

# ***Town of Collbran Board of Trustees***

## ***Meeting Minutes***

Regular Meeting  
October 4, 2022

### **I. Call to order**

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:04pm on October 4th, 2022 at Collbran Town Hall.

### **II. Pledge of Allegiance**

### **III. Roll call**

**Present:** Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

### **IV. Consent Agenda consisting of minutes from September 6, 2022 and expenditures from September 2022.**

#### **A. MOTION: TRUSTEE MENINKOFF MOVED TO APPROVED CONSENT AGENDA AS PRESENTED; TRUSTEE DALRYMPLE SECONDED MOTION.**

**Vote Results:**

Ayes: Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

Nays: None

Motion carried.

### **V. Persons Present Not on the Agenda (Short Items, 3 minute limit)**

### **VI. Dr. Coulter, Plateau Valley Superintendent**

- A) Q & A session between the Board and the Superintendent. Dr. Coulter discussed his teaching philosophy as well as his future goals for the curriculum and school building renovations and/or upgrades.

## **VII. AUDITOR'S PRESENTATION ON 2021 AUDIT**

Blair & Associates met with the board to discuss the audit of 2021 finances.

Town standing with audit and finances are sufficient/good.

### **A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE AUDITOR'S PRESENTATION ON THE 2021 AUDIT; SECONDED BY TRUSTEE ZENTZ**

#### **Vote Results:**

Ayes: Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion carried

## **VIII. FINANCIAL PRESENTATION BY Karla Distel**

## **IX. STREET CLOSURE PERMIT FOR TRUNK OR TREAT 2022**

### **A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE STREET CLOSURE PERMIT FOR TOC'S TRUNK OR TREAT 2022 EVENT ON OCTOBER 31, 2022 FROM 4 - 8; SECONDED BY TRUSTEE ZENTZ**

#### **Vote Results:**

Ayes: Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion carried.

## **X. MONTHLY STAFF UPDATE: QUESTIONS**

## **XI. TRUSTEE INFORMATIONAL AND/OR ITEMS FOR FUTURE AGENDA**

- A. Trustee Evans mentioned that the TOC should invoice Job Corps now for the broadband pledge match of \$25k.

## **XII. PUBLIC CORRESPONDENCE**

**XIII. ADJOURNMENT**

**MOTION: TRUSTEE DALRYMPLE MOVED TO ADJOURN BOT MEETING; MAYOR TODD SECONDED THE MOTION.**

**Vote Results:**

Ayes: Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion carried.

**ADJOURNED AT 7:42PM**



Approved

