

AGENDA (Amended)
BOARD OF TRUSTEES
DATE: August 16, 2022
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. Consent Agenda
 - A) Minutes from: July 5, 2022 and July 19, 2022
 - B) Expenditures from: July 2022
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. Mesa County Dept. of Human Services Presentation
7. Broadband Discussion - Mark McGowan, Optimus Communications
8. Broadband Update
 - a. Approval to allow Town Manager to purchase materials to avoid supply chain issues.
9. Proclamation naming the Town of Collbran Santa Rosalia for the week of Sept. 1 - 10
10. Special Event Permit - Town of Collbran - Oktoberfest Sept. 9, 2022
11. IVA Pumphouse update
 - a. Approval to allow Town Manager to award for construction of pumphouse
 - b. Approval to allow Town Manager to purchase pumps and equipment for pumphouse
12. Auditorium update
 - a. Approval to submit DOLA Tier II application for \$750,000 for Auditorium
 - b. Approval to submit State Historic grant application for \$250,000 for Auditorium
13. Approval to submit grant application to BLM Community Fire Mitigation program
14. Approval to submit a grant application for a Tier 1 Energy and Mineral Impact Assistance Program for the WasteWater Treatment Upgrades

15. Review Budget Calendar and Process - Discuss any date changes
 - a. Discuss schedule for Discretionary Fund Presentations
16. Authorize Mayor to sign contract for professional services with Mesa County Building Department
17. Monthly Staff Update: Questions
18. Trustee Informational and/or items for future agenda
19. Public Correspondence
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.