

**TOWN OF ARRIBA
BOARD OF TRUSTEES MEETING
Monday, August 14, 2023
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, Kayle Amen, Alex Flores, Ashlee Smithburg, and Marie Daniel. Bob Rush was absent. Employees in attendance included Josie Hart and Mike Becker.

Public Audience Kevin and Grace Harmon, Ben Vanderwerf, and Alex Flores jr. Ben Vanderwerf said that they would be working with Mike Becker to turn on the water and test the water lines at the campground. Kevin and Grace Harmon had concerns about false allegations made against Kevin Harmon by someone in town. Alex Flores Jr asked if the Town has any ordinances against shacks and squatters, and if so why isn't the Town enforcing those orders to get those people out of town. There was discussion on who would enforce the ordinances, why the ordinances aren't being enforced, why people aren't being fined, and if the Town can put liens on properties for ordinance violations.

Hospital Update none.

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 July 10 regular meeting as written. Trustee Smithburg seconded and the motion passed unanimously.

Approval of Accounts Receivable and Payable

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

Approval of Bills

Clerk Hart explained that the bill from Earl Simon Pipe Cleaning is regular line cleaning at \$1,142.85, and then cleaning sand and debris from the campground line going into the line under the overpass, out into the field and to the wastewater facility is \$3,150.00. The Board discussed submitting a bill to the campground contractor, M7 Construction, for a portion of the bill since some of the buildup was caused from the campground sewer lines not being closed properly before the rains. The Board agreed to bill the contractor \$2,000.

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

Building Codes – Permits/Inspector

Clerk Hart said that Flagler and Seibert do not have building permits. She said Limon's was comparable to Hugo's but a bit more complicated. Clerk Hart asked if she could put something together based on the Town of Hugo's. The Board agreed this was fine. There was discussion on finding a building inspector. Clerk Hart said she would find out what other towns are doing.

Town Sales Tax There was nothing new on this.

Zoning – Masterplan Clerk Hart said that she didn't have anything new on this. Trustee McCue said that the Town putting together its own small masterplan seemed more doable than hiring a company to do it. Grace Harmon said that she has worked on master plans and zoning with many other cities and offered to help with the Town's.

Water Vault Clerk Hart said that GMS is still working on the paperwork for this.

Maintenance Report none.

Clerks Report Clerk Hart said that Andrew Moro would like to have his business' name on the Town's business sign. Trustee McCue said that the sign needed updated. He said he would help work on this, and that the Town could apply for a grant from Tourism Board to help with the cost of replacing some of the business slots on the sign.

Treasurer's Report Looked good.

Trustees Report Trustee Flores said he wanted to review the fines in the property appearance ordinance at the next meeting.

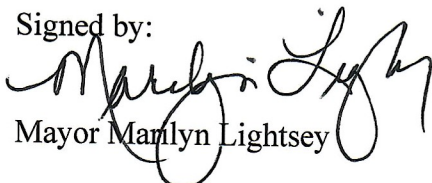
LCEDC Report Troy McCue gave his report. A copy is attached to these minutes.

Mayor's Report none.

Adjournment Mayor Lightsey adjourned the meeting at 6:57pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:


Mayor Marilyn Lightsey

Approved by the Board on: 9-11-2023

**Town of Arriba
Board of Trustees
Regular Meeting 6:00pm
Monday, August 14, 2023**

Sign In Sheet

Ben VanderWeit

Grace Harmon

Alex Flores Jr.

Kevin Harmon



LINCOLN HEALTH



The Specialty Clinic

The specialists at Lincoln Health Specialty Clinic exemplify a team of highly skilled and dedicated medical professionals, committed to providing exceptional care and expertise to their patients. With a diverse range of specialties, these doctors bring a wealth of knowledge and experience to the clinic. Whether it's cardiology, oncology, neurology, orthopedics, or other specialty of the 23 specialty roster, patients can trust in the expertise of these physicians. Beyond their clinical skills, the doctors at Lincoln Health Specialty Clinic are known for their compassionate approach, taking the time to understand each patient's unique needs and concerns. They work collaboratively with our Primary Care Providers to ensure comprehensive and personalized treatment plans. The clinic's reputation for excellence is a testament to the unwavering commitment of these specialty doctors in delivering the highest standard of care, fostering trust and confidence in the community they serve. Each month we will be going over several specialties offered at the Specialty Clinic in Hugo, but if you would like to see the entire lineup, please visit <https://hugohospital.com/specialty-clinic-2/>

Announcing Interim CFO

Kevin Stansbury, CEO of Lincoln Health, announced the resignation of Angela Kobel, CFO, who had been in her position since 2019. Kobel played a vital role in guiding Lincoln Health through the financial challenges of the COVID Pandemic and modernizing the hospital's financial infrastructure. She made the tough decision to step down to be closer to her family and will assume the CFO role at Gunnison Valley Hospital in Colorado, where she has roots. Kevin Ramage, the current Director of Finance, will serve as Interim CFO until Darcy Howard takes over on September 1. Howard brings two decades of experience in Critical Access Hospitals in rural Kansas and Colorado. Her expertise in rural healthcare finance and leadership positions will ensure a smooth transition. Speaking about her new role as the Interim CFO at Lincoln Health, Howard exudes enthusiasm and optimism, stating, "I am excited to be part of the exceptional team at Lincoln Health as the interim CFO. The positive and dedicated culture, coupled with the visionary strategic plan and the robust financial platform established by my predecessor Angela Kobel, lays a solid foundation for growth, and opens doors for the expansion of a new hospital. Working together, I am confident that we will continue to make a profound impact on the healthcare landscape, ensuring the well-being of this community and beyond."

Lincoln Health looks forward to a bright future with Darcy Howard as the Interim CFO, and thanks Angela Kobel for her invaluable contributions to the organization.

August 2023

www.hugohospital.com



Stable & Sustainable

Lincoln Health continues to maintain sustainability and stability across various key aspects. Financially, the organization remains sound and has demonstrated a commendable ability to manage expenses effectively. Compared to its urban counterparts, Lincoln Health's charges are competitive, ensuring that high-quality healthcare services remain accessible to the community. In terms of staffing, Lincoln Health's unique approach stands out with its managers being "working managers." These dedicated leaders actively share the workload, overseeing multiple departments, covering shifts, and being available on-call. This hands-on approach fosters a supportive and cohesive work environment, promoting exceptional patient care.

Despite many facility challenges, Lincoln Health has numerous workaround stories that exemplify our commitment to maintaining a safe and functional building, ensuring uninterrupted patient care and safety. This steadfast dedication to financial stability, innovative staffing practices, and adaptability has positioned Lincoln Health as a reliable pillar of healthcare excellence within the community.

Byers Clinic Update

The Byers Clinic is making a strong impact since its official opening on February 6, 2023. The clinic's patient volume has been steadily growing with patient volume and clinic revenue exceeding expectations.

Lincoln County Fair

Lincoln Health was proud to contribute to the Lincoln County Fair August 7- 12th by hosting the PRCA Rodeo Cowboy Hospitality Tent, which fed over 100 contestants both Friday and Saturday. The annual Free Fair Parade Pancake Breakfast Saturday morning had wonderful attendance, serving over 80 locals and visitors alike. Lincoln Health's float had a Generations theme of "Neighbors Caring for Neighbors- for Generations to come" with CEO Kevin Stansbury driving the tractor pulling a float of Lincoln Health Staff and Board of Trustees members.

Lincoln County Economic Development Corporation
Executive Director Report
August 16, 2023

Work items of recent focus include:

1. The **Colorado Broadband Office** will be in Limon next Wednesday, August 23rd from 10 a.m. to 2 p.m. at the Limon Community Building. All local providers will be in attendance, but not sure what agenda content looks like from their end. I feel our local broadband needs are getting covered.
2. Our **Grow With Google** (attached) class series is taking shape and Raejean and I are fleshing out oCOG director, etc. Will be utilizing SBDC marketing resources to further promote the series.
3. **CHFA's Technical Assistance for Housing development** has just been tentatively awarded to Karval Community Alliance and Lincoln Health. We now are engaging in further planning with CHFA professionals on what each process will look like and what steps are involved.
4. **Regional Roadmap** process has been a bit quiet this summer, but looking for return to normal work that includes regional housing efforts, workforce development initiatives, and regional marketing efforts.
5. Met with **Country Living Learning Center (CLLC)** in Hugo and introduced them to GrantCorps (whom we are now connected with) for grant writing capacity. Also mentioned Stacy Salling for additional grant navigating for their new childcare facility.
6. **Downtown Limon** will be hosting Colorado Main Street at the golf course on August 29th at 6:00 p.m. A good community turn-out would be helpful and informative and show local support for the program.
7. **East CO SBDC** team is hosting their quarterly consultant meeting in Limon on August 30th from 9:00 a.m. to 3:00 p.m. As Greeley office and Lisa Hudson overseas BOTH northeast and southeast Colorado consultants, Limon-area made good sense for a central meeting place. Also at community building.
8. **Brown Funeral Homes** has begun remodeling their newly-purchased facility in Hugo. They had a table at the county fair last week.
9. **Our SBDC Outreach** has included some new clientele with a small manufacturing entrepreneur, new eateries being planned, and a handful of other business start ups (even a potential wedding venue!). Raejean stays busy with additional consulting in Yuma and Kit Carson counties.
10. **Brownfields Grant Opportunity** is upon us (separate agenda item here), but have been researching what that body of work will entail. Made presentation to the county commissioners on 8/7. Decision was deferred due to a commissioner being on vacation.
11. **Eric Kleinsorge with Global Site Locations Industries** of Dallas, TX, had a 45 minute virtual call with me last week and I found enough value to bring it as a component to Strategic Planning.
12. **Staff changes** ongoing with Hugo (Maria Nestor retiring) and Limon (Gillian Laycock taking Akron town manager job), and keeping open communication with both boards and staff to see how that impacts economic development efforts.
13. **Drive-Lead-Succeed** conference October 18-20th this year is in Grand Junction. Need to decide whether to attend. Good content, good networking....long distance to travel.
14. **Strategic Planning** is set for 9/15 at MCC-Limon Center. Discussed in separate agenda item here.
15. **Hub City Car Show** is set for August 26th all day in Limon.
16. **Hugo Wine Walk and Back Alley** event is set for Homecoming, 9/30.

Grow with Google

COMING THIS FALL!

Lincoln County Small Business Development Center (SBDC) will be hosting a series of **Grow with Google** workshops for county-area businesses. Topics include:

Taking ownership of YOUR Google listing

Optimizing Google Maps for storefront accuracy & related information

Utilizing Google productivity tools

Google Digital Marketing and E-Commerce

Participants can go home with a **FREE** Chromebook

(minimum workshop attendance required)

Workshops to be held in Hugo and Limon with virtual attendance options available!

Classes will begin in September and continue until spring, 2024!

Stay tuned for registration link!

Lincoln County Economic Development Corporation
SERVING LINCOLN COUNTY, COLORADO

