

Town of Collbran Board of Trustees

Meeting Minutes

Regular Meeting 6:00pm
December 6, 2022

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:04 pm on December 06, 2022 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Dalrymple, Melnikoff, Evans, and Mayor Todd.

Zentz via Zoom - DID NOT VOTE

IV. Consent Agenda consisting of minutes from November 1 and November 17, 2022 as well as expenditures from November 2022.

A. MOTION: TRUSTEE EVANS MOVED TO APPROVED THE CONSENT AGENDA AS PRESENTED ; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

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

Nays: None

Motion carried.

V. Persons not on the agenda (Short items, 3 minute limit)

VI. Mesa County Building Department Manager Darrel Bay to Discuss Ordinance 2

Mr. Bay explained that the new ordinances being put in place have been passed down directly from the Federal Level. The State of Colorado has to comply with these new energy ordinances to be able to continue to receive federal fundings in the future. He explained that the Mesa County Board has adopted the 2018 energy code instead of the 2021 energy code, as it makes

more sense for the Grand Valley at this time; Noting that the valley doesn't have the resources or supplies currently to adopt the 2021 energy code to the fullest extent. Mr. Bay also discussed several topics that the new energy code will pertain to including insulation levels in windows and walls, as well as inspections regarding air leakages in new homes or additions to existing structures.

VII. Ordinance No. 2, Series 2022 adopting 2018 International Energy Conservation Code - Second Reading

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE ADOPTION OF ORDINANCE NO. 2, SERIES 2022 OF THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE; SECONDED BY TRUSTEE MELNIKOFF

Vote Results:

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

Nayes: None

Motion carried.

VIII. Public Hearing Regarding the 2023 Budget

The Mayor opened the Public Hearing on the 2023 Budget and took comments from the public.

The Board of Trustees Discussed the Adopting of the 2023 Budget.

The Mayor closed the Public Hearing

IX. Resolution No. 9, Series 2022 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO ADOPTING THE ANNUAL BUDGET AND SETTING FORTH THE EXPENDITURES AND REVENUES FOR EACH OF THE VARIOUS FUNDS OF THE TOWN OF COLLBRAN FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023.

A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE ADOPTION OF THE ANNUAL BUDGET FOR THE 2023 FISCAL YEAR AS PRESENTED; SECONDED BY TRUSTEE DALRYMPLE

Vote Results:

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

Nayes: None

Motion carried.

X. Resolution No. 10, Series 2022 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO CERTIFYING AND LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2022 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF COLLBRAN, COLORADO FOR THE 2023 FISCAL YEAR.

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE RESOLUTION OF THE BOARD OF TRUSTEES CERTIFYING AND LEVYING GENERAL PROPERTY TAXES FOR YEAR OF 2022 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF COLLBRAN, COLORADO FOR THE 2023 FISCAL YEAR; SECONDED BY TRUSTEE MELNIKOFF.

Vote Results:

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

Nayes: None

Motion carried.

XI. Resolution No. 11, Series 2022 - A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO REGARDING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023.

A. MOTION: TRUSTEE DALRYMPLE MOVED TO APPROVE THE RESOLUTION OF THE BOARD OF TRUSTEES REGARDING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR 2023; SECONDED BY TRUSTEE MELNIKOFF.

Vote Results:

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

Nayes: None

Motion carried.

XII. Approval of the 2023 Mesa County Animal Services Contract

Annual memorandum of understanding from Mesa County Animal Services regarding their care and services in the Town of Collbran.

A. MOTION: TRUSTEE DALRYMPLE MOVED TO APPROVE THE 2023 MESA COUNTY ANIMAL SERVICES CONTRACT AS PRESENTED; SECONDED BY TRUSTEE MELNIKOFF.

Vote Results:

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

Nayes: None

Motion carried.

XIII. Approval of Mother's Park Agreement

After meeting with the Congregational Church, The Board and the administration of the Congregational Church have entered into a five year contract regarding the use, maintenance, and watering of Mother's Park on Elm Avenue in Collbran, Colorado.

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE FIVE YEAR AGREEMENT BETWEEN THE CONGREGATIONAL CHURCH AND THE TOWN OF COLLRAN REGARDING MOTHER'S PARK; SECONDED BY TRUSTEE MELNIKOFF

Vote Results:

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

Nayes: None

Motion carried.

XIV. Electric Charging Station Discussion

The Board discussed the need of an electric charging station here in Town limits as governmental funding is becoming readily available for the construction of charging stations for electric vehicles. After a short deliberation, the Board decided that an electric charging station is "unnecessary for the times" here in Collbran and that the topic should be revisited in the future.

XV. Monthly Staff Updates

XVI. Trustee informational and/or future items for agenda

Trustee Dalrymple asked about speed limit warning or radar signs for Main Street as speeding on High and Main streets is highly frequented.

XVII. Public Correspondence

XVIII. Adjournment

MOTION: TRUSTEE MELNIKOFF MOVED TO ADJOURN THE REGULAR BOARD OF TRUSTEES MEETING ON DECEMBER 6, 2022 AT 7:48; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

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

Nays: None

Motion carried.

Approved 

Attest 

