

Town of Collbran Board of Trustees Meeting Minutes

Regular Meeting 6:00pm

March 7, 2023

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:07pm.

II. Pledge of Allegiance

III. Roll call

Present: Trustee Evans, Trustee Dalrymple (tardy) Trustee Melnikoff, & Mayor Todd.

Absent: Trustee Zentz

IV. Consent Agenda consisting of minutes from August 19, 2022, September 6, 2022, February 7, 2023, and February 14, 2023 as well as expenditures from February 2023.

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

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, and Mayor Todd

Nayes: None

Motion carried.

V. Persons Not on the Agenda

VI. 2023 Liquor License Renewal for Main Street Liquors

MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE LIQUOR LICENSE RENEWAL FOR MAIN STREET LIQUORS FOR THE 2023 YEAR; SECONDED BY TRUSTEE EVANS.

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, and Mayor Todd

Nays: None

Motion carried.

VII. Street Closure Permit for Plateau Valley Cancer Fund

MOTION: TRUSTEE EVANS MOVED TO APPROVE THE STREET CLOSURE PERMIT FOR THE PLATEAU VALLEY CANCER FUND; SECONDED BY TRUSTEE MELNIKOFF

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, and Mayor Todd

Nays: None

Motion carried.

VIII. APPROVE TASK ORDER #11 - CONSTRUCTION MANAGEMENT AND OBSERVATION

MOTION: TRUSTEE EVANS MOVED TO APPROVE TASK ORDER #11 FOR CONSTRUCTION MANAGEMENT AND OBSERVATION ON THE BROADBAND PROJECT AS WELL AS CANCELING TASK ORDER #8; SECONDED BY TRUSTEE MELNIKOFF.

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, and Mayor Todd

Nayes: None

Motion carried.

IX. Authorize Mayor to Sign the 2023 Opioid Settlement Participation Forms

MOTION: TRUSTEE EVANS MOVED TO APPROVE THE AUTHORIZATION OF THE MAYOR TO SIGN THE 2023 OPIOID SETTLEMENT PARTICIPATION FORMS; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, and Mayor Todd

Nayes: None

Motion carried.

X. Ratify the Mayor's Signature on our Letter of Support for Grand Valley Power's Application for Funding Regarding Fire Mitigation.

MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE RATIFICATION OF THE MAYOR'S SIGNATURE ON THE LETTER OF SUPPORT FOR GRAND VALLEY POWER'S APPLICATION FOR FUNDING REGARDING FIRE MITIGATION; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, and Mayor Todd

Nayes: None

Motion carried

XI. Ratify the Mayor's Signature on the Letter to Governor Polis Regarding CDOT Fiber.

MOTION: TRUSTEE EVANS MOVED TO APPROVE THE RATIFICATION OF THE MAYOR'S SIGNATURE ON THE LETTER TO GOVERNOR POLIS REGARDING CDOT FIBER; SECONDED BY TRUSTEE MELNIKOFF.

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, and Mayor Todd

Nayes: None

Motion carried

XII. Permission to Submit our Request for Congressionally Designated Spending to Senator Bennett and Senator Hickenlooper

MOTION: TRUSTEE DALRYMPLE MOVED TO APPROVE THE PERMISSION TO SUBMIT OUR REQUEST FOR CONGRESSIONAL DESIGNATED SPENDING TO SENATOR BENNETT AND SENATOR HICKENLOOPER; SECONDED BY TRUSTEE MELNIKOFF.

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, and Mayor Todd

Nayes: None

Motion carried

XIII. Authorize Agreement with Mesa County Sheriff's Office for Wildfire Mitigation Project

MOTION: TRUSTEE EVANS MOVED TO APPROVE THE AUTHORIZATION OF THE AGREEMENT WITH MESA COUNTY SHERIFF'S OFFICE FOR WILDFIRE MITIGATION; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, and Mayor Todd

Nayes: None

Motion carried

XIV. Monthly Staff Update

XV. Trustee Informational and/or items for future agenda.

Trustee Melnikoff brought up Republic Services, our area's trash company, and how their rate raises are not conducive to our community members. There was mention of the Town looking into a Town wide contract with a trash service to offer trash removal as a town utility.

Town Manager brought up the issue regarding the local post office now charging a fee for in town residents to use their po boxes, which have been provided for free up until now. The postal Service is requiring residents to either pay to use their box or install a mail receptacle at their place of residence to receive their mail for no charge.

As far as we know, at least two separate letters have gone out to residents, one of which claims that the Town making the alley behind the the post office a one way, now causes an issue where certain residents cannot receive mail at their physical location and are now REQUIRED to pay for a box. Town Manager is looking further into this matter.

XVI. Public Correspondence

XVII. Adjournment

Meeting was adjourned at 7:50 pm



Approved





Attest