

**TOWN OF ARRIBA**  
**BOARD OF TRUSTEES EMERGENCY MEETING**  
**Tuesday, April 16, 2019**  
**Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

**Call to Order** Mayor Alex Flores called the meeting to order at 6:00. Roll call for the Arriba Town Board was read and those answering were Troy McCue, Carolyn Steinsiek, Bob Rush and Leigh Anna Andersen. Courtney Dean and Jack Petty were absent. Town Employees Josie Hart and Mike Becker were in attendance.

**Pledge of Allegiance** was led by Leigh Anna Andersen.

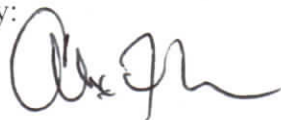
**Public Audience** included: Siobhan Steinsiek

**Settlement Agreement with Ernest Espinosa / HLCS** Mayor Flores said this agreement is cleaning up everything and the agreement states that the town didn't breach anything. Clerk Hart said yes that is what this settlement agreement is saying. She said the Town has paid Ernest Espinosa for March services so the \$2,066.67 is for the \$1800 settlement and \$266.67 is for services from April 1<sup>st</sup> – 8<sup>th</sup>. She said that Corey Hoffmann worked with Ernie's lawyer to put this settlement agreement together. Mayor Flores said that this had already been approved. Clerk Hart said that at the last meeting Trustees McCue, Rush and Andersen had agreed on the settlement amount but no formal motion had been made. Trustee Andersen moved to approve the settlement agreement and the amount of \$2,066.67 payable to Hydro-Logical Consulting and Solutions. Trustee McCue seconded and the motion passed unanimously.

**Adjournment** Trustee Andersen moved to adjourn the meeting, Trustee McCue seconded and the motion carried unanimously. Mayor Flores adjourned the meeting at 6:06pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:



Mayor Alex Flores

Approved by the Board on: 5-13-19

**Town of Arriba  
Board of Trustees  
Emergency Meeting  
Tuesday, April 16, 2019  
6:00pm**

**Sign In Sheet**

Siobhan Steinsiek