## TOWN OF ARRIBA BOARD OF TRUSTEES MEETING

### Monday, February 10, 2025 Arriba Town Hall, 711 Front Street, Arriba, CO 80804

<u>Call to Order</u> Mayor Marilyn Lightsey called the meeting to order at 5:30. Trustees in attendance included Siobhan Steinsiek, Bob Rush, and Troy McCue. Ashlee Smithburg joined via zoom. Ben VanderWerf and Carolyn Steinsiek were absent. Employees in attendance included Josie Hart and Mike Becker.

#### **GMS – regarding Wastewater permit regulations**

Jason Meyer with GMS Engineering explained the new wastewater permit regulations from CDPHE. These include more lab testing requirements, testing the wastewater pond liners, and testing the sewer system pipes. All these items will be very costly and ultimately the Town might not pass some of the testing. Building an evaporative system seems to be the only option but that will be expensive and need funding.

CDPHE is also requiring the Town to work with an engineering company for all the above items. The Board agreed that GMS should start working on communication with CDPHE and DOLA for the Town.

#### Public Audience none.

**Hospital Update** Erica Saffer gave an update on the Hugo Hospital.

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

<u>Approval of Minutes</u> Trustee McCue moved to approve the minutes of January 13 regular meeting as written. Trustee Rush seconded and the motion passed unanimously.

<u>Approval of Accounts Receivable and Payable</u> Trustee McCue moved to approve the receivables and payables for January. Trustee Siobhan Steinsiek seconded and the motion passed unanimously.

<u>Approval of Bills</u> Trustee McCue moved to approve the February bills for payment. Trustee Siobhan Steinsiek seconded and the motion passed unanimously.

<u>Main Street</u> Clerk Hart said that Justin Myers Jr has placed parking signs on the town right-of-way in front of his house. The Board agreed that a letter should be sent to him stating that the signs had not been approved and that they need to be removed from town right-of-way.

#### **Zoning – Master Plan** none.

<u>Water Vault</u> Jason Meyer with GMS said that the chlorine controls should be ready to be installed in 2 months.

<u>Proposed Parking Ordinance</u> The Board reviewed the proposed ordinance permitting angle parking on Colorado Ave / Front Street from Main Street to East Park Street. All other streets are designated parallel parking.

<u>Proposed Dumpster Ordinance</u> The Board reviewed the proposed ordinance regulating placement of trash dumpsters in Town limits. The purpose of this ordinance is to keep dumpsters off the streets. Trustee Rush noted that Section 4 should be changed to allow dumpsters in front of residential home and / or businesses if they are off set on private property and are not placed on the street.

<u>Town Insurance</u> Clerk Hart explained that the Town's insurance has increased by \$3,000 from last year. There was discussion on finding out what insurance the Town of Flagler has.

<u>Town Laptop</u> Clerk Hart explained that the Town's laptop needs replaced as there are issues with the display. She said she does use if for Leisure Pines also and suggested that the Town pay half of the cost with Leisure Pines paying the other half.

Trustee McCue moved for the Town to pay half of the cost of a new laptop. Trustee Siobhan Steinsiek seconded and the motion passed unanimously.

<u>Abandoned Properties</u> There was discussion on Littlehorn's property on Elm Street. Clerk Hart said she has not gotten any response from Littlehorn's relatives about cleaning up the property. The Board instructed her to talk with Town Attorney Corey Hoffman on condemning the property.

<u>Maintenance Report</u> Mike Becker said cleaning up from the snowstorm that came through in November has been quite the process.

There was brief discussion on purchasing a new Town pickup.

<u>Clerks Report</u> Clerk Hart informed the Board that QuickBooks pricing has increased. There was discussion on whether the Board meeting times could be changed to accommodate Trustee Bob Rush's new job as Town of Flagler manager since the Town of Flagler Board meets at the same day and time as Arriba. The Board agreed to hold the March meeting on Tuesday March 11 at 6:00pm and discuss changing the date and time of meetings in more detail then.

<u>Treasurer's Report</u> Nothing out of the ordinary.

<u>Trustees Report</u> Trustee Rush mentioned possible intergovernmental purchasing and sharing of equipment between municipalities. He hopes to have more information about this in the future.

**LCEDC Report** Trustee McCue gave his report.

**Mayor's Report** Mayor Lightsey had nothing to report.

# Adjournment

Mayor Lightsey adjourned the meeting at 7:15pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by: Mayor Marilyn Lightsey

Approved by the Board on: 3/11/2025