

Town of Collbran Board of Trustees

Meeting Minutes

Special Meeting
June 21, 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 June 21, 2022 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

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

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

V. Liquor License – Modification of Premises for Collbran

A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE MODIFICATION OF PREMISES FOR THE COLLBRAN CAFÉ JULY 3RD STREET DANCE; SECONDED BY TRUSTEE DALRYMPLE

Vote Results:

Ayes: Trustees Evans, Melnikoff, Zentz, and Mayor Todd

Nays: None

Motion carried.

VI. Friends of the Library Door Replacement Request Letter of Support.

A. MOTION: TRUSTEE EVANSMELNIKOFF MOVED TO APPROVE A LETTER OF SUPPORT FOR THE FRIENDS OF THE LIBRARY DOOR REPLACEMENT; SECONDED BY TRUSTEE ZENTZ.

Vote Results:

Ayes: Trustees Evans, Melnikoff, Zentz, and Mayor Todd

Nays: None

Motion carried.

VII. Authorize approval of KLJ's Task Orders Regarding Broadband

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE TASK ORDER #7; SECONDED BY TRUSTEE ZENTZ

Vote Results:

Ayes: Trustees Evans, Melnikoff, Zentz, and Mayor Todd

Nays: None

Motion carried.

The meeting was adjourned at 6:28pm.



Approved



Attest

