

TOWN OF ARRIBA
BOARD OF TRUSTEES MEETING
Monday, October 11, 2021
Arriba Town Hall, 711 Front Street, Arriba, CO 80804

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

Employee in attendance included Mike Becker.

Public Audience included: Rachel Smith, Ted Grundmeier and Gerald Steinsiek.

Rachel Smith gave an update on the Lincoln Community Hospital, she also gave a COVID19 update.

Ted Grundmeier had questions about the cement repair on Colorado Ave.

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

Approval of Minutes Trustee Steinsiek moved to approve the minutes from the September 13 regular meeting as written. Trustee Daniel seconded and the motion passed unanimously.

Approval of Accounts Receivable and Payable

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

Approval of Bills

The invoice from Element Engineering is for site visits and digitalizing plans of the system. Trustee McCue moved to approve the October bills for payment. Trustee Amen seconded and the motion passed unanimously.

Wastewater Repairs Element Engineering submitted a report of what's been done so far. Becker said they sent an outfit out to get measurements and pictures of the wastewater plant.

Proposed 2022 Budget Shows reserve account balance and account interest in the general fund, sewer fund, and water fund instead of the reserve accounts having their own budget page. Sewer fund shows \$130,000 budgeted for project, plus engineering fees. Sewer fund shows this year's ARP grant amount and next year's ARP grant amount.

Trustee McCue moved to accept the proposed 2022 budget. Trustee Steinsiek seconded it and the motion passed unanimously.

Trustee McCue moved to schedule a budget hearing for Monday, November 8 at 5:30pm. Trustee Amen seconded and the motion passed unanimously.

Supplemental 2021 Budget

General Fund shows transfers from water and sewer funds.

Miscellaneous income was increased, beginning balance was increased, and total revenues were increased. Expenditures were increased by about \$5,000, this is mostly in the repairs and maintenance for the park.

Sewer fund shows ARP grant.

Expenses were increased by \$23,000, this was for sewer repairs and maintenance, and transfer to general.

Water fund revenue was increased by \$4000.

Expenses increased by \$20,000, showing transfer to general fund and repairs for water vault.

Road and Bridge fund established, shows revenue from county, and half of the utility bills for street lights.

Park windows total cost was \$3,323.66.

RV/Camper Guidelines The Board agreed that they would like to see what other towns have in place, this was tabled until the next meeting.

Maintenance Report Mike Becker said the concrete across Colorado Ave was to cover the spot where the asphalt was cut out when the water main was replaced back in 2010. He said its 5 inches thick. He said he's slowly been covering these different spots with concrete, there's one more spot left to do.

Becker said the shed for the water vault equipment was delivered, he said he needs to work on the plumbing. He said someone with Canyon Systems is coming to look at the water vault to see what needs done to bring all the equipment up out of it.

Becker said the new effluent meter has been installed but the cable could not be pulled through so he will have to figure something else out for that.

He said he does his best to keep the water tank from over flowing but sometimes it over flows and that's the way it will be until the equipment gets moved into the shed.

Clerks Report

None. Clerk Hart was absent.

Treasurers Report Looked good.

Trustees Report None.

LCEDC Report Troy McCue gave his report.

Mayors Report There was discussion on getting the basketball court painted with an Arriba Aces logo.

Adjournment Trustee Steinsiek moved to adjourn the meeting. Trustee McCue seconded and the motion passed unanimously. Mayor Flores adjourned the meeting at 6:59pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

A handwritten signature in black ink, appearing to read "Alex Flores", written in a cursive style.

Mayor Alex Flores

Approved by the Board on:

Town of Arriba
Board of Trustees
Regular Meeting 6:00pm
Monday, October 11, 2021

Sign In Sheet

Richard B. Lewis

Paul Goodman