

**TOWN OF ARRIBA
BOARD OF TRUSTEES MEETING
Monday, August 19, 2024
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, and Carolyn Steinsiek. Siobhan Steinsiek arrived later. Ben VanderWerf and Bob Rush were absent. Employees in attendance included Josie Hart and Mike Becker.

Public Audience James Goheen introduced himself, he recently moved to Arriba, he has a tree trimming business. He gave the Board a quote for trimming trees in the park.

Hospital Update none.

Approval of Agenda Trustee Carolyn Steinsiek moved to add Park Tree Maintenance to the Agenda. Trustee Smithburg seconded and the motion passed unanimously. Trustee Carolyn Steinsiek moved to approve the Agenda as amended, Trustee McCue seconded and the motion passed unanimously.

Approval of Minutes

Trustee Smithburg moved to approve the minutes from the July 22 regular meeting as written. Trustee McCue seconded and the motion passed unanimously.

Approval of Accounts Receivable and Payable

Trustee McCue moved to approve the receivables and payables for July. Trustee Carolyn Steinsiek seconded, and the motion passed unanimously.

Approval of Bills

Trustee McCue moved to approve the August bills for payment. Trustee Smithburg seconded, and the motion passed unanimously.

Zoning – Master Plan There is a work session scheduled for Monday, September 23 at 6:00pm at Town Hall.

Water Vault Mike Becker said that the water vault is mostly done, they are waiting on parts for the automatic chlorine system. Right now he has to adjust the chlorine manually.

Time Capsule Opening Celebration The capsule is to be opened July 4, 2026.

Non-Sanctuary Town Resolution Clerk Hart suggested tabling this topic since Trustee VanderWerf was not in attendance. Trustee McCue moved to table this topic until the next meeting. Trustee Carolyn Steinsiek seconded, and the motion passed unanimously.

Opt-In Proposition 123 Clerk Hart said she found a sample resolution for this but did not have anything ready for the Board to review. Trustee McCue briefly explained that opting in to Proposition 123 could possibly help the Town with housing. He suggested opting in by December.

Park Tree Maintenance The Board reviewed the quote submitted by James Goheen. The quote lists certain trees in the park that need major trimming and/or removal. Goheen said he would trim the evergreens and pine trees as well. The total quote is \$15,975. The Board discussed how the park trees desperately need trimmed, and it would be great to have them trimmed before the time capsule opening in 2026. There was discussion on using Conservation Trust Funds for this, as well as looking for grants.

Trustee McCue moved to spend \$7,500 for tree trimming this year. Trustee Siobhan Steinsiek seconded, and the motion passed unanimously.

Maintenance Report Mike Becker said that there are some issues with alleys, he said he will start working on them and the streets.

Clerks Report Clerk Hart said that the lady that did the basketball court mural reached out about touching up the mural and treating it with sealant. Clerk Hart did not have a cost for this yet. The Board discussed waiting on touching this up until closer to the time capsule opening.

Clerk Hart said she talked to the person that is trying to take ownership of Jim Littlehorns's property, it seems like they won't be able to do anything about the state of the property for a while. The Board agreed that the process to condemn the property should be started.

Treasurer's Report good.

Trustees Report Trustee Siobhan Steinsiek mentioned Essential Transportation is running again if anyone in the area needs transportation services.

LCEDC Report Troy McCue gave his report.

Mayor's Report Mayor Lightsey said that she and Mike Becker have been locking the tree pile up at night and on the weekends.

Adjournment Mayor Lightsey adjourned the meeting at 7:36pm.

Submitted by: Josie Hart, Arriba Town Clerk
Signed by:

Mayor Marilyn Lightsey

Approved by the Board on: 9/9/2024