

**TOWN OF ARRIBA**  
**BOARD OF TRUSTEES MEETING**  
**Monday, December 10, 2018**  
**Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

**Call to Order** Mayor Alex Flores called the meeting to order at 7:46. Roll call for the Arriba Town Board was read and those answering were Troy McCue, Carolyn Steinsiek, Jack Petty, Bob Rush and Courtney Dean. Leigh Anna Andersen was absent.

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

**Public Audience** included: Jay Spurling, Kerry and Christy Gardner, Nicholaus Marcotte and Alice Arsenault with Element Engineering.

Kerry Gardner said he owns a house on Elm Street, they had been going to remodel it but now are going to demolish it and bring in a modular home to put on the property. The Board said that the ordinance addresses trailer houses and modulars and it is a permit process. The permit fee is \$500. Trustee McCue explained that when the mobile home ordinance went in was when a bunch of municipalities outlawed old flat topped trailer houses, the Board at that time was afraid Arriba would inherit gobs of the trailers, but this ordinance went in saying the Town didn't want anything older than 1976 and here's a permit process. Clerk Hart said she gave the ordinance and the permit application to the Gardners. Kerry Gardner said he is going to put in a brand new modular and he'll be setting it on the property and run off the same water and sewer lines. He said he'd probably put a 44 inch stem wall in, the modular will be setting on a foundation. He said the base of the house there now is rotted part of the way up. Trustee Rush said he would be open to looking at the cost of the permit since this is going to be a permanent residence and the permit should be dropped quite a bit. It was noted that the Town doesn't require a permit for a stick built house. Kerry Gardner said the modular will be on a wood frame and put on a foundation. Trustee Rush said his opinion was that the permit fee would not apply in this case, it would be no different than someone moving a stick built home into town. Trustee McCue suggested the Board grant a variance to Kerry Gardner. Kerry Gardner said he is currently paying sewer and water on the property. The Board discussed changing the ordinance to address cases like this. Mayor Flores didn't think the Board should change the ordinance or waive the permit completely, just reduce it. Trustee Rush said there are types of modulars with steel frames and wheels under them and be movable. He said in Kerry's case he's basically swinging a stick built home onto a foundation. He didn't think the Board should charge Kerry a permit fee. Mike Becker said it would be great to have a positive, permanent person move to the community. Clerk Hart suggested having Kerry Gardner submit paperwork of what the modular is and how it's different than mobile homes.

Kerry Gardner said he would be living in a fifth wheel on the property until he gets his house

done, it could be 2 years before he gets it done. He asked if that would be a problem. The Board said it shouldn't since he's constructing a home.

Kerry Gardner said he would bring the modular plans to the Board.

Mayor Flores said the Board will think on it and discuss reducing or waiving the permit fee at the next meeting.

**Approval of Agenda** Trustee Rush moved to approve the Agenda as written. Trustee Steinsiek seconded and the motion passed unanimously.

**Approval of Minutes** Trustee McCue moved to approve the minutes from the November 12 regular meeting and budget hearing. Trustee Rush seconded and the motion passed unanimously.

**Approval of Account Receivable and Payable**

Clerk Hart said that there are 2 checks to Hydro Logical Consulting, she explained that the Town's bank didn't accept the way Ernest Espinosa endorsed the first check and denied payment on it so she had to write him another check. Trustee McCue asked if the first check is shown coming back in on the receivables. Clerk Hart said yes, it should be there.

Clerk Hart said the Advantage Computer is the annual support fee for the water and sewer billing software. Clerk Hart said that the Vistaprint bill is for the SWPP calendars and should be reimbursed by the SWPP grant.

Trustee McCue moved to approve the Receivables and Payables for November. Trustee Petty seconded and the motion passed unanimously.

**Approval of Bills**

Clerk Hart said that there needed to be some discussion on the Anthem Blue Cross bill. She suggested that whoever makes the motion to approve the bills for payment maybe hold off on that one because the health insurance premium is going up and she and Mike weren't sure what they wanted to do.

Trustee McCue asked if the Town is still in a higher assessment stage with Hydro-Logical Consulting. Clerk Hart said the standard fee is \$1000. She said there were charges for equipment rental and coming out and meeting with Mike and herself on the lead and copper testing information. She said the Town is done with the lead and copper and should be compliant with the State now. Mike Becker said Ernie was getting the Town set up to report the DMR online, working on the lead and copper, and taking the two cells and making it into one. He said the recorder out at the wastewater wouldn't work for cell 2 and that's why they did the concrete work.

Clerk Hart said the bill from ECVS should be for \$15, not \$20, and it was for a cat, not a dog. Mike Becker explained that Mike Nichols replaced the bulbs and ballistae at the park building. Trustee McCue moved to approve the December bills for payment. Trustee Petty seconded and the motion passed unanimously.



**Offer to Buy Town Property** Jay Spurling said according to the square footage the property is way less than a quarter acre. He said its 11,000 square feet. Trustee McCue said that would be about 3 and half town lots- depending on the size of the lots. Jay noted that there are no services on this property. He said he would pay the fees for all the surveying and getting it recorded. Mayor Flores said he didn't even know how the Town could attempt to sell it to an individual without putting it out to the public. Trustee Rush said there is a plotted street that goes up through that property. He said years ago the Town got a right of way permit for access to property back there so there is a street plotted back there. He said that Ted Grundmeier found that on an old plot map. He asked how that would affect this deal. Jay Spurling said the piece he was looking at is a triangle piece on the other side of the road. Mayor Flores said his stand is the same as it's always been- he refuses to sell any town land while he's mayor. Mayor Flores said if the Board did decide to sell town land you have to put it out to bid. Clerk Hart said it has to be in an ordinance too. She said the Town does have other ordinances that address selling Town property the most recent one is from about 20 years ago.

Jay Spurling said the reason he wants the property is he wants to expand his shop out the back and he doesn't want to come up against the Town property line, he'd rather come up against his own property line. The reason for the expansion is he is looking at bringing 10-15 jobs into town building trailers. He said he is a licensed Colorado trailer manufacturer, this includes equipment trailers, car trailers, flatbed trailers, round bed trailers, 20 feet to up to 50 feet trailers, enclosed trailers. He said it took him 7 months to get the licensing done and \$4000. Trustee Petty said if he saw definite numbers- 15 new jobs sounds like a lot for Arriba but getting rid of Town property you have to put it in the paper and give everyone else a shot at it too and all that- but if there's legitimate 15 jobs the Board should look at it more closely and look at real numbers. Trustee McCue asked Jay what he thought the property was worth. Jay said he will probably end up spending \$3000 to \$5000 getting the survey done, plotted out and separated from the Town. The cost of the property- its less than a quarter acre of property- acreage out of town is anywhere from \$1500 to \$2000 an acre so that's why he said \$500 to \$1000 for a quarter acre but he will pay all the fees, the Town will not have to shoulder any of that. There was brief discussion on past ordinances adopted for selling Town land and what the rules are. Trustee McCue asked if Jay had any contracts for the trailers. Jay said he has stuff in the works right now, he has about 15 dealers that are looking to get trailers and he has 4 investors that are willing to invest \$200,000 apiece. He said he needs to get the building up, get the wiring in the flooring in, and put in welders. He said part of the issue right now is housing, and finding a couple of pieces of property to put houses on. He said he has another investor that if he does this is looking at how much land is available to be purchased to be able to put up town homes or something like that. He said he knows the Town is desperate to be able to do stuff, he knows that there is a lack of funds to get things done in town, being able to put up some houses up and have a commercial business here and have a small percentage of tax on the property coming to the Town will help out a lot, there would be more water fees for the Town and more sewer tap fees. He said this plans going to take about 3 years to come together.



Clerk Hart said she has had feedback from several citizens that they would like to see this property go up for bid. She said that several of these citizen have been interested in land back there- not this particular piece but they were very adamant about wanting it to go to bid. Clerk Hart said when it comes down to it is the Town Board's decision if they want to open it up to bid. Trustee McCue said the Board needs to look at the ordinances and how the process is defined and Jay needs to come up with a written proposal and a business plan. Jay said that wasn't a problem. Trustee Steinsiek said she would like to see something like that come to Arriba. Mayor Flores asked if Jay had any other options for land, he said Jay was talking about a lot of money his investors are coming up with yet he's not offering very much to the Board for this piece of land. Trustee Rush said the property would have to go up for bid with the highest bid getting it either way. Jay Spurling said that little piece of land wouldn't do anybody else any good. Jay said his investors are looking at that place or there's 2 places in Genoa that already have 3 phase power but that would cost him almost double to put everything together there since he already has a shop and facilities and phase 3 power here. He said he doesn't really want to move out of Arriba to do it, he'd rather stay here and bring the jobs here into Arriba. He said he's talked to a couple of other people that are considering that if there's that many people here opening up a small general store, coffee shop, little stuff. He said there's a lot to be considered. The Board agreed to get a written plan from Jay and study the ordinances and then decide what to do. Mayor Flores said he received 3 calls from citizens concerned about this issue. Trustee Steinsiek said she'd like to put on the Agenda reviewing the ordinances about selling town property. Clerk Hart said to make things clear the Town doesn't have an ordinance regulating selling town property, there are ordinances in the books that were adopted when property has been sold. The Town has to develop a new ordinance to sell this property. Mayor Flores said but to sell anything the Town has to put it up for bid. There was brief discussion about leasing the property with a long term lease agreement. Clerk Hart said she would get lease agreements from other towns.

**Municipal Court / Fees** Clerk Hart said that the Town's attorney said that the Town would have to create an ordinance to establish court fees and he suggested while the Town is doing that go ahead and add in that the Town is a court of record. Clerk Hart explained that right now the town's municipal court is a court not of record meaning the town does not have to record anything and if our municipal judge's ruling is appealed it would go the County Court as a re-trial and the town could end up paying all the costs. Being a court of record the town is required to record municipal court and if the municipal judge's ruling is appealed it would go to district court and the costs would be on the person doing the appealing. This way the Town is protected more. Clerk Hart said the attorney's thought was that if the town is spending money and doing an ordinance to establish court fees we might as well establish the Town as a court of record while we're at it. The Board agreed this was a good idea. Clerk Hart said no special equipment would be needed to record municipal court she can just use a regular taper recorder. Clerk Hart said she would research other towns' municipal court fees and gather information for the Board to



review. It was suggested to include in the ordinance that additional court fee increases could be done by resolution.

**Employee Christmas Bonus** Clerk Hart said that Town Employees received \$300 each last year. The Board agreed they were happy with the Town employees and they should receive at least the same amount. Mayor Flores suggested increasing the Christmas bonus. Trustee Steinsiek suggested giving a gift to Marie Daniel as well since she helps Mike Becker a lot. Clerk Hart said she thought the Town gave Marie a \$50 gift card last year. Trustee Petty moved to increase town employee's Christmas bonuses to \$320 each, and to give Marie Daniel a gift of \$60. Trustee McCue seconded and the motion passed unanimously. Josie Hart and Mike Becker thanked the Board for the bonus.

**Employee Health Insurance** Clerk Hart explained that hers and Mike Becker's group insurance was increasing by \$257. She explained that the Town covers up to \$500 each employee or \$1000 total for group insurance, this is for the employees only and doesn't cover family. She said that anything more than that is deducted from the employees paycheck. Mike Becker said he wasn't sure he wanted to pay that much for health insurance and suggested looking at a different plan. Clerk Hart said going to a different plan with a cheaper monthly premium would give them a higher deductible and higher out of pocket. There was discussion on increasing health insurance premiums. Clerk Hart said in the past the Town has let employees find their own insurance and just written the employees a \$500 check for health insurance. The Board agreed they were fine with whatever the employees wanted to do as long as the Town's portion stayed within the \$1000 max. Clerk Hart said that she and Mike Becker would discuss it more and decide what to do.

**Upgrade Waste Water Treatment Facility** Nick Marcotte and Alice Arsenault with Element Engineering introduced themselves. Nick said they had met with Mike Becker out at the wastewater plant and had given him their thoughts on going to an evaporative system. He said they are a small company that works exclusively with rural communities in Colorado, the town of Hugo is one of their clients and they are doing an evaporative system for them. He said he works with Seibert and Eckly and Wiley. He said he's from rural Kansas. He said the company has about 10 employees with an office in Lakewood. He said they got in touch with the Town and visited with Mike about changing the town's current system into an evaporative system, right now the town's wastewater system is an aerated lagoon system that discharges into a tributary of the Big Sandy. He said what is going on regulatory wise in the State of Colorado coming down from the EPA- things that have been happening for years but are now coming down from the large towns to the small towns- so regulations are coming down that are making lagoons systems, which most small towns have, incapable of meeting the limits that are being enacted. Towns are now having the decision of making a mechanical or activated sludge wastewater plant which is very expensive to operate, high level of licensing cost, or do they build an evaporative pond system. He said this is what Genoa has. He said an evaporative pond system is basically three lined ponds and the added surface area of those three ponds are large enough to



evaporate the wastewater so generally if your water rights allow it that would be the way to go. He said Hugo is actually a large town to be looking at an evaporative system, their ponds will actually be 35 acres. He said that Hugo was in a different situation and had unpermitted wastewater ponds, Arriba has permitted ponds but one pond has a liner issue. He said that the Town could reline that pond and clean out the wetlands- but that will be difficult because the wetlands have a liner too- he said many, many towns had the same system put in. This system was put in 20 years ago. He said an evaporative system will last as long as the liners last, these liners may last 30 to 50 years. He said the Town's current system won't stand the test of time regulatory wise. He said if the Town keeps what it has the Town will eventually have to have a wastewater plant project based on the limits that are coming down from the State.

Trustee Rush said so Hugo having to build such a large area for their population base- how much is the rest area discharge going to have in Arriba's figure. Nick said quite a bit. Trustee Rush asked if he had any idea for how much ground would be needed for Arriba. Nick didn't know at this time. Nick said the difference between a discharge system and an evaporative system is you get rid of the discharge permit, you don't have to submit DMR's, you don't do sampling, you don't worry about regulation because you won't be under state health departments view anymore, those are the benefits of an evaporative system. He said what's coming towards the Town it won't be able to meet is the ammonia and total organic nitrogen limit and those are coming in 2022. Arriba's facility will not be able to meet those limits because there's no dilution in the receiving stream. He said because of this many small towns on the plains are going to not discharging systems. He said generally land is easy to get ahold of for building the evaporative ponds. He then talked about USDA and CDPHE and DOLA offering grants and that he would start with asking for a planning grant to write a preliminary engineering report aka project needs assessment and both USDA and CDPHE will take this PNA. He said the PNA is a report that says this is what the project will cost, this is what the rates will need to be, and these are the alternatives to the system. Basically it's a whole planning document for the Board to consider which option is the best for the Town. He said there are grants for designing and USDA will package the project from design to construction into a grant/loan package, and DOLA provides grants for construction. Alice said that the grant for the PNA and the PNA itself does not lock the Town into a project.

Nick said he put together something to go to USDA to get a planning grant and write a PNA, present that to the Board and they will decide what they want to do. He said all of the DOLA construction grants are dollar per dollar matches, usually the match is a low interest loan. USDA does 40 year loans for construction. He said USDA does have a \$30,000 grant that they will put all the paper work together for – he noted that they don't charge anything for doing the paperwork for grants- they will apply for that grant on the Town's behalf. He said USDA doesn't give the Town the money until the report is done, so the Town will be reimbursed by the grant. He said CDPHE also has a \$10,000 planning grant that they require \$2,500 match. He said there's upsides and downsides to each funding entity.



Trustee McCue asked how does their timeline match with Ernest Espinosa's timeline. Clerk Hart said the Town did get a proposal from GMS Engineering and they do have the Town's information from years and years and they have been working with Ernie on the wastewater, so GMS is a little more forward in the timeline than Element is, and GMS can offer the same things as far as grants and funding go.

Trustee McCue asked how Element's fee structure would compare to GMS Engineering. Nick said he doesn't know but he would assume based on his experience that Element's rates are less. He said GMS is a competitor of theirs. Trustee McCue explained that GMS has engineered the Town water system and the current wastewater system.

Clerk Hart said the Board needs to decide who to go with and do it because Ernie is saying that the Town has used 3 months not getting anything done and the State has been on Ernie wanting to see a plan on where the Town is going, wanting to see action. Mike Becker said being on just one pond is not good. Clerk Hart said there is a sanitation inspection coming up also.

Trustee Rush said his opinion was to go with Element Engineering. He said he wasn't impressed with GMS Engineering on the water system. Mayor Flores asked if Element can catch up to where GMS is. Nick said oh yeah, and the information that GMS has of the Town's it would take a simple email to get all that from GMS. Trustee Rush said he was told that Element came in cheaper on Hugo's wastewater project than GMS. Trustee Dean said she's heard all good things about Element.

Trustee Rush moved to go with Element Engineering as the Town Engineers for this project. Trustee Petty seconded and the motion passed unanimously.

Nick said he will get with USDA on the availability of planning grants, the CDPHE planning grant is always available, he said they will prepare all the grant paperwork. He said they won't bill the Town until they have an actual grant in hand to do work. He said they only work on not to exceed proposals. He explained how the grants reimbursement works and how they handle most of that. There was discussion about the need to get things started on the wastewater project as soon as possible and having a timeline should hopefully appease the State.

**Town Christmas Event** The event will be on Saturday, December 15<sup>th</sup> at 1:00pm. High Plains Brass group will play, each Board member will bring a couple of dozen cookies. Clerk Hart said she'd be at the firehouse at 11 to begin setting up and that Gerald should be there around 12:30.

**Town Cleanup** There was nothing discussed on this issue.

**Maintenance Report** Mike Becker said he's out at the wastewater seven days a week- not all day- but has to check it every day and clean the bar screen every day, and flushing with water to keep the flow going. He said the roads and the park have been a bit neglected. He said he tried grading the truck route but it's too dry. He said a lot of stuff has come down from the State that Ernie has to take care of and that's why the fees are higher than the standard \$1000.

There was discussion on if there will be enough land at the wastewater plant or if the Town will have to buy additional land.



Mike said there's going to be a sanitation inspection for the water and wastewater systems. He said the barricades are up around the out-of-town wells and he started the in-town barricades. Clerk Hart said regarding the CDOT highway construction Castle Rock Construction got the bid and they had already been talking to Flagler so she wasn't sure if they were even considering Arriba anymore. It was suggested that Trustee McCue contact them and give them a sales pitch on what Arriba could offer. There was brief discussion on different options of getting them water.

**Clerks Report** Clerk Hart said regarding the SWPP calendars- she thought she would set a bunch out at the Christmas event for people to grab- but did the Board want her to mail the rest out to residents or just let people pick them up at Town Hall. Trustee McCue suggested putting a note on the water bill about free calendars and letting people pick them up from Town Hall. Clerk Hart said that Ernie is working on a grant for mapping the water system and he submitted a request for a couple of his other clients as well but only Arriba was picked for the next round. She couldn't remember who the grant was through, she said it was a smaller grant. She wasn't sure on the details since Ernie put the request together.

Clerk Hart said that Marilyn Lightsey has asked about finding taps for water and sewer for the campground building because she wants to start a coffee shop in it. Trustee Rush said that the tap for the water is on the north side of Colorado Ave and was dug up and capped off. The water meter pit is still there but the street would have to be cut into or bored under to run a new water line over to the building. It was noted that this would be at the Town's expense. Trustee Rush said the sewer line comes out of the south side of the campground building but is tied into the rest of the system. Clerk Hart said Marilyn also had an idea of putting the coffee shop in the second garage on her property. The Board agreed that until Marilyn Lightsey is ready for water and sewer service nothing needs to be done.

Clerk Hart said she has had a couple of complaints about Trustee Petty's dog running loose around Leisure Pines. Trustee Petty said he would do better at keeping him from running around.

**Treasurers Report** none.

**Trustees Report** Trustee Steinsiek said due to health issues she would be stepping back from the Emergency Plan.

Trustee McCue said the Leisure Pines board has voted to go forward to a LED upgrade plan with a firm named Titan LED. He said they would update all the fixtures and bulbs to high quality LED's. He said it wouldn't cut the electric bill too much because the big energy wasters are the base board heat and the electric water heaters so they are going to address each one of those and find out which is the worst energy waste and then Leisure Pines might go in and update those. He said they have plans to add more insulation in the attics and address the worst offenders of the appliances and replace thermostats. He said no one has come up with a good replacement for the base board heat, everyone is reluctant to take the step to natural gas heating. He said they are also getting settled up with payroll taxes that are owed. He said if they could get the electric bill down things would be better. He said the windows aren't too old but some of them will be looked at to see if they need replaced. He said 9 out of 10 units are full and they are reviewing applicants for the empty unit.



Town of Arriba  
Board of Trustees  
Regular Meeting  
Monday, December 10, 2018  
7:45pm

Sign In Sheet

*Greg Spurling*

JAMES DINGWALL

Alice Arsenault

Nick Marcotte

Kerry Gardner

Christy Gardner



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Lincoln County EDC – Executive Director Report

December 10, 2018

- I. **Lincoln County –**
  - A. Attended LCH meeting with board of commissioners and lent general support
  - B. Participating in three development conversations in unincorporated Lincoln County
- II. **Arriba –**
  - A. Exploring passthrough arrangements for Bethel Community Center
  - B. Completed gathering Black Hills funds and seeing completion of firehouse expansion
  - C. Applying to USDA for Arriba firefighter equipment needs
- III. **Genoa –**
  - A. Attended November board meeting 11/20
  - B. Helping Tower find infrastructure funding assistance
- IV. **Hugo –**
  - A. Selected events center for two spring events: Regional EDCC forum and History Colorado CLG
  - B. Working with James on Hugo board progress (admin meeting attendance, etc.)
  - C. Working with HIP/HEDG on Roundhouse access conversation
- V. **Limon –**
  - A. Featuring Limon Heights as local success story for SBDC meeting on 12/14
  - B. Gathering infrastructure costs and site plan for infrastructure incentive assistance to Wausau Supply Co.
  - C. Starting Housing Market Study (countywide).
  - D. Hosted groundbreaking for Chisolm Estates housing project 11/13, with good attendance
- VI. **Karval –**
  - A. Hosted Strategic Planning with James on 10/23
  - B. Fielding new grant opportunities following denial by Colorado Health Foundation on grant app.
- VII. **Small Business Development Center (SBDC) Activities**
  - A. Year 2 funding utilized for small business outreach, signed contract received
  - B. Attending all-day staff meeting in Greeley 12/14
  - C. New Quilt Shop ribbon cutting held 11/17
  - D. Pursuing conversation with EDA about longer-term SBDC funding
- VIII. **Your Community Foundation**
  - A. Received phased cost estimates for theater restoration from consultants.
  - B. Seeing greater local event/party utilization of theater. Seeking contract bookkeeping services for expanding passthrough account balances.
  - C. Expanded board seats to 11 to accommodate willing members to YCF board of directors
- IX. **Americorps/VISTA**
  - A. James completed all first-round Strategic Planning sessions, now reaching out to other community leaders.
  - B. Gathered good municipal input and shared with commissioners in planning session.
  - C. James now drafting early version of revised Strategic Plan.
- X. **Conferences/Training**
  - A. Troy/James attended Opportunity Zone meeting in Sterling 11/15
  - B. James attended Ports to Plains annual conference in Del Rio, TX and Acuna' Mexico
  - C. James attended Pro15 meeting in Burlington, Troy & James plan on attending Voices of Rural Colorado
  - D. CEDS Conference call to be held 12/18 with ECCOG, Caring for Colorado meeting 12/12



Trustee Petty said he would be gone for a couple of months and will miss the Christmas event and January's meeting.

**LCEDC Report** Trustee McCue had a written report of what he has been doing with LCEDC and general news concerning other towns (the report is attached to these minutes).

He said he did get the grants for the firehouse finished and is still working on the grant from USDA for bunker gear.

He handed out a home finance option flow sheet and explained how it shows local funding options and income levels, loan options, etc. He says it's to get people engaged and connect with local lenders. He said since the new homes are going up in Limon he wanted to have this tool available.

He said that James Dingwall has been working hard on the strategic plan and attending a lot of local meetings. He said that James is working on having a meeting with the County Commissioners in February and they'd like to have a couple of representatives from the Town Board attend, staff would be welcome too. They'd like to discuss common goals that the County and the Town can work towards together.

He gave an update on the Lincoln Theater and said that it was very busy with the free showings and events.

**Mayors Report** Mayor Flores said he didn't want to sell Town property, but if the Town is going to sell that property it should be put out for bids.

Trustee Rush said the Town should look in to doing a lease deal with the property. He said with the plotted road going up through there and the Town right of way how much property is there really going to be, if the roads are 90 feet across how much property will that leave him. Clerk Hart said that the maps needed to be found so they could show Jay Spurling that.

**Adjournment** Trustee Petty moved to adjourn the meeting, Trustee McCue seconded and the motion carried unanimously. Mayor Flores adjourned the meeting at 9:33pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:



Mayor Alex Flores

**Approved by the Board on: 01/14/2019**