

**TOWN OF ARRIBA
BOARD OF TRUSTEES MEETING
Monday, May 8, 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, Bob Rush, Ashlee Smithburg, and Marie Daniel.

Employees in attendance included Josie Hart and Mike Becker.

Public Audience Ben Vanderwerf, Siobhan Steinsiek, Caroline Steinsiek, and Ted Grundmeier. Siobhan Steinsiek asked if the Town was still putting more chlorine in the water. Mike Becker said yes for a little while there will be more chlorine in the drinking water.

Hospital Update Erica Saffer did not attend. Clerk Hart handed out 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 McCue moved to approve the minutes from the April 10 regular meeting as written. Trustee Smithburg seconded and the motion passed unanimously.

Approval of Accounts Receivable and Payable

Clerk Hart explained that the payment to Kevin Harmon was for helping with the out-of-town water line break.

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

Approval of Bills

Clerk Hart said that 2 bills needed to be added- a bill from Corey Hoffmann in the amount of \$320.00, and a bill from Tank Compliance Services for the tank inspection and cleaning in the amount of \$7,890.00. Clerk Hart explained that because the out-of-town water line had broken the tank inspection and cleaning had to be delayed for 2 days. Tank Compliance Services billed the Town \$2,090 for the delay.

Becker explained that he had gotten the south out of town well going and had put the Town on the bypass then the water line broke. He said there wasn't any way around the 2-day delay without the Town's residents going without water.

Mike Becker said that the guy with Tank Compliance Services showed up not planning to clean the tank, so Becker and Trustee Amen supplied all the cleaning tools and all three of them cleaned the tank. Tank Compliance Services charged the Town \$1500 for the tank cleaning, and \$1,050 for gaskets for the tank. Clerk Hart said that the Town did not receive an estimate stating what services and costs would be prior to having the work done.

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

Mike Becker said that Trustee Amen spent a day helping with the tank cleaning. The Board agreed to pay Trustee Amen \$200 for this.

Building Codes Clerk Hart said she finally received the Town of Hugo's proposed building code ordinance. The Board reviewed the ordinance. Clerk Hart said she will send it to Town Attorney Corey Hoffmann to see if Arriba could use it.

There was discussion on why the Town is considering adopting building codes and how they will enforce them.

The Board agreed to hold a meeting on May 23rd at 6:00pm to review the building code ordinance.

Town Sales Tax Clerk Hart read the proposed sales tax ballot language.

Zoning – Masterplan Trustee McCue reported that he and Josie Hart had met with Josh Olhava with Ayers & Associates and went over suggested changes to the zoning ordinance.

Water Vault Clerk Hart said that she, Mike Becker, and Mayor Lightsey met with Robert Thompson and Greg Etl with the State to review the EIAF grant application. Robert and Greg wanted more project information from the Town and GMS. Clerk Hart said that she, Mike, and GMS submitted the requested information. She said that Greg Etl wanted solar panels included in the project- Clerk Hart was concerned that this may make the project unaffordable for the Town.

Pipestand Repairs Mike Becker said that the vent on the water tank (the pipestand) needs repaired. To get a replacement part plus labor will cost \$2,250. To replace the whole vent with installation will cost \$4,719. Trustee Flores moved to just have the broken part replaced for \$2,250. Trustee McCue seconded and the motion passed unanimously.

Community Yard Sale Trustee Daniel said that several people in town would like to hold a community yard sale the weekend of June 3rd and 4th. They will be advertising it on social media.

Maintenance Report Mike Becker thanked Trustee Daniel and Trustee Amen for their help with the water line break and the tank cleaning.

Becker said he started the park well and started watering the park grass. He said he put out some grass seed also.

Mike Becker said he and Mayor Lightsey looked at the work being done at the campground.

Becker said Jay Spurling told him there were 90 sewer hookups at the campground. Becker said he told Jay to get risers on the hookups as that is a lot of open ditches and could be a problem if it rains a lot.

Becker reported that he had Gerald Masters dig up Eugene Yakubson's water tap so he could cap it off.

Clerks Report Clerk Hart reported that Corey Hoffmann met with Stan Kimble and discussed a possible IGA with Lincoln County. Corey wrote one up for Stan to review and present to the

Lincoln County Board of Commissioners and Sheriff. Clerk Hart said she has not heard back from anyone on that- she asked the Board if they wanted to schedule a public meeting with the commissioners to discuss the IGA. The Board agreed she should schedule a meeting with them.

Treasurer's Report none.

Trustees Report Trustee Rush said there were streetlights out on Lincoln Avenue. Clerk Hart said KC Electric had been out last week working on the lights, but she would call them again about the 2 that are still not working.

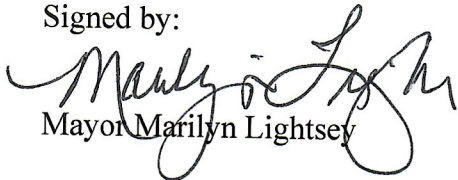
LCEDC Report Troy McCue gave his report. A copy is attached to these minutes.

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:


Mayor Marilyn Lightsey

Approved by the Board on: 6-12-23

**Town of Arriba
Board of Trustees
Regular Meeting 6:00pm
Monday, May 8, 2023**

Sign In Sheet

Carolyn Steinsiek

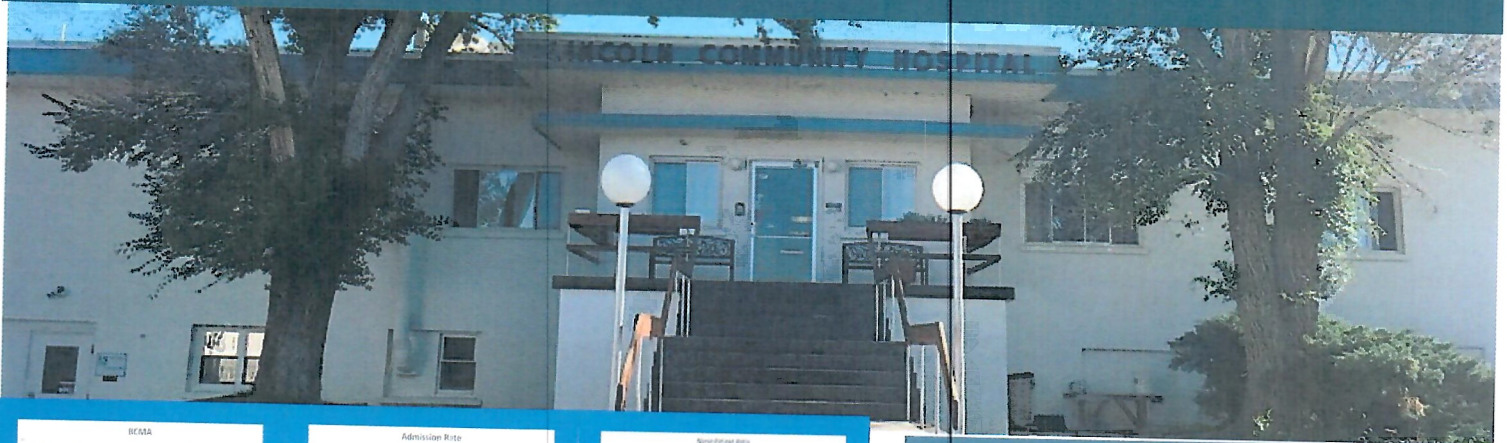
Siobhan Steinsiek

Ben VanderWerf

Paul Anderson

May 2023

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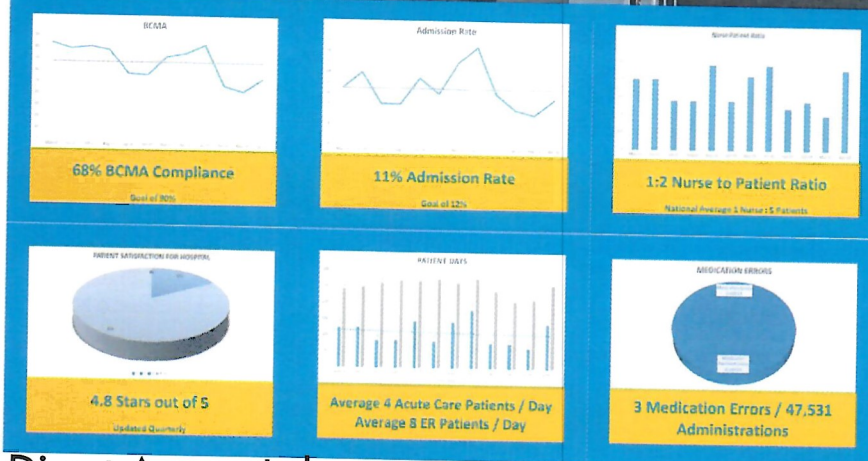
2023 First Quarter Quality

Rachel Smith, RN, BSN, Director of Nursing, compiles and compares our quality measures against the national standard. Quality Measures are tools that help us measure or quantify healthcare processes, outcomes, patient perceptions, and organizational structures and systems that are associated with the ability to provide high-quality health care

Celebrating our Healthcare Heroes!

May is full of special dates to recognize the excellent staff we have at Lincoln Health! If your life has been positively impacted by the special people who work at Lincoln Health, feel free to let them (or us) know, we would love to tell your story!

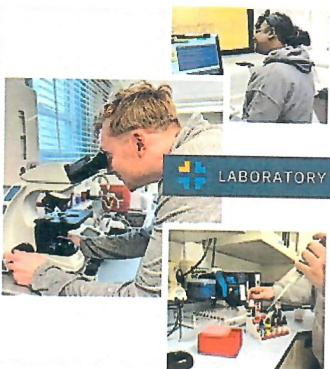
- May 6- National Nurses Day
- May 6 - 12 National Nurses Week
- May 7 - 13 National Hospital Week
- May 14 - 20 National Nursing Home Week
- May 21 - 27 Emergency Medical Services (EMS) Week



Direct Access Labs

The Lab at Lincoln Health is proud to offer Direct Access Labs at exceptional self-pay (cash) rate. These tests do not require an appointment with your provider, can be self-ordered, and are much more affordable than using insurance to cover testing. The patient may elect to send results to their provider, or not, and must follow-up with their provider for medical interpretation of results.

For a full list of direct access labs available and pricing, please visit our website at www.hugohospital.com/laboratory/



May 2023

www.hugohospital.com



May Is Skin Cancer Awareness Month!

With over 5 million cases diagnosed in the United States each year, skin cancer is America's most common cancer. Fortunately, skin cancer is also one of the most preventable cancers.

- 1 in 5 Americans will develop skin cancer by the age of 70.
- More than 2 people die of skin cancer in the U.S. every hour.
- Having 5 or more sunburns doubles your risk for melanoma.
- When detected early, the 5-year survival rate for melanoma is 99 percent.

There's more than meets the eye when it comes to skin cancer, so make sure you know all the facts.

Visit skincancer.org to learn more about prevention and early detection!

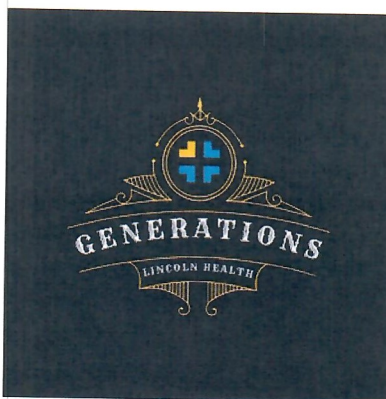
Congratulations Grads!

"Do not follow where the path may lead. Go, instead, where there is no path and leave a trail." -Ralph Waldo Emerson
Congratulations to our local seniors! The future is yours. Blessings to you all in your future endeavors. To the Limon Badgers, GHS Pirates, Karval Trojans, Arriba-Flagler Panthers, Deer Trail Eagles and Byers Bulldogs and Strasburg Indians!



"Nobody made a greater mistake than he who did nothing because he could do only a little."

EDMUND BURKE



Generations Committee

PHILANTHROPY REPORT

McKenzi Stone, Director of Development

As we continue the journey toward launching our capital campaign I want to recognize the importance of informing our community of what we are up to.

Transparency through this process is important to our entire team. My commitment with this newsletter is to deliver quality and informative updates as we travel through the stages of the campaign. Let's start with a quick definition: Capital campaigns are intense fundraising efforts designed to raise a specific amount of money within a defined time period to build an organization's assets and capacity. They typically raise much more than an organization has ever raised in a single campaign. As the director of the capital campaign I am committed to help drive Lincoln Health, as an organization, to our next level of operation in order to increase our capacity and ability to pursue our mission with the construction of a new hospital. Please follow along as we provide timely updates about our Generations Building Project. If you have any questions please email mstone@lchnh.com

Lincoln County Economic Development Corporation
Executive Director's Report
May 8, 2023

1. **Limon Main Street** continues to make great progress and had a good turnout for their "Pull Together" event with 159 bags of trash collected. Truck stops were some of the worst areas for clean-up.
2. **Regional Roadmap Process** continues with work on zoning and codes for affordable housing options. Sat in on calls with Ayers & Associates with Town of Arriba, coordinating Town of Genoa, and Ty Stogsdill with recommendations for revisions to local zoning. Attended a DOLA conference in Buena Vista last week and explored other departmental changes in the state. Ran into James Russell!
3. **SBDC Remains Active** -top highlights have included more summertime activity, some cottage food startups, focus on restaurant sale or occupancy, and Brown Mortuary coming to Hugo. They are currently focused on the Hugo Lions Club building, owned by the town.
4. **Genoa Tower** – I will be attending the Dana Crawford Awards on 5/22 in Denver to see 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. Met with video team to record some video and soundbites for upcoming Crawford Awards event.
5. **Karval Community Building** – provided grant content to Shayla McCullough for her recent efforts for grantwriting. Met with Boettcher a little over a month ago with Frances and Shayla on possible assistance.
6. **Leading Events** – Wednesday I travel to Ft. Morgan to The Block to attend the EDCC Regional Forum that was last held here at the fairgrounds in March of 2019. Expect 150 to 200 attendees.
7. **Stacy Salling** – Regional Grant Navigator for the COG region has been meeting with me (twice) and looking at IJA opportunities as well as other state-funding programming
8. **Kids at Their Best** – Planned kid meals in Limon and Hugo this summer, but ran into a snag with inadequate lunch count numbers. Awaiting to hear the resolution. Kids at Their Best is also the new VISTA office for northeast Colorado, including Lincoln County, and I am researching possible future VISTA programming here.
9. **Town of Hugo** – Had a workshop on May 1st to discuss their \$8/head contribution and their desire to begin supporting Hugo Main Street. I expect a proposal that will split their contribution of \$6,200/year between the programs.
10. **FTZ Concurrence Letter** – Met with Jamison this morning and reviewed their plans to include a major portion of Lincoln County in their service territory. I see no issues in joining in.
11. **Strategic Planning** – The tentative date of 9/15 has been offered to a half-day session hosted by Frank Gray of Castle Rock EDC. Goal setting and staff efficiencies will be part of the discussion.
12. **Annual Meeting** – Appreciate all of YOUR participation and attendance in the annual meeting, with right at 50 in attendance. Heard many good comments and opportunity to keep sharing the attached presentation.