

AGENDA
BOARD OF TRUSTEES
DATE: February 7, 2023
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: January 2023,
 - B) Expenditures from: January 2023
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. The Town Board will make no decision nor take action, except to direct the Town Manager.
6. Liquor License Renewal - Collbran Cafe
7. Authorize Staff to Surplus Certain Items
8. Discretionary Funds Discussion and Final Decisions
9. Approval to Submit Request for Funding Assistance for Auditorium Construction Documents to State Historic Fund and DOLA and if Awarded Authorize the Town Manager to Contract with Chamberlain and Assoc.
10. Approval of KLJ Engineering Task Order 1-2023 for On-Call Services for 2023 and Authorize the Mayor and Town Manager to sign.
11. Discussion Regarding Childcare
12. Monthly Staff Update: Questions
13. Trustee Informational and/or items for future agenda
14. Public Correspondence
15. Adjournment

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.