

TOWN OF COLLBRAN
BOARD OF TRUSTEES SPECIAL MEETING AGENDA (Amended)

Wednesday October 1, 2025 - 11:00 A.M.

Collbran Town Hall - 1010 High Street, Collbran, CO 81624

Public is Welcome and Encouraged to Attend

- 1) Call to Order**
 - a) Roll Call
 - b) Pledge of Allegiance
- 2) Approval of Agenda**
 - a) Additions or Deletions to the Agenda
 - b) Consider approval of the agenda as presented, or with any additions or deletions
- 3) Public Comment**
 - a) Members of the public may address the Board for up to three (3) minutes
 - b) Comments should be directed to the Mayor
 - c) Public Comment should be limited to the topic(s) of this special meeting
 - d) The Mayor may respond to comments, not respond to comments or defer action to a future meeting
- 4) Resolution 2025-21** Option 1: to appoint Travis Boyd, CPA as the Treasurer for the Town of Collbran or, Option 2: to appoint Travis Boyd, CPA as the Clerk and Treasurer for the Town of Collbran.
 - a) Present Resolution 2025-21 Options 1 and 2 to the Board of Trustees
 - b) Motion to Accept, Reject, or table Resolution 2025-21 as presented
 - c) Board Discussion
 - d) Vote to approve or deny motion
- 5) Executive Session**
 - a) An executive (closed) session for the purpose of receiving legal advice from the Town Attorney with respect to the Intergovernmental Agreement with the Plateau Valley School District and related questions, as authorized by C.R.S. 24-6-402(4)(b)
- 6) Discuss Amendment of Intergovernmental Agreement**
 - a) Consideration and possible approval of an amendment to the Intergovernmental Agreement between the Town of Collbran and Plateau Valley School District
- 7) Adjournment**
 - a) Motion to adjourn
 - b) Vote to approve/deny