

# ***Town of Collbran Board of Trustees Meeting Minutes***

Regular Session  
November 2, 2021

## **I. Call to order**

Mayor Keith Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:05pm on November 2, 2021 at Collbran Town Hall.

## **II. Pledge of Allegiance**

## **III. Roll call**

Present: Trustees Melnikoff, Evans, Dalrymple and Mayor Todd.

Absent: Trustee Appelhanz

A quorum was present.

## **IV. Consent Agenda**

- A) MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE CONSENT AGENDA CONTAINING THE MINUTES FROM OCTOBER 5, AND OCTOBER 15, 2021 AS WELL AS EXPENDITURES FROM OCTOBER 2021; SECONDED BY TRUSTEE EVANS**

### **Vote Results:**

Ayes: Trustees Melnikoff, Evans, Dalrymple and Mayor Todd.

Nays: None

Motion carried.

## **V. Persons Present Not on Agenda**

There were none

## **VI. Resolution No. 2, Series 2021 Resolution of the Town of Collbran to Authorize the Mayor to sign the Memorandum of Understanding and other documents related to the Colorado Opioid Settlement.**

- A) MOTION: TRUSTEE DALRYMPLE MOTIONED TO APPROVE RESOLUTION NO. 2, SERIES 2021 AUTHORIZING THE MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING AND OTHER**

**DOCUMENTS RELATED TO THE COLORADO OPIOID SETTLEMENT; SECONDED BY TRUSTEE EVANS**

**Vote Results:**

Ayes: Trustees Melnikoff, Evans, Dalrymple and Mayor Todd.

Nays: None

Motion carried.

**VII. Ordinances Update as recommended by Collbran’s Marshals Office**

- a) **Marshal Appelhanz explained that some of our Ordinances are outdated and don’t match the Colorado Revised Statutes and others are being added to help the Town have more control over prosecution of more misdemeanor or petty offenses that are being dismissed by the District Attorney’s office.**
- b) **Marshal Appelhanz was able to answer questions regarding the changes.**

**VIII. Employee Health Plan Change**

- a) **Town Administrator and Finance Director explained that our current health insurance is not being offered any longer by our broker and we have worked hard to find an employee insurance plan for our staff that is comparable to our prior insurance.**

**A. MOTION: TRUSTEE EVANS MOTIONED TO APPROVE THE NEW HEALTH PLAN CHANGE AS PRESENTED; SECONDED BY TRUSTEE MELNIKOFF**

**Vote Results:**

Ayes: Trustees Melnikoff, Evans, Dalrymple and Mayor Todd.

Nays: None

Motion carried.

**IX. Mesa County Federal Mineral Lease District Grant Agreement – Authorize Mayor to sign Agreement**

**MOTION: TRUSTEE EVANS MOTIONED TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT BETWEEN MESA COUNTY**

**FEDERAL MINIERAL LEASE DISTRICT AND THE TOWN OF  
COLLBRAN REGARDING THE 2022 GRANT AWARD; SECONDED  
BY TRUSTEE DALRYMPLE**

**Vote Results:**

Ayes: Trustees Melnikoff, Evans, Dalrymple and Mayor Todd.

Nays: None

Motion carried.

**X. Trustee informational items or future Agenda items.**


- a) Trustee Evans thanked the Board for their support during his recent health obstacles
- b) Mayor Todd expressed his appreciation of Staff for the Events over the last couple of months.
- c) Administrator Matarozzo informed the Board we are looking at adding a Christmas Dance to the Cowboy Christmas festivities.

**XI. Questions regarding the monthly staff update?**

**XII. Public correspondence - none**

Mayor Keith Todd adjourned the meeting at 7:12pm.

The Board of Trustees immediately moved into a Board Work Session.



Approved



Attest