

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

## ***Meeting Minutes***

Regular Meeting  
February 15, 2022

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

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:10 pm on February 15, 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. Approval of Resolution No. 2, Series 2022; A Resolution of the Board of Trustees of the Town of Collbran, Colorado to Adopt a Statement of Policy Prohibiting the use of Excessive Force by the Town of Collbran Marshal's Office Against any Individuals Engaged in Non-Violent Civil Rights Demonstrations and Against Physically Barring Entrance to or Exit From a Facility or Location that is the Subject of Such Non-Violent Civil Rights Demonstration Within its Jurisdiction**

**A. MOTION: TRUSTEE APPELHANZ MOVED TO APPROVE RESOLUTION NO. 2, SERIES 2022; A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO TO ADOPT A STATEMENT OF POLICY PROHIBITING THE USE OF EXCESSIVE FORCE BY THE TOWN OF COLLBRAN'S MARSHAL'S OFFICE AGAINST ANY INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS AND AGAINST ANY PHYSICALLY BARRING ENTRANCE TO OR EXIT FROM A FACILITY OR LOCATION THAT IS THE SUBJECT OF SUCH NON-VIOLENT CIVIL RIGHTS DEMONSTRATION WITHIN ITS JURISDICTION; SECONDED BY TRUSTEE EVANS**

**Vote Results:**

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

Todd

Nays: None

Motion carried.

**VI. Approval of Resolution No. 3, Series 2022; A Resolution of the Board of Trustees of the Town of Collbran, Colorado Authorizing Submission of a Grant Application to the Colorado Department of Local Affairs, Community Development Block Grant Program to Complete Phase 1 of the Rehabilitation of the Collbran Auditorium.**

**A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE RESOLUTION NO. 3, SERIES 2022; A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO COMPLETE PHASE 1 OF THE REHABILITATION OF THE COLLBRAN AUDITORIUM; SECONDED BY TRUSTEE EVANS**

**Vote Results:**

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

Todd

Nays: None

Motion carried.

**VII. Approval of Resolution No. 4, Series 2022; A Resolution of the Board of Trustees of the Town of Collbran, Colorado Authorizing Submission of a Grant Application to the Colorado Department of Local Affairs for the Energy/Mineral Impact Assistance Fund Grant Program to Complete the “Middle Mile” Build Portion of the Collbran Broadband Project**

**A. MOTION: TRUSTEE EVANS MOVED TO APPROVE RESOLUTION NO. 4, SERIES 2022; A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE ENERGY/MINERAL IMPACT ASSISTANCE FUND GRANT PROGRAM TO COMPLETE THE “MIDDLE MILE” BUILD PORTION OF THE COLLBRAN BROADBAND PROJECT; SECONDED BY TRUSTEE MELNIKOFF**

**Vote Results:**

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

Nays: None

Motion carried.

**VIII. Approval of KLJ Proposal for Collbran Wastewater Treatment Facility**

**A. MOTION: TRUSTEE APPELHANZ MOVED TO APPROVE KLJ'S PROPOSAL FOR THE COLLBRAN WASTEWATER TREATMENT FACILITY; SECONDED BY TRUSTEE EVANS**

**Vote Results:**

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

Todd

Nays: None

Motion carried.

**IX. Approval of KLJ Proposal for Water Pump Station for IVA Subdivision, Phase 2 of Clearwell**

**A. MOTION: TRUSTEE APPELHANZ MOVED TO APPROVE KLJ'S PROPOSAL FOR THE WATER PUMP STATION FOR IVA SUBDIVISION, PHASE 2 OF CLEARWELL; SECONDED BY TRUSTEE DALRYMPLE**

**Vote Results:**

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

Todd

Nays: None

Motion carried.

**X. Approval of Request to Submit an Application for a Planning Grant to DOLA in the Amount of \$23,000.00 for a 50/50 Match for the Wastewater Treatment Facility Alternative Study**

**A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR A PLANNING GRANT TO DOLA IN THE AMOUNT OF \$23,000.00 FOR A 50/50 MATCH FOR THE WASTEWATER TREATMENT FACILITY ALTERNATIVE STUDY; SECONDED BY TRUSTEE MELNIKOFF**

**Vote Results:**

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

Todd

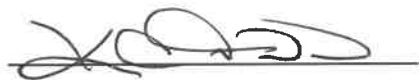
Nays: None

Motion carried.

**XI. Trustee (Informational and/or items for future agenda)**

1. Trustee Appelhanz asked about fireworks for the 4th of July.
  - a. Administrator Matarozzo stated that the fire department will not have to take the certification class as the fireworks we have looked into don't go as high.
  - b. There is still concern for another dry year as we don't have as much moisture as we should have.
  - c. Trustee Appelhanz was wondering if there could be an alternatives
  - d. Administrator Matarozzo did mention laser shows and drone shows, but both are pretty pricey.
2. Trustee Appelhanz also asked about a speaker system for the rodeo grounds.
  - a. Administrator Matarozzo said that is up to the Rodeo Committee as far as renting or borrowing for the 4th of July. We are not replacing the sound system.
3. Trustee Melnikoff piggy backed on the sound system asking if we can work with whoever the Rodeo Committee gets with as well to get more speakers set up down the street for the 4th of July parade.
4. Trustee Melnikoff mentioned the COVID Bus was very beneficial again.
  - a. Public Works did such a good job getting the parking lot ready as far as clearing as much ice off as they could.
5. Trustee Dalrymple asked about the bridge on the end of Main Street
  - a. Administrator Matarozzo said we did get the inspection of the bridge completed, but do not have the report back. It was one of the items we highlighted with the engineers, but we need to have the report back before we can move forward with that.
6. Administrator Matarozzo mentioned that AGNC has a mini grant program for communities and she can look into them for possibly getting speakers or something for Main Street.
  - a. We could definitely benefit from this as we have many events down Main Street.

The meeting was adjourned at 6:47 pm.



Approved



Attest

