

TOWN OF ARRIBA

BOARD OF TRUSTEES REGULAR MEETING

Monday, February 10, 2014

Arriba Town Hall, 711 Front Street, Arriba, CO 80804

Call to Order Troy McCue called the meeting to order at 7:45 Roll call for the Arriba Town Board and those answering were Bob Rush, Jody Schifferns, Josie Hart, and Troy McCue. Ted Grundmeier Alex Flores, Tyler Andersen where absent.

Pledge of Allegiance was led by Josie Hart.

Public Audience there was no one present.

Approval of Agenda Trustee Hart requested that Election be added under new business and Trustee Rush moved to approve the agenda as amended, Trustee Hart seconded and the motion passed.

Approval of the Minutes January 10th Trustee Schifferns commented on the lateness of the minutes and she requested that Black Hills be capitalized Trustee Hart moved to accept the Minutes as amended, Trustee Rush seconded and the motion passed.

Approval of Accounts Receivable and Payable December The Board reviewed the Accounts Receivables and Payables for January. Trustee Hart noted a discrepancy on the payables and moved to not approve the reports this month and have them reissued next month. Trustee Rush seconded and the motion passed. Trustee McCue noted that the checks had been printed on the wrong date and that was the discrepancy.

Approval to Pay January Bills Trustee Schifferns moved to pay the February Bills. Trustee Hart seconded and the motion passed.

Election The election will be April 1st, a discussion followed on who will be the election judges, Linda Brent, Linda McCue, Sandy Collie where suggested as possible election judges. Troy McCue, Bob Rush, Tyler Andersen, and Ted Grundmeier, are the seats up for election. A discussion followed on whether the board needed to appoint Clerk Bell to hire the election judges. (Side note: a resolution will need to be passed before Clerk Bell can hire election judges)

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Maintenance Water line project this project was discussed at length, the amount and supplies needed and how the project would be done where all in this discussion. Trustee McCue had presented the project to the Colorado Dept of Affairs. Tom reported that he had locked the bathrooms for now because someone had tried to start a fire in the bathroom building.

Clerks Report. Clerk Bell reported that she will be gone on the 19th and 20th for a massage conference. Trustee Schifferns questioned about the towns insurance and also insurance for Tom. Which the CIRSA application was really in depth and Clerk Bell reported that she was working on it. As for the insurance for Tom, Clerk Bell reported she had made an appointment with Mike O'Dwyer in Limon to go over the plans. Clerk Bell also reported on the shut off notices.

Treasurer's Report The Board agreed that the report looked good. Trustee Schifferns reported on the leisure pines reports.

Trustees Report Trustee Schifferns commented on the stray dog that was around town. She also reported on the Treasure Trove which will be the weekend of June 21st. Trustee Schifferns requested that the Town Garage sale be held that date. Which the board agreed. Trustee Schifferns also questioned whether the EDC position had been filled. Which Trustee McCue stated that they were still taking applications. Trustee Schifferns stated that she had heard that Clerk Bell would be leaving in March and Clerk Bell stated that at this moment she did not have plans for leaving however she was unsure as to whether she would put in for another term in May when her term would be over, but she was not opposed to the idea either. If in fact her circumstances change she will make sure everyone knew her plans.

Mayor Report. The Mayor wasn't present and neither was Mayor Pro Tem Flores. And Trustee McCue had no Issues to report.

Adjournment There being no further business to bring before the Board, Trustee Rush moved to adjourn the meeting, Trustee Hart seconded. Trustee McCue adjourned the meeting at 8:50 PM.

Submitted by Steffanie Bell