

Town of Collbran Board of Trustees Meeting Minutes

**Special Meeting - Public Hearing
5:30 pm - February 14, 2023**

I. Call to order

Mayor Todd called to order the Public Hearing of the Town of Collbran Board of Trustees at 5:30pm on February 14, 2023.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Dalrymple, Evans, Melnikoff, Zentz, & Mayor Todd

IV. Public Hearing Regarding the Submittal of CBDG Grant for the Auditorium

The Board of Trustees held a public hearing with the Town Manager and the Finance Director regarding the submission of the CBDG Grant for the Auditorium restoration project. The Town Manager and Finance Director explained that they are applying for a grant for \$600,000 with Town Matched Funds to begin Phase 1 on the Auditorium. These funds would be appropriated towards the first phase of the auditorium restoration if the grant is awarded.

MOTION: TRUSTEE EVANS MOVED TO APPROVE THE SUBMITTAL OF THE CBDG GRANT FOR THE AUDITORIUM BY THE TOWN MANAGER AND FINANCE DIRECTOR AND AUTHORIZE THE TOWN MANAGER AND MAYOR TO SIGN ALL NECESSARY DOCUMENTS TO SUBMIT THE GRANT BY THE CBDG GRANT SUBMISSION DEADLINE: FRIDAY FEBRUARY 17, 2023.; SECONDED BY TRUSTEE DALRYMPLE.

V. Adjournment

Meeting was adjourned at 5:53pm

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[Handwritten signatures]