

AGENDA
BOARD OF TRUSTEES
DATE: July 16, 2024
Regular Meeting 6:00pm
Town Hall – 1010 High Street
Collbran, Colorado

The Public Is Encouraged To Attend

[Click Here for link](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Edits 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. Approval of Minutes from June 4, 2024 and June 18, 2024
7. Approval of Expenditures from June 2024
8. Consideration of an Intergovernmental Agreement with Mesa County and the Mesa County Sheriff's Office for Law Enforcement Services with authorization for the Mayor to sign
9. Consideration of RESOLUTION NO. 6, SERIES 2024 - A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO, PROVIDING FOR A SUPPLEMENTAL APPROPRIATION FOR CONTRACTED LAW ENFORCEMENT SERVICES FOR THE YEAR ENDING DECEMBER 31, 2024
10. Staff to provide an update on the auditorium renovation
11. Consideration of a Construction Manager/General Contractor agreement with Asset Construction Management with a Guaranteed Maximum Price of \$1,357,961 for the renovation of the Collbran Auditorium with authorization for the Mayor to sign
12. Consideration of an Amendment to the agreement with Chamberlin Architects, PC in the amount of \$40,000 for Bidding and Construction Phase Services at the Collbran Auditorium with authorization for the Town Manager to sign
13. Consideration of RESOLUTION NO. 7, SERIES 2024 - A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO, RECOGNIZING ADDITIONAL GRANT-RELATED REVENUES AND

PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS FOR THE YEAR ENDING DECEMBER 31, 2024, FOR THE PURPOSES OF RENOVATING THE COLLBRAN AUDITORIUM

14. Discussion regarding the Senior Van Services
15. Discussion and Selection of Town Attorney
16. Monthly Staff Update: Questions
17. Trustee Informational and/or items for future agenda
18. Public Correspondence
19. Upcoming meetings
 - a. July 23, 2024 – special board meeting with worksession to follow.
 - b. July 30, 2024 - Board work session on Broadband (Region 10 and Internet Service Providers invited) and DOLA board training
 - c. August 6, 2024 – regular board meeting, 6:00 pm, worksession to follow
20. 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.