TOWN OF ARRIBA BOARD OF TRUSTEES MEETING

Monday, April 11, 2022 Arriba Town Hall, 711 Front Street, Arriba, CO 80804

<u>Call to Order</u> Mayor Alex Flores called the meeting to order at 6:00. Trustees in attendance included Marilyn Lightsey, Carolyn Steinsiek, Troy McCue, and Kayle Amen. Bob Rush and Marie Daniel were absent.

Employees in attendance included Josie Hart and Mike Becker.

<u>Public Audience</u> Gerald Steinsiek, Marcella Flores, Ben VanderWerf, Ashlee Smithburg, Jody Schifferns, Austen McCue, and Kelby Vick. Jay Spurling attended via zoom.

Jody Schifferns said her street signs need replaced. She commented on properties that need cleaned up.

Marcella Flores commented about properties that need cleaned up, especially the property next to hers.

Austen McCue asked the Board for permission to keep his 4H beef cattle in town by his house. The Board agreed that he had their permission to keep his 4H beef in town.

<u>Approval of Agenda</u> Trustee McCue moved to approve the Agenda as written. Trustee Lightsey seconded and the motion passed unanimously.

<u>Approval of Minutes</u> Trustee Steinsiek moved to approve the minutes from the March 14 regular meeting as written. Trustee McCue seconded and the motion passed unanimously.

Approval of Accounts Receivable and Payable

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

Approval of Bills

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

2022 Election Update Clerk Hart read the results of the election which is as follows:

Mayor:

Alex Flores received 37 votes

Marilyn Lightsey received 44 votes electing her to a 4 year term

Trustees:

Ashlee Smithburg received 65 votes electing her to a 4 year term Carolyn Steinsiek received 49 votes
Bob Rush received 55 votes electing him to a 4 year term
Troy McCue received 61 votes electing him to a 4 year term.

The Board discussed that since Marilyn Lightsey still has 2 years left in her term this will open a vacancy on the Board. There was discussion about offering this vacant position to Carolyn Steinsiek. Trustee Steinsiek said she would be interested in the open position.

Campground Development Ben VanderWerf handed out project plans for the campground and gave an update on how things were going. He proposed extending the water main line from Church Street and along the south side of the campground where the sewer line and current easement exists. The Board discussed talking to GMS Engineering about reviewing this. The Board agreed that the developer will be responsible for all engineering and contractor fees. There was discussion on moving the Town sign- Clerk Hart said the Brent Welding could cut the sign at the ground and build a new frame for it. She suggested moving it across the street by the trees on the north side of Colorado Ave. This is Prosper Farms property but would be on Town right of way. She said she has not talked to Prosper about this yet.

Zoning / Building Codes / RV Guidelines / Tiny Homes The Board scheduled a work session for Tuesday, April 26th at 7:00pm.

<u>Town Clean Up</u> Clerk Hart said she sent letterd to Cindy Romero, Kelby Vick and Jamie Claypoole. Clerk Hart said that Romero hasn't responded so she will be issued a summons to municipal court. Clerk Hart said that Kelby Vick's properties will be addressed in the next two weeks. The Board told Clerk Hart to send letters to James Littlehorn and the owner of 319 Grant Street.

Clerk Hart said that according to someone at the County they might be able to designate a day for the Town of Arriba to bring in trash and junk for free but the Town has to collect it and haul it in. The Board discussed asking for 2 days and decided to ask for May 20th and 21st or May 27th and 28th.

Wastewater Repairs Clerk Hart said Element submitted the project plans to the State last week.

Review Proposed Mobile Home Ordinance The Board reviewed the proposed ordinance. Trustee McCue moved to hold a hearing on Monday, May 9 at 5:30pm for the ordinance. Trustee Steinsiek seconded and the motion passed unanimously.

<u>Review Proposed Noise Ordinance</u> The Board reviewed the proposed noise ordinance. Trustee McCue moved to hold a hearing for the noise ordinance on Monday, May 9 at 5:30pm. Trustee Steinsiek seconded and the motion passed unanimously.

<u>Discuss Contract with County for Ordinance Enforcement</u> The Board discussed how this is out of the Town's budget right now. There was discussion on getting a sales tax established and designating the revenue to law enforcement.

<u>Maintenance Report</u> Mike Becker said the sewer line that connected Chris Miller's and Kelby Vick's properties has been removed and capped off.

Becker said he put up more bus stop signs on West Park Street. There was discussion about the bus stop drop off/pick up issues.

Becker said the park is on Green Horizons schedule to weed and feed this spring and fall. Becker said he talked to Jess Solze about cleaning the town's sewer lines, Jess is supposed to be at the Town's next board meeting.

Becker said he has not heard from Schall about drilling a new well, but he knows the town is on their schedule.

Clerks Report Clerk Hart said the Easter egg hunt will be on Saturday at 1pm.

<u>Treasurer's Report</u> looked good.

<u>Trustees Report</u> Trustee Lightsey said she plans to grow a community garden again this year. Trustee McCue moved to allocate \$300 for the community garden expenses. Trustee Steinsiek seconded and the motion passed unanimously.

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

<u>Mayors Report</u> Mayor Flores talked about the park really needing a sprinkler system and wondered if there are grants that would cover this.

<u>Adjournment</u> Trustee McCue moved to adjourn the meeting. Trustee Steinsiek seconded and the motion passed unanimously. Mayor Flores adjourned the meeting at 7:10pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

Mayor Alex Flores

Approved by the Board on: 5/09/2022

Town of Arriba Board of Trustees Regular Meeting 6:00pm Monday, April 11, 2022

Sign In Sheet

Oldy Visk

Ben Vander Werf

Maralla Flor

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Lincoln County Economic Development Corporation Director's Report

Monday, April 11, 2022

Ongoing projects include:

- 1. <u>Limon Main Street</u> is making organizational progress. I plan on attending the 4/21 meeting at the Chamber office.
- 2. <u>Denver Cutlery, Inc.</u> helped host a recent visit from Ayers in DOLA's Roadmap to Resiliency visit on 3/17. They also continue to look into contracting with an importing supplier that could make use of an Foreign Trade Zone. Participated in conference with Denver FTZ in late February on this subject, and World Trade Center is handling all new subzones for the Denver FTZ.
- 3. <u>Housing Development</u> Ayers Consultants toured the housing site on 3/17 and felt there are state resources with housing planning in the Roadmap process that could be deployed for its development. Shall the board go through a visioning/goal-setting process sometime in the near future to align our efforts?
- 4. <u>Open for Business</u> Main Street Grant Award grant funds have distributed their second round of funding, and soon will be wrapping up with an ultimate deadline of 6/30 for Hugo-area main street businesses. Many improvements are giving a great face-lift to downtown Hugo.
- 5. <u>Friends of Genoa Tower</u> The EDA Grant that was applied for the 2nd half of their larger funding was denied. Centro Consulting is realigning funding plans.
- 6. We continue to stay connected to progress being made on the <u>Arriba Wind Farm</u>. Very quiet on the construction front, but Taylor continues to insist on a 2022 construction start date (not yet set).
- 7. <u>Bethel Community Center</u> is working with Superior Builders in their Phase 5, and the gymnasium portion is being prepared for insulation and a new PA system. Gymnasium insulation and drywalling is ongoing.
- 8. <u>SBDC Consulting:</u> Funding remains in-place for the remainder of 2022, and Raejean has picked up clients in neighboring Kit Carson, Cheyenne, and Yuma Counties.
- 9. <u>AmeriCorps</u> –The EDC board voted to NOT proceed with a full AmeriCorps program due to very active SBDC volumes. May look at a future program in future years.
- 10. We have completed an application for hosting a grant-writing <u>AmeriCorps VISTA</u> for the county, with participation by Town of Hugo, possibly Lincoln Health, and our smaller communities of Arriba and Genoa for funding capacity. Awaiting processing and advertising.
- 11. <u>Roundhouse funding</u> New application went in on 4/8 for interior restoration funding with the Congressional shovel-ready program. Centro is coordinating all the application work.
- 12. Annual Meeting We have begun promoting the annual meeting and began receiving RSVPs, set for Wednesday, April 27th at 6:00 p.m. at the Ellis Allen Building at the fairgrounds. Amanda Hall with MVEA and Kip Tibbets with Conexon are featured presenters on the new fiber internet project for Limon and surrounding MVEA members. Have been participating in business development activities with Conexon staff in recent weeks, helping answer questions and make needed connections.
- 13. <u>Deb Brown</u>—Through ECCOG, we hosted Deb Brown with Save Your Community for a local community assessment held 4/5. We will have summary meeting online set for 4/14. Very similar process to what Ayers and Associates held.