

Town of Collbran Board of Trustees

Meeting Minutes

Regular Meeting
July 5, 2022

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:07pm on May 3, 2022 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustee Evans, Melnikoff, Zentz and Mayor Todd

IV. Consent Agenda consisting of Minutes from June 7, 2022, June 21, 2022 and Expenditures from June 2022

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

Vote Results:

Ayes: Trustees Evans, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion carried.

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

VI. Approval of Letter of Intent to apply for State Historic Funds for Auditorium

A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE LETTER OF INTENT TO APPLY FOR STATE HISTORIC FUNDS THROUGH THEIR GRANT PROCESS; SECONDED BY TRUSTEE EVANS

Vote Results:

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

Nayes: None

Motion carried.

VII. Approval of Letter of Intent to apply for Broadband funds for Collbran-Mesa middle mile

A. MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE LETTER OF INTENT TO APPLY FOR BROADBAND FUNDS FOR THE COLLBRAN-MESA MIDDLE MILE PROJECT; SECONDED BY MAYOR PRO-TEM MELNIKOFF

Vote Results:

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

Nayes: None

Motion Carried

VIII. Monthly Staff Update - Questions/Clarification

IX. Trustee Informational Items

Trustee Melnikoff mentioned the Alpine Motel has a new manager who would like to be very involved in events and economic development discussions.

Trustee Melnikoff thanked staff and volunteers for an amazing 4th of July.

Mayor Todd wanted to thank staff and volunteers for a job well done for Plateau Valley Heritage Days.

Mayor Todd congratulated staff on their hard work and achievement in applying for and receiving many grants for different projects to benefit Town Infrastructure and amenities.

Mayor sasked status of Clearwell Roof Project, staff is working with engineers to start the pump house, phase 2, of the project. Hopefully completed by year end to prepare to take the Clearwell offline in the spring to start the full evaluation.

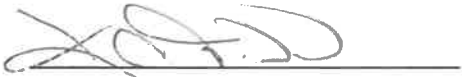
It was brought to everyone's attention that State Representative Matt Soper was in Collbran on the 4th of July and would like to schedule some time in August or September with the Board.

Representative Boebert's western Colorado Office staff will be in Collbran on July 13th and would like to spend time with the Mayor and our constituents.

X. Public Correspondence

Mayor Todd read a community member's letter of thanks and recognition aloud regarding Marshal Appelhanz and his professionalism and knowledge when dealing with a disturbance.

The meeting was adjourned at 6:42pm.



Approved



Attest

