Town of Collbran Board of Trustees
Meeting Minutes

Regular Meeting
April 5, 2022

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:00pm on April 5, 2022 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

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

IV. Consent Agenda consisting of Minutes from March 1, 2022, March 21, 2022 and Expenditures from March 2022

A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED; SECONDED BY TRUSTEE Dalrymple

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

Todd

Nayes: None

Motion carried.

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

1. Mark McGowan appeared in front of the Board:

    a. Discussion of becoming a Board Member

    b. Would like to work better with the Town

    c. Mentioned one of their cables being destroyed and not getting notified that there was work to be done in that area

VI. Street Closure Permit for Memorial Day and Waiving of Fees for the Auditorium- Plateau Valley Cancer Fund

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE STREET CLOSURE PERMIT ON MEMORIAL DAY AND WAIVING OF THE FEES AT THE AUDITORIUM FOR THE PLATEAU VALLEY CANCER FUND; SECONDED BY TRUSTEE APPELHANZ

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

Todd

Nayes: None

Motion carried.

VII. Liquor License Renewal- Mountain High Pie

A. MOTION: TRUSTEE DALRYMPLE MOVED TO APPROVE THE LIQUOR LICENSE RENEWAL FOR MOUNTAIN HIGH PIE; SECONDED BY TRUSTEE MELNIKOFF

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

Todd

Nayes: None

Motion carried.

VIII. Street Closure Permit July 3rd-4th- Town of Collbran

A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE STREET CLOSURE PERMIT FOR THE TOWN OF COLLBRAN JULY 3RD-4TH; SECONDED BY TRUSTEE EVANS

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

Nayes: None

Motion carried.

IX. Appoint Blair and Associates to complete Town Audit

A. MOTION: TRUSTEE APPELHANZ MOVED TO APPOINT BLAIR AND ASSOCIATES TO COMPLETE THE TOWN AUDIT; SECONDED BY TRUSTEE EVANS

Vote Results:

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

Todd

Nayes: None

Motion carried.

X. Approve KLJ Task Order #6 General Assistance with Broadband

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE KLJ'S TASK ORDER #6- GENERAL ASSISTANCE WITH BROADBAND; SECONDED BY TRUSTEE APPELHANZ

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

Todd

Nayes: None

Motion carried.

XI. Approve Submittal of Congressionally Dedicated Spending Request- Collbran Auditorium

A. MOTION: TRUSTEE APPELHANZ MOVED TO APPROVE THE SUBMITTAL OF CONGRESSIONALLY DEDICATED SPENDING REQUEST FOR THE COLLBRAN AUDITORIUM; SECONDED BY TRUSTEE EVANS

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

Todd

Nayes: None

Motion carried

XII. Discussion of "Bear Aware" Funding From Colorado Parks and Wildlife/Direction to Staff

1. A member of the forest service reached out and contacted us to discuss a new grant opportunity that the Colorado Parks and Wildlife are putting together.
2. This program is giving the opportunity to come up with an innovative way to deal with problem bears in our community
3. We have talked about getting bear proof trash cans for the community through Monument Waste

4. We could look into bigger sized trash cans for the Town and place them at the rodeo grounds and or the parks
    a. If we do get trash cans, we will be the ones paying for services and we will have to watch out because community members take advantage of that and use ours rather than theirs
5. Look into 3 sided fencing around the trash cans
6. At this point we really need to decide if we do have a problem or if this is just a seasonal thing
7. Lets engage our community and see if they feel we have a bear problem, give it some time and see if we can come up with some innovative ideas and see of they offer this again

XIII. Trustee (Informational and/or Items for Future Agenda)
1. Trustee Evans wanted to thank everyone, he appreciates all of the support throughout the years
2. Trustee Appelhanz said similar, thank you for the wonderful opportunity to be able to serve the community, was very much enjoyable
3. Trustee Dalrymple was looking through a CML Newsletter and read that there are bridge grants available and wondered if the bridge on Main Street would qualify
    a. Don't think this would qualify being as the grants are for State Highways and they need to be below a certain structural rating
4. Trustee Melnikoff happy that the signs are up at the Auditorium for snow
5. Trustee Melnikoff asked where we were with fireworks
    a. The fire department would not need to get certified as they found a lower quality firework that does not require that
    b. If we get to the point where we can't do fireworks due to weather conditions we can store them and use them for the Cowboy Christmas
6. The Trustees decided to go forward with looking into fireworks with a budget of $6,000.00 and asking the fire department to shoot them off
7. Administrator Matarozzo will talk to the fire department about this and bring it back to the Board

XIV. Monthly Staff Update: Questions?
1. Trustee Evans mentioned how everyone has been very busy as Spring is around the corner
2. Administrator Matarozzo mentioned all of the events coming up- Easter Egg Hunt, Community Yard Sale
3. Administrator Matarozzo invited the Town Attorney to the April 19th meeting. He will discuss his role, the Boars roles, etc.
4. Mayor Todd was pleased with the Marshal's report, gives him a better idea of some of the topics
5. Administrator Matarozzo let everyone know that Marshal Appelhanz is going to have a trauma/med class April 23rd that is very beneficial

XV. Public Correspondence
1. A "Thank You" card to the Board of Trustees from the Plateau Valley Cancer Fund

was passed around

The meeting was adjourned at 7:39pm.

Approved   Attest