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TOWN OF ARRIBA

BOARD OF TRUSTEES REGULAR MEETING

Arriba Town Hall,

711 Front Street, Arriba, CO 80804

Monday, June 10, 2013

Call to Order Ted Grundmeier called the meeting to order at 7:35. Roll call for the Arriba Town Board was read and those answering were Bob Rush, Jody Schifferns, Alex Flores, Troy McCue, and Tyler Andersen, Josie Hart was absent.

Pledge of Allegiance was led by Tyler Andersen.
Public Audience Marcella Flores Came in late

Approval of Agenda Trustee McCue requested to add Vicky Maxson, and Vaccine Clinic to the Agenda. Mayor Grundmeier requested to add Additional Water Fees, and Cessation. Trustee McCue moved to approve the Agenda as amended, Trustee Rush seconded and the motion passed.

Approval of the Minutes Mayor Grundmeier believed there was something he would like to change in the May 28 Action meeting minutes, a discussion followed on when the fire should be extinguished, it was decided that the minutes would not be amended Trustee McCue moved to approve the May 13th regular meeting and the May 28th action meeting minutes. Mayor Pro Tem Flores seconded and the motion passed.

Approval of Accounts Receivable and Payable April The Board reviewed the Accounts Receivables and Payables for May. Trustee Schifferns questioned the amount of the meter deposits, which Clerk Bell clarified. Trustee McCue moved to approve the accounts payable and receivable for May, Mayor Pro Tem Flores seconded and the motion passed.

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Approval to Pay May Bills Clerk Bell reported that Mountain View Electric had refunded the Town 41.00. There where a few comments about a few of the bills. A discussion followed on the Mirror on the town truck. Trustee McCue moved to approve the June bills, Trustee Andersen seconded and the motion passed.

Ordinance #112 Clerk Bell reported on the two letters that she had sent to Ron Rohn which had both been returned as refused. She asked if she should attempt one more time but the Board agreed that an attempt had been made and it was sufficient. She would keep the attempted letters on file. Trustee Schifferns asked if there was anything to update on Littlehorn, The Board agreed that a he would receive a citation/ summons to appear in municipal court. Clerk Bell will contact Dolle Lerhkamp, and set up a date for municipal court. A Discussion followed on how to proceed with Ron Rohn's property also. A discussion followed on who legally owns

303 Elm St

, Clerk Bell will call the assessors office, and also check to see if the taxes are current. If Littlehorn owns the property then The Board agreed to proceed with a citation. Cindy Romero's property was discussed. Adana Scarpinos house was discussed; Trustee Rush has gotten approval to remove the trailer at the campground. Trustee Rush questioned the dump fees which would be associated with tearing it down. The Board agreed that Trustee Rush and Tom Rush can use town equipment to take care of the trailer on the camp ground project. Jack Eberles property was also discussed. Mayor Pro Tem Flores reported on a conversation that he had with Jack Eberle. Mayor Pro Tem Flores stated that he had offered help with the wood on Jack Eberles property But he didn't really show interest in the help. The fox that are on his property were discussed. Clerk Bell reported that there have been complaints about the foxes. Trustee Grundmeier suggested that this be put on the agenda for next meeting.

Burn Ordinance Update Clerk Bell reported that she had received an email from Stan Kimble which Mayor Grundmeier read to the Board, Stan believes that there might be a problem with the clean air act, he will be researching the regulation of fires and will be getting back to the town.

Leisure pines Credit card. Trustee McCue presented a 4 page financial report from Leisure Pines including a statement from Diane Petty on the usage of the credit card. Trustee McCue explained that he had lowered the usage amount on the credit card; he explained the amount of percentage rate which is 17.9% he also explained how much was being paid on it to get the card lowered. He explained a few of the transactions that the board questioned. Trustee Schifferns made a statement that she believed that paying off the credit card should be a priority. Mayor Pro Tem Flores stated that he believed that Harvey Dumcum would be retiring soon. Trustee Schifferns questioned if bank statements would be sent to Pam Koehn, which Trustee McCue stated that Leigh Anna Andersen had set that up. Trustee Andersen questioned if the town needed to set money aside to assist with paying bills on LP. Trustee McCue stated that he believed that would not be necessary he did not anticipate any major expenditures that Leisure Pines could

not handle. This will be kept on the agenda so that the board can review the financial statements.

Vicky Maxson Lincoln County Economic Development Corporation is in the process of redefining itself, she was hired as a consultant to help form a vision of the to be state of the economy 5 yrs down the road. She had interviewed multiple business owners, community officers, and farmers, to get their perspective of the as is state of the Lincoln County economy, she presented multiple questions to the board. If anyone would like a copy of her report it will be available upon request from either Troy McCue or Jim Herring with The Lincoln County Economic Development.

Vaccine Clinic The Board agreed that the town will hold a Vaccine Clinic here at town hall on July 10 at 2-4 pm.

Water Lab Fees The Board decided to make this an Action Meeting issue and requested that Pat Parker attend by either a conference call or in person which ever will be convenient for him

Cessation Mayor Grundmeier presented information on a group of people that would like to secede from the state of Colorado. He stated that he felt that eastern Colorado was not being represented properly. There was then a discussion on gun laws and energy laws that had been passed. He will be calling the County commissioners and letting them know that he would support the cessation.

Maintenance Report Tom Rush reported that the park building restrooms are now done, the boys that helped Tom will be paid \$8 hr for 21 hours. He didn't have anything else to report.

Clerks Report Clerk Bell reported that she will be sending out the Water Quality reports to all the residents. Gerald Stieniseik wondered if he needed to get any kind of permit for an addition, which the board agreed that he did not, The CML conference was coming up the board agreed to give Clerk Bell \$300 for the conference for gas and meals. Trustee McCue moved to advance the \$300 for the conference, Trustee Rush seconded and the motion passed. Clerk Bell also reported that the website should be up and going in the next week or so, also the sipa link to use credit cards will be available soon.

Treasurer's Report The Board agreed that the treasures report looked good. The Board agreed that the statements will be sent to Pam Koehn. Trustee Schifferns voiced concerned about uncleared transactions. Clerk Bell explained that she had written a couple of checks but the checks printed wrong, and instead of coming out voided they are being recorded as journal entries and that was why they were still uncleared. Trustee McCue Made a motion to allow Clerk Bell to sign up for online banking to allow her

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access to the bank statements to reconcile the accounts for The Town and the originals will be sent to Pam Koehn. Trustee Rush seconded and the motion passed.

Trustees Report The Action Meeting was set for Tuesday the 25th at 7:30 pm. Trustee Rush asked if the Town would like to spend \$40,000 for 1 ton of asphalt, for a test strip for the road project. The Board agreed that didn't sound like an idea that they would be interested in. Trustee Schifferns said that she didn't have anything new but Trustee Hart had called her and asked about a second garage sale, also she would like to see a town newsletter go out, this will be put on the next agenda to be discussed at that time.

Mayor Report. Mayor Grundmeier would like to see the board think about seceding

Adjournment There being no further business to bring before the Board, Mayor Pro Tem Flores moved to adjourn the meeting, Trustee Andersen seconded. Mayor Grundmeier adjourned the meeting at 10:30 p.m.

Submitted by Steffanie Bell