

**TOWN OF ARRIBA
BOARD OF TRUSTEES MEETING
Monday, November 9, 2020
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

Call to Order Mayor Alex Flores called the meeting to order at 7:45. Trustees in attendance included Troy McCue, Bob Rush, Carolyn Steinsiek and Kayle Amen. Marie Daniel and Marilyn Lightsey were absent. Employee in attendance included Josie Hart.

Public Audience included: Ted Grundmeier.

Approval of Agenda Trustee Steinsiek moved to approve the Agenda as written. Trustee McCue seconded and the motion passed unanimously.

Approval of Minutes Trustee Steinsiek moved to approve the minutes from the October 12 meeting as written. Trustee McCue seconded and the motion passed unanimously.

Approval of Account Receivable and Payable
Trustee McCue moved to approve the Receivables and Payables for October. Trustee Rush seconded and the motion passed unanimously.

Approval of Bills
Trustee McCue moved to approve the November bills for payment. Trustee Steinsiek seconded and the motion passed unanimously.

Supplemental 2020 Budget
Clerk Hart explained that the revenues for the general, water, and sewer funds were about \$30,000 more than had been appropriated. These revenues were from rate increases and an increase in water sales.

General Fund will be increased from \$100,286.60 to \$128,300.69

Sewer Fund will be increased from \$142,989.56 to \$171,820.59

Water Fund will be increased from \$153,709.75 to \$188,626.35

Trustee McCue moved to adopt the supplemental 2020 Budget for the General, Water, Sewer and Funds and Resolution 2020-4 appropriating funds. Trustee Steinsiek seconded and the motion passed unanimously.

Proposed 2021 Budget
Trustee Steinsiek moved to adopt the 2021 Budget as written. Trustee Rush seconded and the motion passed.

Resolution to Appropriate Funds

Trustee Steinsiek moved to adopt Resolution 2020-6 appropriating sums of money as follows:

General Fund	85,017.82
Water Fund	194,603.17
Sewer Fund	158,481.61
Water Reserve	5,659.56
Sewer Reserve	10,664.18
Conservation Trust Fund	7,443.90
General Reserve	21,084.26
Museum Division Fund	3,538.06
Total Appropriations	486,492.56

Trustee McCue seconded and the motion passed unanimously.

Resolution to Certify Mill Levy

Clerk Hart explained that the Town’s mill levy is 25.948 but due to the town’s valuation being high the Town would need to reduce the mill levy by 5.947 mills to meet the State income limit.

Trustee McCue moved to certify the mill levy at 20.451. Trustee Steinsiek seconded and the motion passed unanimously.

Wastewater Repairs Clerk Hart said that no one has made it out to give the town bids on hauling off bio solids or doing the dirt work. Trustee Rush suggested a few companies to talk to.

Christmas Event Clerk Hart said that last month JoBeth Mills, Lincoln County Public Health Director, had said that Town could probably hold an event as long as it was outside with social distancing. However with the rise in Covid19 cases things are shutting down again. Clerk Hart said that Gerald Steinsiek has offered to play Santa and deliver candy sacks to people’s homes. The Board agreed that this was a good idea. This will be done on either December 12th or 19th.

Sell Old Backhoe The Board discussed listing the backhoe with an auction company. Trustee McCue moved to list the backhoe with Big Iron and set a minimum of \$5,000. Trustee Steinsiek seconded and the motion passed unanimously.

Maintenance Report none.

Clerks Report Clerk Hart said that the school has been shut down due to Covid19 and both her kids are doing school from home. She said she was going to adjust her hours at town hall and try to be home in the afternoons.

Clerk Hart mentioned that the Town might have to hold the next board meeting via zoom.

Treasurers Report Looked good.

Trustees Report none.

LCEDC Report Trustee McCue's written report is attached to these minutes.

Mayors Report Mayor Flores had nothing to report.

Adjournment Trustee Stensiek moved to adjourn the meeting, Trustee McCue seconded and the motion carried unanimously. Mayor Flores adjourned the meeting at 8:18pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:



Mayor Alex Flores

Approved by the Board on:

12-14-2020

**Town of Arriba
Board of Trustees
Public Hearing 7:15
And
Regular Meeting 7:45pm
Monday, November 9, 2020**

Sign In Sheet

A handwritten signature in black ink, appearing to read "Paul G. ...". The signature is written in a cursive style and is positioned to the left of the "Sign In Sheet" heading.

Lincoln County Economic Development Corporation

Director's Report

Monday, November 9, 2020

-Ongoing projects include:

1. Martin Metal out of Versailles, MO, continues keeping contact with our office and continues to see brisk trade in the western states. VERIS Environmental sold, so perhaps they would be a good candidate for that building if vacated?
2. Denver Cutlery, Inc. continues to make progress on the former ALCO building
3. Wausau Supply is staying active and recently participated in an airport development conversation regarding accessing Jet A fuel for corporate travel from Wisconsin.
4. Housing Development efforts are continuing, being pushed by Don Schofield of Rocky Mountain Opportunity, LLC. Four Points Funding, an Opportunity Zone, is completing due diligence before investing in this project. If they invest, expect the project to become reality.
5. Kaiser Premier completed their assessment and came back with some impressive savings that could be seen if they become a User in the Foreign Trade Zone. BIG savings in the FTZ. Participating in a meeting with them online later this week.
6. We are working with the LC Tourism Board to access a Mo's Map version of the Town of Hugo for the final panel in the reconstruction project for the signs for the Eastern Trails Depot in Hugo, funded by a tourism board grant. We will be applying for another Tourism grant from the county for updating the CCC Camp historical sign on the Coulson Walking Trail as well. Other 3 panels at Depot are being printed and will be installed later this month.
7. Roundhouse restoration: We are working with RPI (Roundhouse Preservation Inc.) to learn the timeline for electrical connections and removal of block concrete from the facility. Learned commissioners are awaiting engineer's report before proceeding.
9. Colorado's C-PACE energy program is now active in Lincoln County. Helped coordinate Rocky Mountain Opportunity with the housing project with this program for their planned solar feature for the new multi-family housing.
10. We continue to stay connected to progress being made on the Arriba Wind Farm. We are expecting the final announcement and definition of the upcoming construction timeline.
11. Bethel Community Center is nearing completion with their latest round of successful grant applications through Gates Family Foundation and a bit earlier, the El Pomar Foundation.
12. We are reviewing applications for the AmeriCorps Program for upcoming projects to learn more about their system. It is our intention to apply for a planning grant this winter with this program. From there, we will do due diligence on whether to become an AmeriCorps Volunteer host site for future years.

13. We continue our participation in the Hugo Main Street program, and participated on 10/27 for the Pickaxe workshop participation. Great progress is being made in this program on several fronts.
14. We submitted our final \$7,300+ invoice for the CSBC Program, and now are shifting-gears with our consulting focus to access other available pots of money (child care, CARES act, Go To DOT, etc.). Raejean continues on at the office at 20 to 25 hours/week. Just secured \$10k in Go To DOT funding.
15. We completed the \$1,000 mini-grant for the Census and await the count data, expected out in late November or early December.
16. I have set mid-March as my anticipated exam for the CeCD Certification, test to be taken virtually.
17. Rural Philanthropy Days is targeted for first full week in June, 2021. I anticipate either a June 8-10 or 9-11 event window, BUT a portion of the event will likely be virtual.