

**TOWN OF ARRIBA
BOARD OF TRUSTEES MEETING
Monday, July 22, 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 Siobhan Steinsiek, Troy McCue, Ashlee Smithburg, Carolyn Steinsiek, and Ben VanderWerf. Bob Rush was absent.
Employees in attendance included Josie Hart and Mike Becker.

Public Audience None.

Hospital Update none.

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

Approval of Minutes

Trustee McCue moved to approve the minutes from the June 10 regular meeting as written. Trustee Smithburg seconded and the motion passed unanimously.

Approval of Accounts Receivable and Payable

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

Approval of Bills

Clerk Hart asked that payment to Russ Myers in the amount of \$210 (repairs to dump truck), and payment to GMS Inc in the amount of \$2,376 (water vault project), and payment to Colorado Analytical in the amount of \$262 (lab fees) be added for approval.
Trustee VanderWerf moved to approve the July bills for payment, including the additional payments. Trustee McCue seconded, and the motion passed unanimously.

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

Water Vault Clerk Hart said that she, Mike, and Mayor Lightsey met with GMS and Glacier Construction a few weeks ago. Glacier is to start construction on August 12, they plan to have the work completed by August 24.

SE & EC Recycling Contract renewal Clerk Hart explained that this is the company that empties the recycling bins on Lincoln Ave. She noted that their fees are increasing in 2025. Trustee McCue moved to approve the renewal of the contract with SE & EC Recycling. Trustee Siobhan Steinsiek seconded and the motion passed unanimously.

Time Capsule Opening Celebration The capsule is to be opened July 4, 2026. There was brief discussion on how the time capsule will be opened.

Maintenance Report Mike Becker said that the fiber construction company had hit a sewer line at 318 Grant Street which Mike ended up fixing.

Mike reported that the drinking water lead and copper testing had been completed.

The Drinking Water Sanitary Survey had been done- 2 violations were noted at the time- bolts missing around an out of town well, and the fumes from the chlorine in the water vault.

Mike said that the tree pile is locked up due to someone dumping a refrigerator back there. There was brief discussion about the wire fence on the east side of the tree pile.

Clerks Report Clerk Hart said that she will not be here for the August 12 meeting, due to schedule conflicts some of the trustees also have with that date, the Board agreed to hold the August meeting on August 19th at 6:00pm.

Treasurer's Report good.

Trustees Report Trustee McCue noted that ES Tech would like to contribute to a community event as they finish up their fiber project.

Trustee VanderWerf noted that the streetlight on Lincoln and Highway 63 is out. He was also concerned with a sewer manhole on his RV park- it needs raised. Clerk Hart noted that a sewer manhole at Linda Brent's need raised also.

Trustee VanderWerf said that the alleys have a lot of sinkholes- Becker said he would start working on them.

Trustee VanderWerf had concerns about the tree pile and wondered if it should be burned down. Becker said that it didn't need it yet- maybe after a snowstorm.

Trustee VanderWerf explained that Lincoln County and few other towns in Lincoln County had adopted a 'non-sanctuary' resolution. The Board agreed that Arriba should as well. Clerk Hart will write up a proposed resolution to review at the August meeting.

There was discussion about a few houses in town that need cleaned up. The Board discussed starting communication with property owners and possibly start the process of condemning properties not being taken care of.

LCEDC Report Troy McCue gave his report.

Mayor's Report Mayor Lightsey had complaints about the junk and trash down the alley behind her property.

Adjournment Mayor Lightsey adjourned the meeting at 7:10pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

Mayor Marilyn Lightsey

Approved by the Board on: 8/19/2024