

**TOWN OF ARRIBA
BOARD OF TRUSTEES MEETING
Monday, January 10, 2022
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 Kayle Amen, Marilyn Lightsey, Marie Daniel, Troy McCue, Bob Rush, and Carolyn Steinsiek.

Employee in attendance included Josie Hart.

Public Audience Gerald Steinsiek.

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

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

Approval of Accounts Receivable and Payable

Trustee Steinsiek moved to approve the receivables and payables for December, Trustee Lightsey seconded and the motion passed unanimously.

Approval of Bills

Clerk Hart noted the bill from Gordon Insurance which is the Town's new liability insurance since switching from CIRSA.

Trustee McCue moved to approve the January bills for payment. Trustee Daniel seconded and the motion passed unanimously.

Wastewater Repairs Element is still working on submitting plans to the state.

RV Guidelines The Board had nothing new on this.

Posting Place Resolution Resolution 2022-1 states that the Town designates the Town Hall door, the Arriba Post office and the Town of Arriba website as posting places for meeting agendas and notices. Trustee Lightsey moved to adopt the resolution. Trustee McCue seconded and the motion passed unanimously.

Review Sewer Fees Clerk Hart stated that the current monthly sewer fee is \$38.00, it will increase \$1.50 annually in March for the next few years. Trustee Daniel wondered if the Town could give a discount for people that pay only sewer on their properties if they paid for a full year at one time. Clerk Hart said she was unsure how this would work for people that might turn the water on at those properties. She also said the sewer ordinance states that every hook up is required to be charged monthly so the Town would need to write another resolution or ordinance. The Board would like to see how many abandoned properties and sewer only properties there are in town.

Maintenance Report none.

Clerks Report Clerk Hart asked if the Town could pay Gerald Steinsiek for playing Santa this year. The Board agreed on paying Gerald \$50.

Clerk Hart said the quote for painting the basketball court is \$2,380. The Board agreed the Town should submit a grant request to the Tourism Board for \$1500.

Clark Hart said that nomination petitions are due back on the 24th at 4:00pm.

Clerk Hart said that Lauer, Szabo, and Associates will do the 2021 Exemption from Audit for \$3,000.00.

Clerk Hart asked if the Town will again pay up to \$1000 for her training this year. She said this should be her final year of training and she should receive her certified clerk's certificate.

Trustee McCue moved to approve paying up to \$1000 for the Clerk training this year. Trustee Daniel second it and the motion passed unanimously.

There was discussion on the Town holding a Christmas light decoration contest this year.

Treasurers Report Looked good.

Trustees Report none.

LCEDC Report Troy McCue gave his report.

Mayors Report Mayor Flores had nothing to report.

Adjournment Trustee Lightsey moved to adjourn the meeting. Trustee McCue seconded and the motion passed unanimously. Mayor Flores adjourned the meeting at 6:46pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:



Mayor Alex Flores

Approved by the Board on:

2-14-2022