

**TOWN OF ARRIBA
BOARD OF TRUSTEES MEETING
Monday, December 12, 2022
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

Call to Order Mayor Marilyn Lightsey called the meeting to order at 6:00. Trustees in attendance included Troy McCue, Alex Flores, and Ashlee Smithburg. Marie Daniel joined via zoom. Kayle Amen and Bob Rush were absent. Employees in attendance included Josie Hart. Mike Becker joined via zoom.

Public Audience Jay Spurling, and Ben Vanderwerf.

Hospital Update – Erica Saffer

Erica Saffer gave an update on the Lincoln Community Hospital. The handout is attached to these minutes.

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

Approval of Minutes

Trustee McCue moved to approve the minutes from the November 14 Public Hearing, November 14 Meeting, and November 29 Action Meeting as written. Trustee Flores seconded and the motion passed unanimously.

Approval of Accounts Receivable and Payable

Trustee McCue moved to approve the receivables and payables for November. Trustee Flores seconded, and the motion passed unanimously.

Approval of Bills

Trustee McCue moved to approve the December bills for payment. Trustee Flores seconded and the motion passed unanimously.

Employee Pay Raise

Trustee Flores proposed increasing Mike Becker's monthly salary to \$3,612.00, which is about a 5% increase. Trustee McCue moved to approve increasing Mike Becker's monthly salary to \$3,612.00. Trustee Smithburg seconded and the motion passed unanimously.

Trustee Flores proposed giving Josie Hart a \$1 raise on her hourly wage. Trustee McCue moved to approve increasing Josie Hart's hourly wage by \$1. Trustee Flores seconded and the motion passed unanimously.

Commercial Sewer Rate / Residential Sewer Rate

The Board reviewed the proposed ordinance, no changes were made. The Board scheduled a hearing for January 9th at 5:30pm.

Wastewater Repairs

Mike Becker said he met with Schall about drilling a well out at the wastewater facility. They could not find water on Town property, the only place they found water was on the other side of the wastewater facility fence to the northeast side. The Board discussed other options for getting water to the facility for the shredder. There was discussion about boring under Highway 63 to bring a water line across from the Town and how much that would cost. There was discussion on if the Town can afford purchasing the shredder and the other upgrades needed. No decisions were made at this time.

Clerk Hart noted that the ARP funds the Town received might have a timeline on when they need to be used, she said she would look into this.

Employee Christmas Bonus

Trustee McCue moved to approve Christmas Bonuses of \$500 each for Josie Hart and Mike Becker, and to approve \$100 each for Kayle Amen and Marie Daniel. Trustee Smithburg seconded and the motion passed unanimously.

Selling Town Property

The Town's land behind Jay's shop is 17,270 square feet. Trustee McCue estimated that this was roughly 4 lots. Trustee McCue moved to advertise the Town's land behind Jay Spurling's shop up for bid. Trustee Smithburg seconded and the motion passed unanimously.

Maintenance Report Mike Becker said that to drill a new in-town well will cost \$13,500, this includes tying it into the water system.

Becker talked about what is going on at the wastewater and how everything that needs done out there is quite extensive.

Becker said David Lacey will be the Town's Santa for Saturday. Becker said that he and Marie will handle setting up for the Christmas event.

Clerks Report Clerk Hart reminded everyone to bring cookies for the Town's Christmas event on Saturday, December 17th at 1:00pm, at the Firehouse.

Treasurer's Report none.

Trustees Report none.

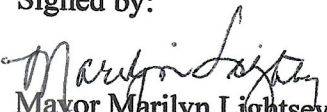
LCEDC Report Troy McCue gave his report. A copy is attached to these minutes.

Mayors Report Mayor Lightsey had nothing to report.

Adjournment Mayor Lightsey adjourned the meeting at 7:21pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:


Mayor Marilyn Lightsey

Approved by the Board on: 1-9-2023

**Town of Arriba
Board of Trustees
Regular Meeting 6:00pm
Monday, December 12, 2022**

Sign In Sheet

Jay Spurling
Ben VanderWerf



111 6th Street | Hugo | CO | 80821 |
www.hugohospital.com 719-743-2421

Lincoln Community Hospital

December 2022

Specialty Clinic:

The Specialty Clinic at Lincoln Health offers a full roster of top of the field specialty providers for all our patients health needs. All of our providers in the Specialty Clinic host clinic in Hugo at least once a month and you as a patient can ask that your referral be sent to the appropriate specialist here at Lincoln Health.

- Addiction Medicine
- Audiology
- Pain Management
- General Surgery
- Hematology/Oncology
- Plastic Surgeon
- Orthopedic Surgeon
- Bariatric Surgeon
- Optometry
- Ophthalmology
- OB/GYN
- Pulmonology
- Urology
- ENT
- Dietician
- Spine Surgeon
- Cardiology
- Podiatrist

For a full calendar of specialists and their clinic dates, please visit: <https://hugohospital.com/specialty-clinic-2/>

Oncology & Infusion Clinic at Lincoln Health:

In 2020, roughly 1.8 million people Americans were diagnosed with cancer and an estimated 606,520 people will die of cancer in the United States. A recent study by the Centers for Disease Control and Prevention (CDC) reported that in the most recent period for which the data were available, rural counties had lower cancer incidence rates but higher death rates for all cancer sites combined compared urban and metropolitan counties. In addition, the study showed that the differences in death rates between rural and urban areas are increasing over time.

Many disparities exist for rural cancer patients in contrast to their urban counterparts, such as limited access to medical and oncology providers, long travel times and low recruitment to clinical trials. At Lincoln Health, we are working to close the gap in outcomes for our rural patients. By oncology and hematology in the Specialty Clinic at Lincoln Health. Dr. Sujatha Nallapareddy offers Hugo clinic dates every third Monday of every month. Dr. Nallapareddy is a board-certified medical oncologist and hematologist and has been practicing at Rocky Mountain Cancer Centers for over 10 years. She specializes in gastrointestinal cancers, skin cancers, breast cancers, and non-cancerous blood disorders. Dr. Nallapareddy takes a collaborative approach in patient care, taking the time to listen and getting to know her patients and their families as well as educating them on different cancer treatment options, because she believes better outcomes are achieved when patients understand and embrace their care. Dr. Nallapareddy participates in many tumor boards, where she collaborates with other cancer specialists including surgeons, radiologists, pathologists, and radiation oncologists. This allows her to provide a comprehensive, multi-disciplinary approach to cancer treatment recommendations such as chemotherapy, targeted therapies, and immunotherapies.

Additionally, Lincoln Health is removing the barrier of travel for infusion treatment. Working with Ben's Family Pharmacy, oncology patients can now opt to receive their chemo and immunotherapy treatments right here in Hugo. No need to transfer care to a different Oncologist. For more information, please contact Laura Acker, RN at the Specialty Clinic 719-743-2718

Source: <https://gis.cancer.gov/mapstory/rural-urban/index.html>



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Lincoln Community Hospital

December 2022

Holiday Hours:

All Lincoln Health Clinic locations will be closed in observation on the following holidays. This includes Therapy and the Specialty Clinic.

- Monday December 26- in observation of Christmas
- Monday, January 2- in observation of New Years Day

Community Spaghetti Dinners: Lincoln Health hosted a series of community meetings through the months of November and December across our primary service area, namely in the communities of Flagler, Hugo, Karval and Limon. We want to thank those community members who attended and learned more about the present success and future challenges facing our hospital. Each event was well attended, and we are grateful for the opportunity to have shared lunch and our story with you. We have attainable goals of sustainable growth while maintaining local control of healthcare in our region. If you are interested in learning more or have any questions, we encourage you to reach out, either by emailing contactus@lchnh.com or calling our PIO, Megan Mosher at 718-743-2354.

Holiday Greetings:

As 2022 draws to a close, we at Lincoln Health would like to express our heartfelt gratitude to our patients and community for your continued trust and support. The past three years have created a different landscape and presented many challenges for all of us. By entrusting your healthcare needs to our local and mission driven healthcare providers, you ensure the legacy of "OUR" hospital, that we will be here for Generations to come to give personalized care. In the New Year we look forward to working together with our communities to ensure healthcare for the future generations. From the Lincoln Health family, we wish you and yours a very merry Christmas and a blessed, healthy and prosperous 2023!

Source: <https://gis.cancer.gov/mapstory/rural-urban/index.html>

Lincoln County Economic Development
Director's Report
December 12, 2022

Items of interest include:

1. **Limon Main Street program** is making progress and will be participating in more formal training by DOLA at the state on 01/06/23. Donna Metcalf is continuing to lead the effort, and we are preparing 501(C)3 filing for the organization.
2. **The Roadmap to Resiliency** final report was just released. The four COG counties (Cheyenne, Elbert, Kit Carson and Lincoln) are working as one region toward 1271 housing resources. Limon's first 1271 intention is affordable housing in east Limon, Hugo's is housing west of the high school to support future healthcare facilities. Arriba and Genoa have yet to designate projects. Met with Dan Merewether on Karval housing possibilities for teacher and county employee housing, and areas of development are being identified.
3. Raejean and I are hosting Colorado Employment Law meeting THIS Wednesday, 12/14 at 6:00 p.m. at the Limon Community Building. Please join us if you would find value in all the new rules and regs facing small business and all employees.
4. Keeping active **SBDC** office hours, consulting with many local businesses and potential startups. This past two week saw good progress on a couple of clients' projects. Latest commercial lead is a small manufacturer that services the restaurant industry. Owner Josh Romig purchased a Marketplace site for their planned building to house their operation.
5. **GrantCorps** is doing grant writing capacity outreach, and we are working with ECCOG for next-steps in this process to bring more capacity to Lincoln County.
6. Continuing our support of Centro (Jamie Giellis) on **Roundhouse and Tower funding progress**. We just received word that we are in a "contingent group" that will be funded with a recent application for a \$383k phase 1 segment for interior restoration. Should know by first week of January, 2023.
7. **Bethel Community Center** is continuing to book new events, and there is a Christmas event there planned for this coming Sunday, 12/18, complete with High Plains Brass group. Same group plays for Arriba Santa on 12/17.
8. Helping out with **Genoa Tower** as a guest board member. Recent work has surrounded the purchase of ground between the Genoa town limit and the tower.
9. Supporting some new grant searches for the planned 30 by 50 ft. addition to the **Karval Community Building** for new ADA restrooms and Food Pantry space.
10. Attended USDA press conference at **Eastern Slope Technologies** on 11/14 for the announced large grant for fiber buildout to the rest of their territory. Met new CEO Brad Welp, and celebrated Pat White's official retirement 11/30. **Conexon** is currently adding new connections and customers daily in Limon, but so far progress has been largely residential in nature.
11. **Pizza Hut** closed their doors on 11/30 as part of a 4-restaurant investment of a Wichita-based group, and we are currently seeking interested parties.