If she decides not to participate we stand to get nothing. The Economic Development First Responders group is going to write a letter and ask for our, The Town of Collbran, backing. The board would like to see the draft when available and make a decision then.
2. Administrator Matarozzo pointed out that we do have the COVID-19 vaccine clinic coming up Monday, May 10th.
3. Administrator Matarozzo brought up the community wide yard sale. Taking place on June 5th.
4. Administrator Matarozzo created a folder in the Google Drive "Board Education" CML put out publications that teach their training for board members, their training for Town employees and Town staff. It reminds the board of their roles. Will be putting new items in there to be reviewed.
5. Mayor Todd says kudos to all. He is also very pleased that Mesa County has partnered up with us to do some paving.
6. Mayor Todd is very happy that DOLA recognized Collbran with our event

for the "Care's Act"

7. Mayor Todd sat in on a call with Melonie and Karla in regards to broadband. There are many stakeholders- PV School, Medical Clinic, Fire Department, Mesa County Janet Rowland and Cody Davis, Vega State Park, DOLA who all join in on these phone calls. Asked for a 50/50 grant and asked for matching funds for that of \$25,000. As a total we are going to have to come up with \$84,000 and that was met today. We will have a shovel ready project by the end of summer.

### X. Public Correspondence

The meeting was adjourned at 7:24pm



Approved



Attest