

Town of Collbran Board of Trustees Meeting Minutes

**Regular Meeting 6:00pm
Tuesday August 15, 2023**

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:00pm.

II. Pledge of Allegiance

III. Roll Call

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

IV. Consent Agenda consisting of minutes from July 2023 and expenditures for July 2023.

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

Vote Results:

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

Nays: None

Motion carried.

V. Person(s) Not on the Agenda

VI. Santa Rosalia Proclamation

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VII. Street Closure Permit - Oktoberfest - 9/8/2023

MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE STREET CLOSURE PERMIT FOR OKTOBERFEST; SECONDED BY TRUSTEE DALRYMPLE

Vote Results:

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

Nayes: None

Motion carried.

VIII. Special Event Permit - Oktoberfest

MOTION; TRUSTEE MELNIKOFF MOVED TO APPROVE THE SPECIAL EVENT PERMIT FOR OKTOBERFEST; SECONDED BY TRUSTEE DALRYMPLE.

Vote Results:

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

Nayes: None

Motion carried.

IX. Monthly Staff Update

X. Trustee Informational and/ or Items for Future Agenda

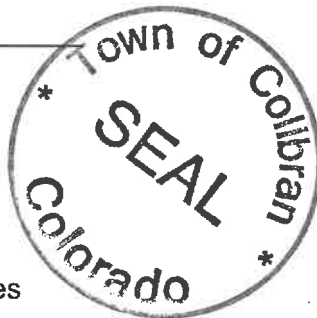
XI. Public Correspondence

XII. Adjournment

Meeting was adjourned at 6:42pm



Approved



Attest