

**TOWN OF ARRIBA
BOARD OF TRUSTEES MEETING
Monday, November 13, 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, Ashlee Smithburg, Marie Daniel, Alex Flores, and Siobhan Steinsiek. Bob Rush was absent.
Employee in attendance included Mike Becker.

Public Audience Stacy Salling with ECCOG, she helps find grants.

Hospital Update Erica Saffer gave an update on the hospital.

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

Approval of Minutes

Trustee McCue moved to approve the minutes from the October 9 regular meeting as written. Trustee Steinsiek seconded and the motion passed unanimously.

Approval of Accounts Receivable and Payable

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

Approval of Bills

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

Proposed Ordinance 155

Trustee McCue moved to adopt Ordinance #155 as written amending Ordinance #117. Trustee Smithburg seconded and the motion passed unanimously.

2024 Budget The Board reviewed the proposed 2024 Budget.

Town Sales Tax The Board scheduled a hearing for the Sales Tax Ordinance for December 11, 2023 at 5:30.

There was discussion on the letter that Trustee McCue helped Josie Hart write explaining the sales tax to residents.

Zoning Trustee McCue said he's researched master plans of other small towns. He said he'd bring one for the Board to review and decide if the Town can use it as a template.

Water Vault Mike Becker said that he, Mayor Lightsey, and Josie Hart had a conference call with Tom at GMS to finalize the water vault plans. There are 2 invoices from GMS for administration costs that will be paid for from the Town's ARPA funds.

Review Resolution for 2024 Election The Board reviewed the proposed resolution. It was noted that there will be 3 trustee seats up for election in April 2024.

Maintenance Report Mike Becker said that there are still 3 streetlights out in town. One by the park, one by the Congregational Church, and one on Elm.

Mike said he'd put Christmas decorations up in the park and decorate the park building. There was discussion about putting lights going across the street on Front Street. Mike Becker said that Mike Nichols will be bringing his bucket truck to put up Christmas lights. Trustee Smithburg said that Colleen McCormick told her that Eastern Slope has funds to donate, Trustee Smithburg told her about the Christmas lights the Town is working on purchasing. Trustee Smithburg did not know how much would be donated from Eastern Slope.

Becker said that Leisure Pines has a water leak at the meter pit, there's no curb stop on it so he might have to turn the water off to the whole block to fix it.

Becker said he purchased a snowplow for the Town pickup to see if it will work or moving snow in town. He said the Town's snowplow truck is constantly breaking down. He said if the snowplow on the Town's pickup works, he'd like to get reimbursed for it.

Mike said there's nothing new at the wastewater.

Mike said DJ's Petro is selling gas again.

Mike said there have been a lot of trucks coming down Colorado Ave / Front Street. There's plenty of signs directing to the truck route, Mike suggested getting bigger signs, the Board agreed with this.

There was discussion on solutions for the trucks coming down Colorado Ave/ Front Street, but nothing was decided.

Clerks Report Clerk Hart was sick and not in attendance. She had a written report for the Board.

Treasurer's Report looked good.

Trustees Report Trustee Steinsiek said she could no longer be on the Sales Tax Committee since she's a Town trustee.

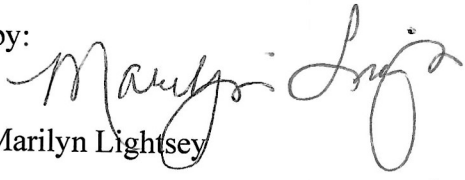
LCEDC Report Troy McCue gave his report.

Mayors Report Mayor Lightsey had nothing to report.

Adjournment Mayor Lightsey adjourned the meeting at 7:30pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:


Mayor Marilyn Lightsey

Approved by the Board on: 12-11-23

**Town of Arriba
Board of Trustees
Public Hearing 5:30pm
and
Regular Meeting 6:00pm
Monday, November 13, 2023**

Sign In Sheet

Haley Halling