

Town of Collbran Board of Trustees Meeting Minutes

Regular Meeting 6:00pm

Tuesday July 11, 2023

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:01pm.

II. Pledge of Allegiance

III. Roll Call

Present: Mayor Todd, Trustee Dalrymple, Trustee Melnikoff, and Trustee Zentz.

Absent: Trustee Evans

IV. Consent Agenda consisting of minutes from June 06, 2023 and expenditures from June 2023.

MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED; SECONDED BY TRUSTEE ZENTZ

Vote Results:

Ayes: Trustees Zentz, Dalrymple, Melnikoff, and Mayor Todd

Nays: None

Motion carried.

V. Person(s) on the agenda

VI. Land Use Hearing - Wade Hill, 528 Oakbrush Circle Condominiums

- a. **RESOLUTION NO. 2, SERIES 2023 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO APPROVING THE MINOR SUBDIVISION/CONDOMINIUM MAP OF 528 OAKBRUSH CIRCLE CONDOMINIUMS.**

Existing 4 unit apartment that will have some updates on the interior and exterior in preparation to eventually sell as individual units. Additional meters and shut offs will be added so each unit has it's own meter.

MOTION: TRUSTEE ZENTZ MOVED TO APPROVE RESOLUTION NO 2, SERIES 2023 AS PRESENTED APPROVING THE MINOR SUBDIVISION/CONDOMINIUM MAP OF 528 OAKBRUSH CIRCLE CONDOMINIUMS; SECONDED BY TRUSTEE MELNIKOFF.

Vote Results:

Ayes: Trustees Zentz, Dalrymple, Melnikoff, and Mayor Todd

Nayes: None

Motion carried.

VII. Plateau Valley School District Presentation

Trevor Long presented information on the BEST grant that was awarded to PVS. It was the largest amount of money awarded to one school in the amount of \$27 million. Mr. Long explained that we were given such a large grant because the school is in such poor condition. Mr. Long explained that if the school were to be shut down for an illness or another plumbing leak, there is a risk that the school would not be able to reopen and the community's children will be forced to attend school in DeBeque or Palisade. Mr. Long also explained the bond levy that would be required of residents to help fund the rest of the \$66 million project that would be the new school. If approved, construction would be completed in phases in such a manner that would not disrupt regular school year classes.

VIII. Authorization to Change Section of the Employee Handbook

MOTION: TRUSTEE MENLNIKOFF MOVED TO APPROVE THE AUTHORIZATION TO CHANGE A SECTION OF THE EMPLOYEE HANDBOOK; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

Ayes: Trustees Zentz, Dalrymple, Melnikoff, and Mayor Todd

Nayes: None

Motion carried.

IX. Ratify Mayor's Signature on the 2023 Memorandum of Understanding between the Town of Collbran Marshal's Office and JobCorps.

MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE RATIFICATION OF THE MAYOR'S SIGNATURE ON THE MOU BETWEEN THE TOWN OF COLLBRAN AND JOBCORPS; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

Ayes: Trustees Zentz, Dalrymple, Melnikoff, and Mayor Todd

Nayes: None

Motion carried.

X. AUTHORIZATION FOR MAYOR TO SIGN REQUEST FOR EXTENSION TO FILE AUDIT FOR YEAR ENDED 12/31/2022.

The Town's auditor informed the finance director that he would need an extension for the 2022 year audit. This extension is granted until September.

MOTION: TRUSTEE DARYMPLE MOVED TO APPROVE THE AUTHORIZATION FOR THE MAYOR TO SIGN THE REQUEST FOR EXTENSION TO FILE AUDIT FOR YEAR ENDED 12/31/2022; SECONDED BY TRUSTEE ZENTZ

Vote Results:

Ayes: Trustees Zentz, Dalrymple, Melnikoff, and Mayor Todd

Nayes: None

Motion carried.

XI. Budget Calendar

XII. Update of the 4th and Fireworks Discussion

PVHD was a great success. Each event had an amazing turn out.

Board discussed the option of having fireworks in the future. The cost of a firework show and the fire danger that is presented in these hot and windy summer months were concerns of the Trustees and staff.

XIII. Authorization to waive certain provisions of the Town's Purchasing Policy for Purchases of Equipment for the Broadband Middle Mile Fiber Project

MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE AUTHORIZATION TO WAIVE CERTAIN PROVISIONS OF THE TOWN'S PURCHASING POLICY FOR PURCHASES OF EQUIPMENT FOR THE BROADBAND MIDDLE MILE FIBER PROJECT; SECONDED BY TRUSTEE MELNIKOFF.

Vote Results:

Ayes: Trustees Zentz, Dalrymple, Melnikoff, and Mayor Todd

Nayes: None

Motion carried.

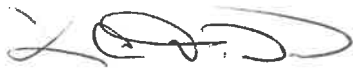
XIV. Monthly Staff Update

XV. Trustee Informationals and/or Items for Future Agenda

XVI. Public Correspondence

XVII. Adjournment

Meeting was adjourned at 8:32pm.



Approved



Attest