

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

## ***Meeting Minutes***

Regular Meeting  
June 7, 2022

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

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:03pm on June 7, 2022 at Collbran Town Hall.

### **II. Pledge of Allegiance**

### **III. Roll call**

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

### **IV. Consent Agenda consisting of Minutes from May 3, 2022, and Expenditures from May 2022**

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

##### **Vote Results:**

Ayes: Trustees Evans, Melnikoff, Zentz and Mayor Todd

Nays: None

Motion carried.

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

- A. Travis Harless from the American Legion would like to ask permission to perform a flag burning ceremony in the Auditorium parking lot. The Board directed Administrator Matarozzo to work with the American Legion on a permit for the event.

### **VI. Resolution No. 6, Series 2022 – A Resolution of the Town of Collbran Board of Trustees Opting Out of the State of Colorado Family Medical Leave Insurance Program (FAMLI)**

#### **A. MOTION: TRUSTEE DALRYMPLE MOVED TO APPROVE RESOLUTION NO. 6, SERIES 2022; SECONDED BY TRUSTEE ZENTZ**

**Vote Results:**

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

Nays: None

Motion carried.

**VII. Resolution No. 7, Series 2022 – A Resolution of the Town of Collbran Board of Trustees Appointing the Town Attorney, Municipal Judge, and Town Clerk/Treasurer.**

**A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE RESOLUTION No. 7, SERIES 2022; SECONDED BY TRUSTEE EVANS.**

**Vote Results:**

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

Nays: None

Motion carried.

**VIII. Resolution No. 8, Series 2022 – A Resolution of the Town of Collbran Board of Trustees Designating Those Persons Who Are Authorized to Sign on Town Bank Accounts**

**A. MOTION: TRSUSTEE EVANS MOVED TO APPOINT MAYOR KEITH TODD, TRUSTEE LORRAINE ZENTZ AND TREASURER MELONIE MATAROZZO TO BE THE SIGNORS OF THE TOWN ACCCOUNTS; SECONDED BY TRUSTEE DALRYMPLE**

**Vote Results:**

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

Nays: None

Motion carried.

**IX. Discussion Regarding Possible School Resource Officer Position**

**X. Monthly Staff Update - Questions**

Mayor Todd was asked if he could see a Flyer from the Memorial Day Events? Someone will see if they have one to get him.

Mayor Todd asked if, during our discussions regarding fire mitigation, which

areas had been identified.

Mayor Todd asked for a little more detail regarding traffic stops, he has received complaints regarding speeding.

Trustee Evans asked for some more information regarding the affordable housing discussion staff has been having.

Trustee Melnikoff asked about events surrounding the 4<sup>th</sup> of July celebration and the status of the fireworks discussion. Staff is waiting to hear from the PV Fire Dept. Also wondering about the Café doing their beer garden, we will have them on the Agenda mid month.

Administrator Matarozzo informed the Board that she has brought in an intern while we are short staffed.

Administrator Matarozzo was happy to announce that our Auditorium Congressional Designated Funding request has been forwarded onto the next level of review.

#### **XI. Trustee Informational Items**

Trustee Dalrymple let the Board know that Valley Ranch Supply has applied for a Liquor License.

#### **XII. Public Correspondence**

The meeting was adjourned at 7:27pm.

  
Approved

  
Attest

A circular seal for the Town of Collbran, Colorado. The outer ring contains the text "Town of Collbran" at the top and "Colorado" at the bottom, separated by two small asterisks. In the center of the seal, the word "SEAL" is printed in a bold, sans-serif font.