

TOWN OF ARRIBA
BOARD OF TRUSTEES MEETING
Monday, June 8, 2020
Arriba Town Hall, 711 Front Street, Arriba, CO 80804

Call to Order Mayor Alex Flores called the meeting to order at 7:45. Trustees in attendance included Troy McCue, Marilyn Lightsey, Carolyn Steinsiek, Bob Rush, Marie Daniel, and Kayle Amen. Employees in attendance included Mike Becker and Josie Hart.

Public Audience included: Jonathan Hart, and Ted Grundmeier.
Ted Grundmeier said he was pleased to be here and he was against zoning.
Jonathan Hart said he was here to talk about his plans for putting in RV lots on one of his properties.

Approval of Agenda Trustee McCue moved to approve the Agenda with the addition of RV Lots under New Business. Trustee Rush seconded and the motion passed unanimously.

Approval of Minutes Trustee Steinsiek moved to approve the minutes from the May 11 regular meeting as written. Trustee Rush seconded and the motion passed unanimously.

Approval of Account Receivable and Payable
Trustee McCue moved to approve the Receivables and Payables for May. Trustee Steinsiek seconded and the motion passed unanimously.

Approval of Bills
Trustee McCue moved to approve the June bills for payment. Trustee Steinsiek seconded and the motion passed unanimously.

Black Hills Energy Franchise Agreement Clerk Hart said that it is a standard agreement with no changes, the agreement is for 20 years, and the Town will receive 5% of gross sales. Clerk Hart said the Town's attorney looked it over and said it looked good. Clerk Hart said that there needs to be one more hearing for this franchise agreement ordinance. The Board set the second hearing for Monday, July 13th at 7:15pm at the Arriba Town Hall.

Sewer Line Cleaning Clerk Hart said that Todd Simon charges \$250 an hour and \$1.25 per foot. Jess Solze charges \$400 per hour and \$0.90 per foot.
Clerk Hart said that they would be starting the cleaning of lines on the west end of town again, all the mapping and raising sewer manhole covers is done.
Trustee Rush moved to hire Todd Simon with Work Force Inc to clean the sewer lines this year. Trustee Steinsiek seconded and the motion passed unanimously.

Change Signatures on Bank Accounts Clerk Hart said that since Leigh Anna Andersen is no longer a trustee her name needs to be removed from the bank accounts. Clerk Hart said that she, Troy McCue, and Alex Flores are signors on the bank accounts. She noted that it's helpful to have one more person as a check signor. Marilyn Lightsey said she could be a signor. Trustee McCue moved to add Marilyn Lightsey's name on the bank accounts and remove Leigh Anna Andersen. Trustee Rush seconded and the motion passed unanimously.

Replace Park Swing Clerk Hart said that a new swing set would cost around \$1500. The Town has \$5,934 in the Conservation Trust Fund. Clerk Hart said that Jonathan Hart has offered to help Mike Becker fix the swing set frame for about \$150 worth of materials. Clerk Hart said she could replace the swings for around \$300.

Trustee Rush moved to spend up to \$600 to replace the swings and on materials for Jonathan Hart and Mike Becker to fix the swing set. Trustee Steinsiek seconded and the motion passed unanimously.

RV Lots Jonathan Hart said he bought 8 lots on Lincoln Ave from Jack Eberle. He said his plans are to put at least 6 RV spots on the property. He said Mike Becker confirmed that the property has a sewer tap. Clerk Hart explained that the property has been vacant since the 1980's and there is no billing history for the property. She said according to Town Ordinance 128 which was passed in 2001 all properties must pay the monthly sewer fee or be capped off. Clerk Hart asked that since this property was vacated before this ordinance was passed would it be grandfathered in as the Town Board has done for other properties in the past. The Board agreed that this property would be grandfathered in. The Board didn't see a problem with Jonathan putting in RV lots on the property.

There was discussion on putting liens on properties that have abandoned utilities.

Maintenance Report Mike Becker said the Town's 3.0 mower is about worn out, he said Trustee Amen found one for \$500. Trustee McCue moved to purchase a 3.0 mower for \$500. Trustee Steinsiek seconded and the motion passed unanimously.

Mike Becker said he had concerns about people not having their own water shut offs at their houses and them having to get into the meter pits to shut their water off and on when working on pipes. The Board agreed to send out a letter encouraging everyone to have their own water shut offs and to notify everyone that the Town will start enforcing the disconnect fee which is \$25 each time. Emergencies will not be penalized.

Mike Becker said he would start fogging for mosquitoes next week.

Clerks Report Clerk Hart said she had been researching backhoes and the average price is about \$25,000. She is working with Trustee McCue on submitting grant applications to Cooper Clark and Crystal Springs.

Clerk Hart asked the Board what she should do about the air conditioner in Town Hall. The Board agreed she should have Plains Heating give an estimate for what it would cost to replace the air conditioning unit.

Clerk Hart said she is back to regular hours at Town Hall.

Treasurers Report Looked good.

Trustees Report Trustee Rush said he has had several people ask him if Castle Rock could run some water trucks on College Ave. Mike Becker said he asked them and they did it one day, he said he would talk to them again.

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

Mayors Report Mayor Flores had nothing to report.

Adjournment Trustee Lightsey moved to adjourn the meeting, Trustee McCue seconded and the motion carried unanimously. Mayor Flores adjourned the meeting at 8:50pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:



Mayor Alex Flores

Approved by the Board on:

7-13-2020

Town of Arriba
Board of Trustees
Public Hearing 7:15pm
and
Regular Meeting 7:45pm
Monday, June 8, 2020

Sign In Sheet

[Handwritten signature]
[Handwritten signature]

Lincoln County Economic Development Corporation

Town Board Meeting

Monday, June 8, 2020

-Ongoing projects include:

1. Martin Metal out of Versailles, MO, is coming to the area and is leasing a small truck/trailer yard from VERIS Environmental just north of Limon. Their plans may include a Phase 2, which is the construction or purchase of some warehousing and distribution space and Phase 3, some light manufacturing of their post-frame building system.
2. ALCO Building is now under contract by a Denver-based restaurant supply company.
3. Wausau Supply is up and running, and have 1 solid CDL position open and available.
4. Housing Development efforts are ongoing. We are connecting with the investors in Sandy Creek Properties (now transitioning to Roundhouse Estates) in Hugo, and the Limon Housing Project is in conversation with a Boulder-based investment group, currently seeking Opportunity Zone investments.
5. On 4/8 we were successful in getting Kaiser Premier in Fort Morgan to agree to a formal Foreign Trade Zone User assessment, and we are making plans to ask for an extension to our sunset date (6/11/2020) for FTZ 293 from the U.S Department of Commerce. Fort Morgan has issued a formal contract and Ryan, LLC, a Dallas-based consultant firm, is guiding the assessment for Kaiser at this time.
7. We will continue with the new sign project for the Eastern Trails Depot in Hugo as we were successful in securing a tourism board grant. Our intentions are to finish the project this summer.
8. We are engaging in Roundhouse development work for completion of the interior. We intend to assist Roundhouse Preservation, Inc. with their efforts and help finding funding.
9. As cost-saving measures, we presented Colorado's C-PACE program with plans for Lincoln County to opt-in to the program so that a leading hotel could get energy financing for cutting their energy costs. We expect passage of the program for Lincoln County.

-We are engaged with Arriba Wind Farm development, with expected permitting on 6/18/20

-We are exploring the launch of the EDC acting as a lead Americorps Volunteer host organization, making the application this fall. Our intentions would be to help manage a volunteer force of 10+ and to focus on healthcare career pathways as well as other local nonprofit and local government needs. We are considering applying for a planning grant through AmeriCorps.

Our office is in the basement of Eastern Colorado Bank in Limon.

I am in the office most days, alone, and Raejean has returned to part-time work. Here are our direct contacts:

Troy: 719-760-0305; tmccue@lincolncountyed.org

Raejean: 970-946-4130; raejean@eastcoloradosbdc.com. Stop by anytime! Bank is now open for regular business hours, 8:30 to 4:00 p.m.