

**TOWN OF ARRIBA  
BOARD OF TRUSTEES ACTION MEETING  
Tuesday, January 29, 2013  
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

**Call to Order**

Mayor Pro-Tem Alex Flores called the meeting to order at 7:25. Roll call for the Arriba Town Board was read and those answering were Troy McCue, Jody Schiffers, Robin Tibbetts, and Tyler Anderson. Bob Rush and Ted Grundmeier were absent.

**Pledge of Allegiance** was led by Trustee McCue.

**Public** none.

**Approval of Agenda** There was only one item on the Agenda, Leisure Pines

**Leisure Pines** Trustee McCue stated that he had talked with Stan Kimble and he had assured Trustee McCue that he would have the ordinance language to him by tonight, Trustee McCue had checked his email before the meeting and it had not come. When it does he will forward it to all the board members for review. Trustee McCue did have occupancy rates since 2000 as recorded by CHFA which is the rent subsidation. A copy will be available at town hall upon request. A discussion followed on employees and a comparison to other town Housing complexes. Trustee McCue went to the county and got the deed which was from when the property was originally purchased from the Emmerlings. The deed for record shows the Arriba Housing Authority however there was no deed of trust filed for when the project was complete in the county record. This means it would be with the USDA. Trustee McCue suggested that the board continue with the course of action for the ordinance. Trustee Schiffers voiced concerns about amount the Board would be willing to go on the cost to settle. Trustee McCue stated that personally he would not go any higher in the amount that had previously been suggested. Trustee McCue voiced concern about the occupancy rates and how it would affect the town. Trustee McCue reported that Trustee Rush had previously voiced concern about how the minor details of running such a place would affect the Board members. The opinion of the town residents was discussed. Trustee Tibbetts questioned the reasoning of the ordinance, Trustee McCue explained that it would be in place to make the town residents aware of what was going on and that once the ordinance goes into place it would then become inactive. A discussion followed.

A few other items were discussed such as Amendment 64 and Ordinance #112 but no decisions were made

**Adjournment** There being no further business to bring before the Board, Mayor Pro-Tem Flores adjourned the meeting at 8:05.

Submitted by Steffanie Bell  
Town Clerk

Signed by \_\_\_\_\_

Approved by the Board on \_\_\_\_\_