

**TOWN OF ARRIBA
BOARD OF TRUSTEES MEETING
Monday, August 9, 2021
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

Call to Order Mayor Alex Flores called the meeting to order at 6:00. Trustees in attendance included, Carolyn Steinsiek, Kayle Amen, Marilyn Lightsey, Marie Daniel, Troy McCue and Bob Rush.

Employees in attendance included Mike Becker and Josie Hart.

Public Audience included: Ted Grundmeier.

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

Approval of Minutes Trustee McCue moved to approve the minutes from the July 12 regular meeting as written. Trustee Steinsiek seconded and the motion passed unanimously.

Approval of Accounts Receivable and Payable

Clerk Hart noted that the total amount for the 2020 audit is \$8,300.

Trustee McCue moved to approve the receivables and Payables for July, Trustee Steinsiek seconded and the motion passed unanimously.

Approval of Bills

Trustee Steinsiek moved to approve the August bills for payment. Trustee McCue seconded and the motion passed unanimously.

Wastewater Repairs nothing to report.

2020 Audit Clerk Hart said that the audit has been filed- she has the audit books available for anyone who would like to review it. She said the auditor would like to see the road and bridge fund have its own budget instead of being included in the general fund budget. She said he would like to see water and sewer expenses allocated differently and the general fund budget needs to show transfers from the water and sewer funds.

Shed for chlorine injection equipment Mike Becker reported that the water vault flooded again, the flow meter was damaged and needs replaced, however he doesn't want to replace it until all the injection equipment can be moved out of the vault. Becker said that everywhere he's checked delivery for sheds is about 6-8 weeks out, there's none in stock small enough for what the Town needs. The Board agreed that one should be ordered or someone found locally to build a shed. The Board agreed that a professional company should be hired to move all the equipment out of the vault.

Influent Meter for Wastewater Mike Becker said it is the effluent meter that needs replaced- not the influent. He said it costs around \$5,000-\$10,000. The current one is not printing correctly and is pretty old so repairing it isn't an option. The Board agreed that a new one needs to be purchased.

Maintenance Report Mike Becker reported that the wastewater is still getting plugged all the time, the aerator motor is going out, and the Town had a BOD violation and a high influent violation in July. The influent violation may have been from a calibration issue or possibly from all the rest area traffic in July. Becker said he had the influent meter re-calibrated. Clerk Hart said she ordered a new motor for the aerator but the company has no idea when it will ship out.

Clerks Report

Clerk Hart reported that municipal court went well. Clerk Hart said she's had more complaints about the tall weeds and grass on Rod Child's properties. Trustee Lightsey said that Rod is supposed to be out this weekend. Clerk Hart said that this week is the Lincoln County Fair so she will be out of the office a lot.

Treasurers Report Looked good.

Trustees Report Trustee Steinsiek said that her neighbor suspects that someone is stealing water from one of her hydrants.

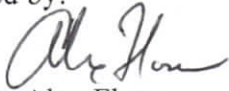
LCEDC Report Troy McCue's written report is attached to these minutes.

Mayors Report none.

Adjournment Trustee McCue moved to adjourn the meeting. Trustee Amen seconded and the motion passed unanimously. Mayor Flores adjourned the meeting at 6:49pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:




Mayor Alex Flores

Approved by the Board on:

Town of Arriba
Board of Trustees
Regular Meeting 6:00pm
Monday, August 9, 2021



Sign In Sheet



Lincoln County Economic Development Corporation
Director's Report

Monday, August 9, 2021

-Ongoing projects include:

1. Windmill Ridge Post Frame Buildings is continuing their progress in business establishment, keeping Limon as their official place of business. Have signed a real estate contract over line in Elbert County. Keeping intentions for future manufacturing facility in Lincoln County, likely due to proximity to 3 phase electricity. Met with potential partnering industry, Discount Metal, LLC earlier this week and they are looking at commercial sites. Sent Windmill Ridge to meet with KCA and Karval Community Building group on proposed food pantry expansion and additional community building bids.
2. Denver Cutlery, Inc. is up and running, with a half-dozen new employees and knife sharpening as their initial operation. Expecting smart manufacturing to be added soon. Groundbreaking was held at 10:00 a.m. today, July 29th for their housing project just west of the main facility.
3. Wausau Supply is staying very busy and have recently submitted their local tax abatement refund requests. Manager Garrett Brimm returned to Rapid City, and George Vasquez is new Limon manager. Met recently with George to establish local relationship.
4. Housing Development –Rocky Mountain Opportunity and Horton World Solutions continues to work on Limon housing development. Possible addition of warehousing and manufacturing piece in the works for their panelized home construction technology. Recently shared photos of end product. Monitoring ongoing code compliance and cost estimates with Town of Limon.
5. Kaiser Premier completed their assessment and came back with some impressive savings that could be seen if they become a User in the Foreign Trade Zone. Worked with director in Ft. Morgan on 8/5 for steps to their CBP activation.
6. El Pomar Foundation is offering new community gathering funding for arts, music, and events that promote community and economic development. Please contact me with possible projects. Grants will be awarded between \$5,000 and \$25,000. Promoting program to area nonprofits. Attended Painting the Plains presentation last Thursday in Seibert.
6. We have been working actively lately promoting the Main Street: Open for Business grant program, due in to Apryl Huelskamp by 8/15. Have several applicants in the pipeline and whole communities will submit their projects as part of a whole (\$1 million limit/community).
7. Roundhouse restoration: Worked with Roxie to submit a formal application to a special Congressional spending program promoted by Senator Hickenlooper's office. Following his visit on 6/30, saw promising next-step in securing said funding.
8. We continue to stay connected to progress being made on the Arriba Wind Farm. Heard positive note of push for continued development and progress just recently. Late first quarter 2022 construction start has been reported.
9. Bethel Community Center is complete, and seeking and gaining new funding for entryway, insulation, and HVAC. BCC did VERY well at the recent Rural Philanthropy Days event, scoring tentative commitments from Anschutz Family Foundation and Coors Foundation. Daniels Fund just funded a \$50k grant. Attending visitation by Anschutz Family Foundation on 9/10.

10. We continue our participation in Hugo's Main Street Program. Helping promote upcoming events in Hugo that include a wine walk, back alley business social, among others.
11. We are assisting Town of Genoa to opt-in for a few projects there for the Open for Business grant program.
12. SBDC Consulting: Latest efforts are surrounding hosting a job fair in September, and Destination Bootcamp seminar is coming to the Lincoln County Fairgrounds on 9/8 as special project of High Plains Bank.
13. Making plans to execute AmeriCorps planning grant starting mid-August. Access to Rural Healthcare is the topic of focus for this project. Lincoln Health has indicated CNA and high school career pathway, and Peak Vista has indicated outreach to their medicaid/medicare clientele.