

AGENDA
BOARD OF TRUSTEES
DATE: June 18, 2024
Regular Meeting 6:00pm
Town Hall – 1010 High Street
Collbran, Colorado

The Public Is Encouraged To Attend

Zoom link available by contacting Town Hall prior to meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes or Deletions to Agenda
5. Persons not on the agenda
 - A. Please limit comments to three (3) minutes and address your comments directly to the Mayor.
 - B. Identify yourself by name and address when making comments.
 - C. Comments should be courteous, civil and constructive.
 - D. Town Board will make no decision nor take action, except to direct the Town Manager.
6. Discussion with the Mesa County Sheriff's Office regarding provision of law enforcement services on a contract basis to the Town of Collbran.
7. Consideration of an Intergovernmental Agreement between Mesa County and the Town of Collbran for Cooperative Law Enforcement Services
8. Plateau Valley School Waterline and Lift Station discussion/update
9. Possible motion to direct staff to work with Plateau Valley Schools to prepare and submit an Energy Impact Grant Tier II application to the Colorado Department of Local Affairs for construction of the Plateau Valley School waterline project
10. Consideration of KLJ Task Order 2404-00219-03 for the Water Distribution/Wastewater Collection System Model Update with authorization for the Mayor to sign
11. Consideration of Change Order #1 to Foothills Environmental in the amount of \$5,884.54 with authorization for the Mayor to sign.
12. Approval of request to Office of the Colorado State Auditor for extension of time to file the audit for the year ended 12/31/2023 and authorizing the Mayor to sign the request form
13. Trustee Informational and/or items for future agenda
14. Upcoming Meeting Dates:
 - a. July 16, 2024 - Regular Board Meeting
 - b. Jul 23, 2024 – Comp Plan worksession

- c. Aug 6, 2024 – Regular Board Meeting
 - d. Aug 20, 2024
15. Adjournment

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Trustee's part as issues have been discussed by Trustees in workshop or committee meetings which are open to the public. **The Board of Trustees may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.**

PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.