

**TOWN OF ARRIBA
BOARD OF TRUSTEES REGULAR MEETING
Monday, August 13, 2012
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

Call to Order

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

Pledge of Allegiance was led by Trustee Tyler Andersen.

Public Audience Marcella Flores, County Commissioner Steve Burgess, Ed Schifferns, Brian Witt, Town of Flagler, Chuck Kinkel, Town of Flagler, Dave Edwards, Town of Flagler. Commissioner Burgess was there to discuss the repeaters on the tower. Ed Schifferns was there to discuss the Campground/RV installment. Brain Witt, Chuck Kinkel, and Dave Edwards as representatives for the Town of Flagler, was there to discuss an issue with the Towns trash service.

Approval of Agenda Mayor Grundmeier requested that Lincoln Theater be added to the agenda as well as an executive session titled Leisure Pines. Trustee Flores moved to approve the agenda as amended, Trustee Schifferns seconded motion passed.

Approval of the Minutes Mayor Grundmeier would like to make a change in the spelling of one word in the minutes. The spelling of “there” would be changed to “their”. Trustee Rush moved to approve the minutes as amended, Trustee Andersen seconded motion passed.

Approval of Accounts Receivable and Payable July The Board reviewed the Receivables and Payables for July. Trustee Flores moved to approve the July accounts receivable and payable, Trustee Schifferns seconded motion passed.

Approval to Pay August Bills The second ECCOG for \$285 was questioned, and approved upon verification, Trustee Schifferns moved to pay August bills, Trustee Flores seconded motion passed.

Town Appearance Improvements have been noticed around The Town. Ron Petty was mentioned as having moved things, Stirwalt property has been purchased by a realty company and they have been making improvements, Ron Rhone came in and stated that he was working on his issues; Elizabeth Chavez property was discussed and would be placed on the next agenda. It was mentioned that Jason Brent did

not seem to have made any improvements. A thank you letter would be sent out to all those whom have received letters.

RV/ Campground Fees Clerk Bell has sent out several emails to several different towns, The Town of Blanca was the most helpful. They allow RV's on private properties up to 90 days; they have an annual registration for a permit, and then charge the same amount as the regular house customers. Clerk Bell was unable to come up with a sample of an ordinance due the fact that Arriba does not have a zoning code. Most of the towns that she spoke with had a zoning code in place and only allowed RV's in certain places. A discussion followed on writing up an ordinance for RV/campgrounds. The Campground/RV issue would be added to the next meetings agenda.

New Signs for Town Truck Mayor Grundmeier stated it was still a work in progress and should be added to the next meetings agenda.

Town of Flagler –Trash Service The Town of Flagler was represented by Brian Witt, Chuck Kinkel, and Dave Edwards. They have only 68 customers that are paying for their service, and they believe that there are more households in town that are dumping trash. They are concerned that with the rising gas prices they will be unable to continue the same service for the prices they have now. They would like to propose a mandatory trash fee be added to the town's water bill per household. Commissioner Burgess suggested he talk to the board of commissioners to see if he could come up with an idea that would help this issue. This will be an on going discussion nothing was decided at this time.

Repeaters on Tower The Emergency Communication systems will be going to narrow band radios, new repeaters will have to be in place by Jan 1, 2013. The repeaters right now are located at the top of the Arriba Elevator, which is full of dust. Commissioner Burgess requested to put the repeaters onto the water tower. Some concern was issued regarding the 5 year warranty. Clerk Bell and Tom Rush agreed they would look into the warranty. Permission was given as long as there were no issues with the warranty.

Water Rate Increase Trustee Schifferns noted that former Clerk Josie Hart had called her and suggested that they wait until after the budget comes out before deciding on a rate increase. She mentioned that the books looked pretty good at this time.

Lincoln Theater It will be shut down due to the expense of new equipment and will be donated to a community cause. They have requested a volunteer from each town to help with the discussion on how best to use the building. Jody Schifferns and Marcella Flores volunteered to be on the committee.

Executive Session Alex Flores made a motion to move to Executive Session to discuss Leisure Pines at 9:00 p.m. Jody Schifferns seconded motion passed.

Maintenance Report Bids for the 1994 F1 Ford town truck were discussed, Neal Mann bid \$1275. Trustee Flores made a motion to sell Neal Mann the truck. Trustee Tibbets seconded motion passed. Parts for the water vault had been purchased, and will be attached soon.

Clerks Report Water shut off notices were discussed in length, it was decided that everyone with a past due balance needed to bring their accounts current and would be receiving a letter, Doris Jacques has requested a refund on her meter deposit, which Clerk Bell has been unable to find, it was discussed at length. A letter of apology from David Sikes had been received as well as his payment for his activities. Clerk Bell requested to change Town Hall hours due to children's school hours and activities. New hours would be posted in post office and gas station.

Treasurer's Report The Board agreed that the report looked good.

Trustees Report Trustee Andersen has ordinances from other towns that had wanted to share and also requested a copy of Arriba's ordinances. Trustee Flores the ISO rating went from 9-10 to an 8-9.

Mayor Report. The next meeting will be September 10, 2012.

Adjournment There being no further business to bring before the Board, Trustee Flores moved to adjourn the meeting, Trustee Schiffers seconded. Mayor Grundmeier adjourned the meeting at 9:47pm.

Submitted by Steffanie Bell

Signed by _____

Approved by the Board on _____