

**TOWN OF ARRIBA**  
**BOARD OF TRUSTEES MEETING**  
**Monday, September 9, 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, Carolyn Steinsiek, Siobhan Steinsiek, Ben VanderWerf, and Bob Rush. Ashlee Smithburg joined via zoom but left the meeting early. Employees in attendance included Josie Hart and Mike Becker.

**Public Audience** none.

**Hospital Update** Erica Saffer gave her report.

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

**Approval of Minutes**

Trustee Carolyn Steinsiek moved to approve the minutes from the August 19 regular meeting as written. Trustee McCue seconded and the motion passed unanimously.

**Approval of Accounts Receivable and Payable**

Clerk Hart noted an error on the payables – the last line item should be ‘Employee Payroll’. Trustee Siobhan Steinsiek moved to approve the receivables and payables for August. Trustee McCue seconded, and the motion passed unanimously.

**Approval of Bills**

Clerk Hart noted that James Goheen had been paid \$3,600 for part of the tree trimming he had done in the park.

Trustee McCue moved to approve the September bills for payment. Trustee Carolyn Steinsiek 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 there was an issue with installing/repairing the pressure switch for the wells and chlorine injector system. The contractor is stating that it wasn’t included in the scope of the work. GMS is working on how to solve the issue.

**Time Capsule Opening Celebration** The capsule is to be opened July 4, 2026. Clerk Hart said that Some Girls and a Mural quoted the cost of paint and sealant for the basketball court mural at \$500 and cost of labor at \$50/hr. The Board discussed having the basketball court mural retouched in the spring of 2026.

**Non-Sanctuary Town Resolution** The Board reviewed the proposed resolution. Clerk Hart noted that the dates in the resolution will need to be changed to September 9, 2024. Trustee Bob Rush moved to approve the resolution with the date changes and to adopt the non-sanctuary town

resolution (Resolution No. 2024-3), Trustee Ben VanderWerf seconded the motion. Trustees Rush, VanderWerf, McCue and Carolyn Steinsiek voted yes. Trustee Siobhan Steinsiek abstained. Motion passed. (Trustee Smithburg was not in attendance at this point.)

**2025 Budget** Clerk Hart presented a rough draft of the proposed 2025 Budget. She explained that the 2024 to-date column reflects income and expenditures as of September 1, 2024. Trustee VanderWerf noted that the estimated sales tax income needs to be added to the 2025 Budget. It was noted that the Town's property and liability insurance expense will most likely need to be increased for 2025.

**Maintenance Report** Mike Becker said that James Goheen is doing a great job trimming the trees in the park.

Becker said he's fogged for mosquitos a few times.

Becker said that he is still having to switch on the wells and chlorine injector manually.

**Clerks Report** Clerk Hart said that David Brenner with Amerine emailed a response regarding the invoice sent to Amerine in the amount of \$1,100 for the water main that had been hit during the fiber installation. The email stated that Amerine would not be paying the bill as the water line had not been located correctly and it had actually been C4 Construction that had hit the water line. A picture of the water line leak and locate flags had been included. There was discussion on pursuing the issue or letting it go. The Board agreed it was not worth pursuing.

Trustee Carolyn Steinsiek asked if anything had been found out about the rats that have been caught at Leisure Pines. Clerk Hart said she had not been in contact with Flagler Coop to see if the rats had originated from the grain elevator, she wondered if they had come from Littlehorn's place as the rumors were that there had been pet rats kept in the garage.

**Treasurer's Report** good.

**Trustees Report** nothing.

**LCEDC Report** Troy McCue gave his report.

**Mayor's Report** Mayor Lightsey had nothing to report.

**Adjournment** Mayor Lightsey adjourned the meeting at 7:22pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

Mayor Marilyn Lightsey

**Approved by the Board on: 10/14/24**