

Town of Collbran Board of Trustees

Meeting Minutes

Regular Meeting
September 7, 2021

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:04 pm on September 7, 2021 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustee Dalrymple, Melnikoff and Mayor Todd
Trustee Evans was present via Zoom, Trustee Appelhanz was absent

IV. Consent Agenda consisting of Minutes from August 3 and August 20, 2021 and Expenditures from August 2021

A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED; SECONDED BY TRUSTEE DALRYMPLE

Vote Results:

Ayes: Trustees Dalrymple, Evans, Melnikoff and Mayor Todd

Nayes: None

Motion carried.

V. Persons Present Not on the Agenda

VI. National Suicide Prevention Awareness Month Proclamation

1. Mayor Todd read and signed the Proclamation acknowledging September 2021 as National Suicide Prevention Awareness Month.

VII. Street Closure Permit Application - Trunk-or-Treat

- A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE STREET CLOSURE PERMIT FOR TRUNK-OR-TREAT ON OCTOBER 31, 2021 FROM 4PM-9PM; SECONDED BY TRUSTEE DALRYMPLE**

Vote Results:

Ayes: Trustees Dalrymple, Evans, Melnikoff and Mayor Todd

Nayes: None

Motion carried.

VIII. Mesa County Federal Mineral Lease District Fall 2021 Grant Cycle

- A. MOTION: TRUSTEE DALRYMPLE MOVED TO APPROVE RESOLUTION NO. 2, SERIES 2021 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE MESA COUNTY FEDERAL MINERAL LEASE DISTRICT AND THE COMPLETION OF THE PLATEAU VALLEY BROADBAND PROJECT; SECONDED BY TRUSTEE MELNIKOFF**

Vote Results:

Ayes: Trustees Dalrymple, Evans, Melnikoff and Mayor Todd

Nayes: None

Motion carried.

IX. Colorado Department of Local Affairs For Year 2022 Grant Application

- A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE DIRECTING STAFF TO SUBMIT A GRANT APPLICATION TO COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR \$75,000 TO COMPLETE THE TOWN OF COLLBRAN CLEARWELL REPLACEMENT; SECONDED BY TRUSTEE DALRYMPLE**

Vote Results:

Ayes: Trustees Dalrymple, Evans, Melnikoff and Mayor Todd

Nayes: None

Motion carried.

X. Approve the Award Of Bid Submission and Authorize Town Manager to Sign Contracts for Work to Begin on the Tank #1 Modifications and IVA Waterline Improvement Project

- A. MOTION: TRUSTEE DALRYMPLE MOVED TO APPROVE THE AWARD OF BID SUBMISSION AND AUTHORIZE TOWN MANAGER TO SIGN CONTRACTS FOR WORK TO BEGIN ON THE TANK #1 MODIFICATIONS AND IVA WATERLINE IMPROVEMENT PROJECT; SECONDED BY TRUSTEE MELNIKOFF**

Vote Results:

Ayes: Trustees Dalrymple, Evans, Melnikoff and Mayor Todd

Nayes: None

Motion carried.

XI. Trustee (Informational and/or Items for Future Agenda)

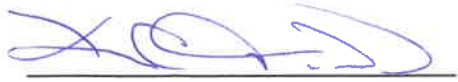
1. Trustee Dalrymple wanted to congratulate HopeWest on a successful event. The venue was beautiful and we all enjoyed the event.

XIV. Monthly Staff Update: Questions?

1. Administrator Matarozzo gave an update on the Auditorium project.
2. Administrator Matarozzo gave an update on the School Trail Feasibility Study and invited the Board to attend our public outreach meeting that is scheduled for Sep 28, 2021 6pm-8pm.

XV. Public Correspondence

The meeting was adjourned at 6:44pm.



Approved



Attest

