

**TOWN OF ARRIBA
BOARD OF TRUSTEES
ACTION MEETING**

**Tuesday, February 26, 2013
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

Call to Order

Mayor Pro-Tem Alex Flores called the meeting to order at 7:50. There was a hearing before the action meeting concerning the Leisure Pines Refinancing. Roll call for the Arriba Town Board was read and those answering were Troy McCue, Jody Schiffers, Robin Tibbetts, Tyler Anderson, and Bob Rush, Ted Grundmeier were absent.

Pledge of Allegiance was led by Steffanie Bell.

Public Josie Hart, Jonathan Hart, Kay Willoughby, Maria Root, Royce Borden, Ben Brent, Jake Michal, Harvey Duncum, Leroy King, Larry Kitzel, Tom Makechem, Marcella Flores.

Approval of Agenda There was only one item on the Agenda, Leisure Pines, Trustee Rush moved to approve the agenda as written. Trustee McCue seconded and the motion passed.

Leisure Pines (LP) Trustee McCue moved to adopt the Resolution and for the Board to designate Tyler Andersen and Troy McCue as representatives to contact the USDA, to enter into a negotiation for the settlement of Leisure Pines. A discussion followed. A discussion followed on the expenses of running LP. Mayor Pro Tem Flores suggested a reduction in some expenses. Jake Michal questioned if there would be any immediate major expenditures, Trustee McCue explained that the immediate plan would be to return the money to the reserve account and put money a side for major expenditures. Josie Hart questioned in the event that LP could not make payments, where would the money come from. Trustee McCue stated that in that event the money would come from the Towns reserve which would be a last resort. The motion to adopt the resolution was voted on in which Trustee Andersen, Trustee Rush, Trustee Schiffers, and Trustee McCue voted in favor. Trustee Tibbetts apposed. The motion passed. Trustee Rush moved to set the amount to be offered at \$5000. Trustee Andersen seconded, a discussion followed. A vote was taken, Trustee Andersen, Trustee Rush, Trustee Schiffers, and Trustee McCue voted in favor, Trustee Tibbetts apposed, the motion passed. Trustee McCue will report back at the next meeting.

Adjournment There being no further business to bring before the Board, Mayor Pro-Tem Flores adjourned the meeting at 8:39. The next Regular Meeting will be March 11.

Submitted by Steffanie Bell
Town Clerk

Signed by _____

Approved by the Board on _____