

**AGENDA**  
**BOARD OF TRUSTEES**  
**DATE: March 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: August 16 and September 6, 2022 and February 7, February 14, 2023
  - B) Expenditures from: February, 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. Town Board will make no decision nor take action, except to direct the Town Manager.
6. 2023 Liquor License Renewal for Main Street Liquors
7. Street Closure Permit for Plateau Valley Cancer Fund
8. Approve Task Order #11-Construction Management and Observation
9. Authorize the Mayor to sign the 2023 Opioid Settlement Participation Forms
10. Ratify the Mayor's signature on our Letter of Support for Grand Valley Power's Application for Funding regarding Fire Mitigation.
11. Ratify the Mayor's signature on the letter to Governor Polis regarding CDOT Fiber.
12. Permission to submit our request for Congressionally Designated Spending to Senator Bennett and Senator Hickenlooper.
13. Authorize agreement with Mesa County Sheriff's Office for Wildfire Mitigation Project
14. Monthly Staff Update: Questions
15. Trustee Informational and/or items for future agenda
16. Public Correspondence
17. 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.