

Town of Collbran Board of Trustees Meeting Minutes

**Special Meeting 5:15pmpm
August 28, 2023**

I. Call to order

Mayor Pro-Tem Melnikoff called to order the special meeting of the Town of Collbran Board of Trustees at 5:19pm.

II. Pledge of Allegiance

III. Roll Call

Present: Mayor Pro-Tem Melnikoff, Trustee Dalrymple, Trustee Evans, and Trustee Zentz.

Absent: Mayor Todd did join via phone

IV. Person(s) not on the agenda

V. Approval and Authorization for Town Manager to Accept/Sign the Proposal from Distinctive Design Build for Emergency Roof Repairs on the Auditorium in the Amount of \$26,314.00

MOTION: TRUSTEE DALRYMPLE MOVED TO AUTHORIZE THE TOWN MANAGER TO ACCEPT THE PROPOSAL AS PRESENTED. SECONDED BY TRUSTEE ZENTZ

Vote Results:

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

Nayes: None

Motion carried.

XVII. Adjournment

Meeting was adjourned at 5:34pm.



Approved



Attest