

Town of Collbran Board of Trustees

Meeting Minutes

Special Meeting
October 11, 2022

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:05 pm on October 11, 2022 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustee Appelhanz, Dalrymple, Evans, Melnikoff and Mayor Todd

IV. Persons Present Not on the Agenda

V. Consideration of Task Order from KLJ Engineering regarding evaluation and design phases of the Hoosier Ditch upgrade.

MOTION: TRUSTEE MELNIKOFF MOTIONED TO APPROVE THE TASK ORDER FROM KLJ ENGINEERING REGARDING EVALUATION AND DESIGN PHASES OF THE HOOSIER DITCH UPGRADE; SECONDED BY TRUSTEE DALRYMPLE

Vote Results:

Ayes: Trustees Appelhanz, Dalrymple, Evans, Melnikoff and Mayor
Todd

Nayes: None

Motion carried.

**XI. The meeting was adjourned at 6:11 pm.
WORK SESSION IMMEDIATELY FOLLOWING**

Approved



Attest