

# **Town of Collbran Board of Trustees Meeting Minutes**

Regular Session  
September 1, 2020

## **I. Call to order**

Mayor Keith Todd called to order the special meeting of the Town of Collbran Board of Trustees at 6:01pm on September 1, 2020 at Collbran Town Hall.

## **II. Pledge of Allegiance**

## **III. Roll call**

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

## **IV. Consent Agenda**

### **A) MOTION: TRUSTEE APPELHANZ MOVED TO APPROVE THE CONSENT AGENDAS PRESENTED; SECONDED BY TRUSTEE EVANS**

#### **Vote Results:**

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

Nays: None

Motion carried.

## **V. Persons Present not on Agenda**

- a) Carol Gregory of 804 Wagon Wheel Court, Collbran, Co came to us regarding threats she received from her neighbor. Directed to make a report to the Marshal's Office.

## **VI. The Board of Trustees presented Ms. Sylvia Spangler from the Plateau Valley Historical Preservation Society with a Proclamation naming the Town of Collbran Santa Rosalia the week of September 6 through September 12, 2020.**

## **VII. Mr. and Mrs. Wilcox response to the letter they received regarding refuse on their property.**

- a) Mr. Wilcox reported that he has since moved the trailer that he was using for trash storage.

## VIII. Budget Calendar

- a) Staff presented the Board with a proposed Budget Calendar with a time-line of work-sessions and deadlines.

## IX. Alternative Suggestion for Clearwell Roof Replacement

- a) Mike Nichols, Public Works and Kirk Morgan, Contract Water and Wastewater Operator, gave a presentation on an alternate plan to replace the Clearwell roof than previously discussed.
- A) MOTION: TRUSTEE EVANS MOTIONED TO APPROVE THE ALTERNATIVE SUGGESTION TO REPLACE THE WATERLINE TO SYLVIA SPANGLER’S RESIDENCE AND THE SUBDIVISION NEAR GANDI PARK; SECONDED BY TRUSTEE MELNIKOFF.**

### Vote Results:

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

Nays: None

Motion carried.

## X. Trustee Informational Items

- a) Trustee Melnikoff may not be able to attend future AGNC meetings, she would like Mayor Todd to attend in her place.
- b) Trustee Melnikoff would like to keep up to date on State regulations regarding CARES Act funding for small municipalities.

## XI. Monthly Staff Update questions or clarifications.

- a) Town Hall will be closed September 2, 2020 due to be short staffed
- b) Need to fix an issue with our online bill payment through the website.

## XII. Public Correspondence - none

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

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Approved

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Attest