

**TOWN OF ARRIBA
BOARD OF TRUSTEES MEETING
Monday, April 8, 2024
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 Marie Daniel, Troy McCue, Ashlee Smithburg, and Bob Rush. Alex Flores and Siobhan Stensiek were absent.

Employee in attendance included Mike Becker and Josie Hart.

Public Audience Ben VanderWerf, and Curt Price.

Ben VanderWerf talked about the issues he had over the weekend with the Prosper Farm's employees that live at the Bunk House. Clerk Hart said she would talk to the attorney about the issue.

Hospital Update Erica Saffer gave her report.

Approval of Agenda Clerk Hart said she needed to add 'Viaero Permit Request' under Old Business. Trustee Smithburg moved to approve the Agenda as amended. Trustee Rush seconded and the motion passed unanimously.

Approval of Minutes

Trustee McCue moved to approve the minutes from the March 11 regular meeting as written. Trustee Daniel seconded and the motion passed unanimously.

Approval of Accounts Receivable and Payable

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

Approval of Bills

Trustee McCue moved to approve the April bills for payment. Trustee Rush seconded, and the motion passed unanimously.

Town Sales Tax Clerk Hart reported that the sales tax passed. It received 48 yes votes and 32 no votes. The sales tax will be effective January 1, 2025.

Clerk Hart said she would research business license ordinances.

Zoning – Master Plan Nothing new on this.

Water Vault Tom McClernan with GMS, attended the meeting via zoom. He presented the bids received for the Chlorination System Improvements (water vault). GMS recommended the Town award the project to Glacier Construction who was the cheapest bid at \$63,880. Tom said they had reviewed all the paperwork and talked with Glacier about the project- everything is in order. He said GMS has worked with Glacier on past projects.

Trustee McCue moved to award the Chlorination System Improvements – 2023 project to Glacier Construction Co. Inc in the amount of \$63,880. Trustee Smithburg seconded and the motion passed unanimously.

2024 Election Clerk Hart reported that the election results are as follows:

Ben VanderWerf received 62 votes

Carolyn Steinsiek received 56 votes

Siobhan Steinsiek received 50

Ballot Question 1. Sales Tax received 48 yes votes, 32 no votes

The election judges were Colleen Luft, Jody Schiffers, and Dale Amen.

Clerk Hart said the new trustees will be sworn in at the May 13 meeting.

Viaero Permit Request Clerk Hart said that Viaero changed the route of their fiber and now plan to go down the north side of College Ave. Becker said the Town's water line goes down the north side of College. Trustee Rush said he didn't see a problem with this as long as they pothole the water main. Trustee McCue moved to approve the Viaero permit request. Trustee Daniel seconded and the motion passed unanimously.

Maintenance Report Mike Becker said that the state will be doing a sanitary survey on the drinking water system in May.

He reported that the water vault flooded again.

Becker said that Castle Rock will be buying some water from the Town for dust control at their concrete plant.

Becker said the parts came in for Leisure Pines so he will be replacing the meter and fixing the leak there this week.

Clerks Report Clerk Hart said that there were about 28 kids at the Easter Egg Hunt.

She said that the State has hired a company to help towns with the water line inventory, she'll know more about what this entails later this month.

Treasurer's Report looked good.

Trustees Report Trustee Smithburg said that the Easter egg hunt was great- she thanked Mike for making the park look good and Josie for putting the Easter egg hunt together.

Trustee McCue thanked Bob and Mike for their help with a couple of things.

Trustee Rush talked about the fiberoptic coming into town and keeping an eye on where they're at in regards to the Town's water and sewer lines.

LCEDC Report Troy McCue gave his report.

Mayor's Report None.

Adjournment Mayor Lightsey adjourned the meeting at 7:14pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

Mayor Marilyn Lightsey

Approved by the Board on: 5/13/2024