# TOWN OF ARRIBA BOARD OF TRUSTEES MEETING

# Monday, June 10, 2024

## 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 Siobhan Steinsiek, Troy McCue, Ashlee Smithburg, Bob Rush, Carolyn Steinsiek, and Ben VanderWerf.

Employees in attendance included Josie Hart and Mike Becker.

## Public Audience None.

**<u>Hospital Update</u>** Erica Saffer gave a brief update.

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

#### **Approval of Minutes**

Trustee Smithburg moved to approve the minutes from the May 13 regular meeting as written. Trustee Rush seconded and the motion passed unanimously.

## **Approval of Accounts Receivable and Payable**

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

#### **Approval of Bills**

Clerk Hart asked that payment to Kevin Harmon in the amount of \$200 (for helping with the water main leak), and reimbursement to Mike Becker in the amount of \$681.08 (for a generator) be added for approval.

Trustee McCue moved to approve the June bills for payment, including the payments to Kevin Harmon and Mike Becker. Trustee Carolyn Steinsiek seconded, and the motion passed unanimously.

**Zoning – Master Plan** Nothing new on this.

Water Vault Nothing new on this.

**ADA Plan** Trustee McCue moved to adopt the ADA Plan. Trustee Siobhan Steinsiek seconded, and the motion passed unanimously.

There was discussion on the State's ADA requirements and how that will affect the Town.

<u>Maintenance Report</u> Mike Becker said that the new in-town well was done. He will be putting a barrier around it.

Mike Becker discussed the fiber companies that have been working in town. There was discussion on billing one company for hitting a water main. Parts, labor, and backhoe use would come out to around \$1,000.

He said he has been mowing in the evenings.

He said he would start mosquito fogging this week.

He reported that there is an inspection for the drinking water system next week.

He noted that the homeless people parked a few vehicles on Bob Smithburg's property on Church Street.

<u>Clerks Report</u> Clerk Hart said the annual dog clinic is Wednesday.

She said she had not talked to the attorney about the process of condemning the building next to Townhall as the owner told her he has been slowly trying to fix it up. The Board said they would like her to still talk to the attorney about condemning buildings in town.

Clerk Hart said there has been nothing new on the water line inventory.

#### Treasurer's Report none.

<u>Trustees Report</u> Trustee VanderWerf asked about planning an event for the opening of the time capsule. The time capsule is to be opened July 4, 2026. The Board agreed that planning should begin now for that. There was brief discussion on possibly hiring food trucks or caterers for the event, and to start talking to potential sponsors.

Trustee Rush talked about utility locate training that Mike Becker and Ben VanderWerf could attend.

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

Mayor's Report None.

**Adjournment** Mayor Lightsey adjourned the meeting at 7:12pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

Mayor Marilyn Lightsey

Approved by the Board on: 7/22/24