TOWN OF ARRIBA BOARD OF TRUSTEES MEETING Monday, June 12, 2023

Arriba Town Hall, 711 Front Street, Arriba, CO 80804

<u>Call to Order</u> Mayor Marilyn Lightsey called the meeting to order at 6:00. Trustees in attendance included Troy McCue, Kayle Amen, Alex Flores, and Marie Daniel. Bob Rush and Ashlee Smithburg joined via Zoom.

Employees in attendance included Josie Hart and Mike Becker.

<u>Public Audience</u> Ben Vanderwerf, Stephen Vanderwerf, Siobhan Steinsiek, Jim Spaulding, Kevin Harmon, Jon Hart, and Ted Grundmeier.

Siobhan Steinsiek asked who she would contact about the community ambulance service and their response times. Trustee Flores said the response time depends on if there is anyone in or near town at the time of a call.

Hospital Update Erica Saffer gave the hospital update.

Approval of Agenda

Trustee McCue moved to approve the Agenda as written. Trustee Danial seconded and the motion passed unanimously.

Approval of Minutes

Trustee Flores moved to approve the minutes from May 8 and May 16 meetings as written. Trustee McCue seconded and the motion passed unanimously.

Approval of Accounts Receivable and Payable

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

Approval of Bills

Clerk Hart said that a bill from Tank Compliance Services in the amount of \$2,250 needed to be added. This was for repairing the vent on the water tank.

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

Building Codes

The Board had no changes to the proposed ordinance and agreed to hold a meeting on June 27th at 6:00pm to discuss adopting the building code ordinance.

Town Sales Tax There was nothing new on this.

Zoning - Masterplan There was nothing new on this.

Water Vault Clerk Hart said that Town received the EIAF Grant in the amount of \$47,250. She said she is working with GMS on the project.

<u>Campground Sewer Lines</u> Mike Becker said that about 3 weeks ago after the first big rain he contacted Jay Spurling and found that a sewer line had been left open at the campground. With Jay and Ben, and their contractor Eric Martel helping Mike, they got the sewer line flushed out and removed a lot of dirt from it. Everything is sealed up at the campground now. Mike said a lot of dirt got in the Town's sewer lines and started clogging up the campground has 1 6-inch sewer tap that all 90 hookups go into.

Maintenance Report Mike Becker said that the vent on the water tank was repaired. He said there were problems with the aerator, so he switched out the motor, but it turned out to be mice chewing up the breaker box. He said he had Mike Nichols fix it. Becker said the Town needs to get gravel for the streets especially Lincon Ave. He said that Rye Pilgrim has been mowing for him.

<u>Clerks Report</u> Clerk Hart said that Stan Kimble had responded to the proposed IGA between Arriba and Lincoln County, the Sheriff is not interested in anything like that at this time. Clerk Hart said the Town's annual dog clinic will be held on Wednesday the 14th from 4-6pm. Clerk Hart asked if the Board was okay with Bob Rush cutting the grass on the east side of the tree pile as he usually does every year. The Board agreed that this was okay.

Treasurer's Report Looked good.

<u>Trustees Report</u> Trustee Rush said that he talked to a State Certified Plumber for the area and suggested having a conference call with him to get insight on what jurisdiction the State Plumber has with the Town and what the process for that is. The Board agreed Trustee Rush should see if this person would be available to call in during the meeting on June 27th.

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

Mayor's Report Mayor Lightsey had nothing to report.

Adjournment Mayor Lightsey adjourned the meeting at 7:02pm

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

Approved by the Board on:

7-10-23

Town of Arriba
Board of Trustees
Public Hearing 5:30 pm
and
Regular Meeting 6:00pm
Monday, June 12, 2023

Sign In Sheet

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Ben VaulerWert
Stephen Vander Wert
Kevin Harmon
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June 2023
LINCOLN HEALTH

Rohr Into Summer

Join us for Rohr Into Summer Saturday, June 3 at Rohr Plaza (corner of E and Main) in Limon for a FREE pancake breakfast provided by Lincoln Health from 10 am – 12 pm. This annual kick-off to summer hosted by the Limon Chamber of Commerce offers first-come, first-served free flowers to beautify your outdoor space, a vendor fair and food vendors Drifters BBQ and the Shiver Shack.

Hospitals Against Violence

Hospital's Against Violence Day is an annual observance dedicated to raising awareness and promoting actions against violence in healthcare settings. Held on the first Friday in June each year, this day serves as a reminder of the importance of creating safe and respectful environments for patients, healthcare providers, and staff. It highlights the commitment of hospitals and healthcare organizations to prevent violence and promote a culture of safety, compassion, and healing. Through various nitiatives, education, and community engagement, lospital's Against Violence Day aims to address the unique challenges faced by healthcare facilities and work towards a future where violence is eradicated from healthcare settings. #HAVhope

New Patient Portal

We are excited to announce Lincoln Health's new Patient Portal is LIVE and will be hoisting a Facebook Live event Tuesday, June 13th at 2:30 pm to help our patients self-enroll in this powerful tool. Patient portals play a crucial role in aiding patients by providing them with convenient and secure access to their personal health information and empowering them to take an active role in managing their healthcare. Overall, our new patient portal will empower individuals to become more engaged and informed participants in their own healthcare journey, promoting better health outcomes and fostering a stronger patient-provider relationship.

Byers Clinic

The opening of the Byers Clinic not only brought essential healthcare services closer to the communities it serves but also generates new business and financial support for Lincoln Health. Byers Clinic serves as a satellite facility that offers a range of medical services, including primary care, diagnostics, x-ray, laboratory, and preventive care. By expanding our reach and accessibility, Lincoln Health has attracted more patients who previously traveled long distances for healthcare. As more patients util ze this clinic, it generates additional revenue for the hospital through increased patient visits, medical procedures, and ancillary services. This newfound financial support enables Lincoln Health to invest in advanced medical equipment, attract talented hecithcare professionals, expand our services, and improve the overall quality of care provided to the local population. The opening of the Byers Clinic thus creates a positive cycle of generating new business, boosting revenue, and supporting the sustainability and growth of our hospital. Which not only benefits Lincoln Health, but the economy of Lincoln County.

Lincoln County Economic Development Corporation Executive Director's Report June 12, 2023

- 1. Regional Roadmap Process continues with leadership structuring on initiatives that include "Stay, Shop & Spend", "Water conservation & stewardship", "Feels Like Home", and "Sustain our Ground". Regional efforts for housing development are still in the works.
- 2. <u>SBDC Remains Active</u> -top highlights have included more summertime activity, some cottage food startups, focus on restaurant sale or occupancy, and Brown Mortuary coming to Hugo.
- 3. <u>Genoa Tower</u> I attended the Dana Crawford Awards on 5/22 in Denver for the History Colorado's progress award. Just reviewed plans for annexation prepared by the Friends of Genoa Tower's attorney office that they are readying for submission. FOGT just secured another \$250k in historical funding for the tower restoration.
- 4. <u>Karval housing</u> studying the application to CHFA for a technical assistance grant to plan future housing in the Karval community. Similar needs with Lincoln Health in Hugo make for a two-pronged meeting approach with CHFA, with a lunch planned this Friday.
- **5.** <u>Leading Events</u> Raejean and I attended the EDCC regional forum in Ft. Morgan in mid-May and connected with many in the economic development world.
- 6. <u>Stacy Salling</u> Regional Grant Navigator for the COG region has been meeting with me (twice) and looking at IIJA opportunities as well as other state-funding programming. I will be attending the IIJA meeting in Burlington, set for 6/21
- 7. <u>Kids at Their Best</u> Kids meals are ongoing in Hugo this summer, but ran into a snag with inadequate lunch count numbers for the Limon community. Kids at Their Best is also the new AmeriCorps Member office for northeast Colorado, including Lincoln County, and I am researching possible future Member programming here.
- 8. <u>FTZ Concurrence Letter</u> Met with Jamison Shelton of World Trade Center of Denver last week and reviewed their plans to include a major portion of Lincoln County in their service territory. I see no issues in joining in.
- 9. <u>Strategic Planning</u> The tentative date of 9/15 has been offered to a half-day session hosted by Frank Gray of Castle Rock EDC. Next-chapter goal setting and staff efficiencies are topics.
- 10. <u>EDO-Action Grant (\$25k)</u> We received funds and are planning, starting later in June, for a suite of Google business classes and offering free Chromebooks to those who participate. Site ownership, geo-optimization, website link and creation and other parts will all be part of this series of classes. Funds will pay for computers, supplies, extra travel and all support efforts for this planned ramped-up SBDC outreach.
- 11. <u>CU Leadership Tour</u> Our office helped host the CU Leadership outreach tour in late May and saw some good interaction across the county, including Limon Public Schools, Lincoln Health, Ports to Plains, and other local nonprofit connections to this University of Colorado group.
- 12. Office Remodeling Looking forward to the completion of the Eastern Colorado Bank remodel, as we are currently still restricted from receiving clients. All SBDC client meetings are either hand-escorted downstairs or happen off-site. Bank is looking good!!
- 13. <u>History Colorado Board meeting</u> The newly-remodeled Genoa Sentinel building was host to their board and meeting on 5/29, and they toured all of the Wonder View Tower, all of Hugo's and Limon's historical assets. I stopped and made introductions and distributed my card.