

**TOWN OF ARRIBA**  
**BOARD OF TRUSTEES REGULAR MEETING**

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

**Monday, February 11, 2013**

**Call to Order** Trustee McCue called the meeting to order at 7:30. Roll call for the Arriba Town Board was read and those answering were, Bob Rush, Jody Schifferns, Troy McCue, Tyler Andersen, and Robin Tibbetts. Mayor Grundmeier and Alex Flores were absent.

**Pledge of Allegiance** was led by Bob Rush.

**Public Audience** There was no public audience present.

**Approval of Agenda** Trustee Rush moved to approve the agenda as presented. Trustee Schifferns seconded and the motion passed.

**Approval of the Minutes** Trustee Rush moved to approve the minutes of the January 14, 2013 regular meeting and the January 29, 2013 action meeting. Trustee Anderson seconded and the motion passed.

**Approval of Accounts Receivable and Payable January** The Board reviewed the Receivables and Payables for January. There were a few questions concerning a few of the bills that had been paid which were clarified by Clerk Bell. Trustee Andersen moved to accept the receivables and payables for January, Trustee Rush seconded and the motion carried.

**Approval to Pay January Bills** Trustee Tibbetts made a motion to pay the February bills as presented excluding RRWCD Water Activity Enterprise. Trustee Schifferns seconded and the motion passed. A discussion followed on water rights and The Towns water usage.

**Ordinance #112** The board agreed that there was really nothing new to discuss on this subject until May regarding the Littlehorn property. The Property belonging to Jack Eberle was discussed. No Action was taken.

**Leisure Pines Refinancing** Trustee McCue presented to the Board a Resolution from Stan Kimble authorizing town representatives to negotiate a refinance of Leisure Pines. Trustee McCue requested a date and time a hearing could be brought to the residents of the town. No deal would be complete until an ordinance would be passed. The amount of the refinance was discussed. Trustee Schiffers suggested that the hearing take place before the action meeting on February 26<sup>th</sup> @ 7 p.m. A voucher that would be given to the residents from the USDA was discussed and how it might negatively affect Leisure Pines. There was a discussion on whether HUD would still be involved and how that would affect resident status. Trustee McCue will be checking into a commitment from HUD and details on the subsidy offered to residents.

**Maintenance Report** Tom Rush reported that the refrigerator had been purchased for the park building from Art Stevens. The water line from the town wells to the Tower was discussed. Tom Rush presented a piece of the line as evidence that repair/ replacement would be needed. This was the third time in several months that repairs had been made on this section. Trustee McCue would be looking into a grant for this project. Prosper Farms has been checking into buying a water tap from the town, a discussion followed. There was also a discussion on how to install the water tap, who would be needed for installation, and the equipment that would be needed to best meet the needs of Prosper Farms. The water meter gun had been sent in for repairs.

**Clerks Report** Clerk Bell presented a petty cash report, Trustee Schiffers made a motion to replenish the petty cash with \$100, Trustee Tibbets seconded and the motion passed. Clerk Bell also reported that all agreements and project requests have been signed and that the town was now on a waiting list of 3-4 months for SIPA. A CML conference would be held in June 18-21. Trustee Schiffers made a motion to send Clerk Bell to the conference Trustee Andersen seconded and the motion passed. Trustee Rush moved to pay Art Stevens for the refrigerator that had been purchased for the Park building which cost \$225, which had been missed in the payable bills for the month, Trustee Schiffers seconded and the motion passed.

**Treasurer's Report** The Board agreed that there was an issue with a date on the Bond Claim fund, which Clerk Bell believed that she may have put the incorrect date on it when she printed up the reconciliation report. She did not believe that it would cause a problem but would have Josie Hart confirm that. The board agreed to double check the treasurers report next time to make sure there were no discrepancies.

**Trustees Report** Trustee Schiffers reported that a light was continuing to burn on Pine St and Railroad, and requested that Clerk Bell report it to KC Electric. Trustee McCue reported changes to the Economic Development office. The Action Meeting would be held February 26<sup>th</sup> at 7 p.m.

**Mayor Report**. Mayor Grundmeier and Mayor Pro Tem Flores were absent so there was no report.

**Adjournment** There being no further business to bring before the Board, Trustee Andersen moved to adjourn the meeting, Trustee Rush seconded. Trustee McCue adjourned the meeting at 8:45 p.m.

Submitted by Steffanie Bell

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

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

