

DRAFT

**TOWN OF ARRIBA
BOARD OF TRUSTEES MEETING**

Monday, May 8, 2017

Arriba Town Hall, 711 Front Street, Arriba, CO 80804

Call to Order Mayor Flores called the meeting to order at 7:45. Roll call for the Arriba Town Board was read and those answering were Troy McCue, Bob Rush, and Tom Rush. Leigh Anna Andersen, Carolyn Steinsiek, and Jack Petty were absent.

Pledge of Allegiance was led by Bob Rush.

Public Audience included: Ed E. and Jody Schifferns, Jeff Fike, Austin McCue, Ron Petty, Jerry Ayers, James Russell, Doug and Dianne Reisman.

Jody Schifferns said she wanted the Board to know that there is Carl Myers at 115 Main Street and Justin Myers at 108 Main Street, and that Carl Myers is the one with the white dog that is always running loose. Jody Schifferns said that she would like to see a chain of command- she asked does the Town own Leisure Pines? She would like to see how that works- is it Mayor, Town Board...she asked can you tell me that? Mayor Flores said he didn't how it was structured because that had its own Board and the only updates the Town Board got from the Housing Authority was how many people were in there. Mayor Flores said in the past the Board has talked about the Town taking over Leisure Pines. Trustee Bob Rush said that unless Leisure Pines becomes financially unstable the Town doesn't take ownership of it, it's still owned by the Leisure Pines Housing Authority, so that board has a say in it.

Mayor Flores said that the Leisure Pines Housing Authority is owned by the Town of Arriba. Trustee Bob Rush said but they have their own governing body. Trustee McCue said the Town of Arriba is on the Arriba Housing Authority property deed. Mayor Flores said he thought that was something the Town's attorney should look into and write it down properly. Jody Schifferns said it needs to be done and it also needs job descriptions badly. Mayor Flores said the Board could put this on the next meeting's agenda. Trustee Bob Rush asked what issues id Leisure Pines having. Trustee McCue said continued management issues with getting everything caught up with the bills and things, and there's been some problems with coverage of the office. Mayor Flores asked if this was something that should be discussed in executive session. Trustee McCue said that the Leisure Pines Board was supposed to meet on the 17th. Mayor Flores said this issue could be discussed at the next regular Town Board meeting. Trustee Tom Rush asked if the Town attorney could look into things, and how things with Leisure Pines should be structured. The Board agreed with this.

Jerry Ayers said speaking of the chain of command for Leisure Pines he thinks that the meetings over there should require audio minutes so that the Town can see what they're getting for their money. He said if nothing breaks down you're paying \$200 a week to have the place mowed basically, and the chain of command would give some accountability and there's windows that need calking- there's water running into walls as we speak. He said so while you wait to make that decision, the stuff that needs to be done is labor intensive. He said speaking of chain of command it would be good to follow that with the Town too because we've got a good maintenance man now, I think that if anybody has a complaint they should go directly to the mayor not to the maintenance man- he shouldn't have to answer to 4 or 5 people, he should answer to the mayor. Mayor Flores said that Mike Becker should know this. Trustee Tom Rush said after the election the Board appointed each person on the Board to be in charge of a different department of the Town.

Ron Petty gave an update on the community garden. He said they've got some things planted, Jack is supposed to get Josie a flyer tomorrow, hopefully, and he thinks that this coming week and the following week they'll have it all planted. He said right now they've got lettuce, onion, red cabbage, corn, and beans, and wildflowers. He said they still have 2 other boxes that they'll plant other vegetables in. They've got a lot of things sprouted already that they are going to transplant. Ron Petty said as soon as they get a flyer out they'll get more interest. He said it's going well.

Jeff Fike said he had a couple of things, one was on the sewer which we'll get to. He said he didn't know if the Board follows it or not but on April 19th of this year the United States Supreme Court decided *Nelson v. Colorado* overturned the Colorado Supreme Court and their holdings of over a hundred years, and part of it came down to Colorado Statutory scheme deprived their petitioners of due process under the 3 part balancing test that was established by *Matthews v. Eldridge*, the big notation in this thing is the court determined that in Colorado it was an unlawful taking the way they had done the exonerations act and he believed this case will be made soon, in another words you can't charge somebody for something they do not get, and the court ruled 7-1.

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

Approval of Minutes Trustee Bob Rush moved to approve the minutes from the April 10 regular meeting and minutes from the April 25 action meeting. Trustee McCue seconded and the motion passed unanimously.

Approval of Account Receivable and Payable

Clerk Hart explained that the franchise fees were quarterly payments from KC Electric and Black Hills Energy.

Clerk Hart explained that the payment to Intuit was for the QuickBooks update and payroll

subscription for a year. She said that Intuit had charged the \$609.95 but then refunded \$565.00 because they had realized the Town didn't need the full payroll subscription.

Clerk Hart explained that the payable in the amount of \$8,431.67 was for the drinking water loan.

Trustee McCue moved to approve the Receivables and Payables for April. Trustee Bob Rush seconded and the motion passed unanimously.

Approval of Bills

Mike Becker explained the bill from Ace Industrial for the welder. He said the welder is going back so that invoice doesn't need to be paid. He said that this was the same outfit that he had gotten the hand tools from and they had said they were having a sale and he had inquired about a welder, and then one had showed up. He said he had wanted to keep it but it's going to be sent back.

Clerk Hart said there was a payroll audit fee from CIRSA for \$35 that needed to be added to the bills.

Trustee McCue moved to approve the May bills for payment excluding the bill from Ace Industrial Supply for \$1399.00 and adding the bill from CIRSA for \$35.00. Trustee Tom Rush seconded and the motion passed unanimously.

Community Event Clerk Hart said that at the last meeting it was mentioned about Larry Kitzel wanting to have his band play in the park and maybe having a meal for the community.

Mayor Flores said that Larry Kitzel had suggested having it sometime in July but not the 4th of July. It was suggested to have it in August. Mayor Flores said he would ask Larry about doing it in August. Trustee McCue said the 2nd week of August is fair. There was discussion about having it either July 29th or August 5th in the late afternoon or early evening. Mayor Flores said he would talk to Larry Kitzel about those 2 dates.

4H Steers Clerk Hart said that at the last meeting the Town had received letters from the Reismans. She asked if the Board wanted to read the letters out loud. Mayor Flores said we can but the Board won't change their mind on anything. Trustee Tom Rush said the Board already voted on it and it was a majority vote. Mayor Flores told the Reismans he was sorry it wasn't comfortable for them but the Board voted on it and it was that kind of community to encourage our kids to do that.

Dianne Reisman said it was the underhanded way it was done. She said I got the Agenda Friday afternoon and didn't see it until Sunday but nobody was in the office on the weekend anyway and Monday was a high holy day, we couldn't possibly attend so either this was pushed through then because everybody or somebody knew we couldn't be there.

Mayor Flores asked do you feel that if she had more notice there would have been a different outcome.

Dianne Reisman said I should have been allowed to at least speak my peace- the flies weren't controlled last year we did and we incurred the cost. She said you've already decided, I know that we're going to have them again this year, but I don't think we should have to bear the cost

for the fly traps necessary so I can use my back yard without being bitten by flies and that's what I wanted to discuss, either it was pushed through you knew we couldn't be here or you didn't know it, we were both home.

Mayor Flores said that wasn't the case at all, he said I suspected he (Austin) was going to do it again just because of his age and what he did, and the good outcome he had last year.

Dianne Reisman said we're new here.

Mayor Flores said it may happen again for the next few years.

Dianne Reisman said somebody has to properly control the flies and incur the cost without us being the ones to do it.

Mayor Flores said I think the elevator attracts more flies than the steers.

Dianne Reisman said these are biting flies we didn't have a problem with until they had the steers back there, I heard on the minutes that fly control was going to be stepped up. She said I didn't have a problem with the smell- that kind of thing- just the biting flies and I wanted a chance to discuss this and try to come to some kind of compromise like we shouldn't have to incur that cost ourselves again this year, we're new here- fairly new, not quite 3 years and it's the sneaky and underhanded way it was done.

Mayor Flores said you keep saying that- I don't feel like it was done sneaky or underhanded.

Dianne Reisman said the other alternative is that you knew you were going to ram this through and you knew I had a problem with this and we could've compromised, but you took the time to get somebody out of the bath to come up here to answer questions and I would have like to come down here and ask questions.

Mayor Flores said Austin wasn't in the bath that was me that made that joke. Dianne Reisman said okay but I would have liked to been able to ask questions and make the problem known so that you might be able to work something out and compromise with the McCue's rather than just incurring the cost ourselves this year and we were denied that because of the way it was done.

Doug Reisman said in the alley after on that wonderful, gleeful day when the steers finally went away and we were all happy about it I asked Troy specifically would you want to come see the stinging fly traps I had to set up and he just declined. We wanted the opportunity to show what extremes we had to go to. Dianne Reisman said if we could have a compromise so that we don't have to incur the expense.

Mayor Flores said Jody you guys live just as close, do you guys have as much problem with the flies. Jody Schifferns said no. Dianne Reisman said no, because we had fly traps all over our yard, lets be sensible here, I'm just saying that I was denied the right to ask my questions of Troy or Austin when you called him up here I would have like to have been called so that I could come up here and ask the questions and approach the subject whether there was an area of compromise on this subject. She said I'm no longer fighting the steers being there, you've already made that decision but I would like a compromise to be worked out, and the way it was done was really sneaky.

Mayor Flores said I don't agree that it was sneaky, I don't know why you keep saying it was

sneaky.

Dianne Reisman said why didn't you call me so I could ask some questions, we were home if you didn't know about the holiday. Mayor Flores said I thought we had somebody on the Board that was asking questions for you. Dianne Reisman said cookies and butter me up, no sir, that's not the way it happened and I do have witnesses at the place that this took place, I didn't even acknowledge her until she approached me. Dianne Reisman said I was denied the opportunity to come to a compromise with the McCue's on this the way it was done.

Doug Reisman said and the representation that I was somehow in agreement after asking Troy to come and visit the stinging fly traps -which he just acknowledged that he declined to do- I was there it happened. Dianne Reisman said I should have had a call, a courtesy call, so I could have asked questions

Mayor Flores said I will call you next year at least a month ahead of time.

Dianne Reisman said maybe we could work on this so it's not such a sore spot for me personally, you took that opportunity away from me as a Board by just not making a simple phone call since you didn't know that it was a holiday and nobody bothered and I was the one that had the problem with it, so I have a problem with not being able to ask my questions and try to pursue a compromise on the cost.

Mayor Flores said I'm sorry, I can't fix that now but it won't happen again, next year I'm going to call you a month ahead of time, you're going to know before we make a decision.

Dianne Reisman said I hope so, 4 days notice isn't enough time, working over a holiday, I'm not asking you to work over Easter so I didn't know exactly what was going on until the 20th when the minutes were sent out and that's way too late, I'm still asking the McCue family to do the right thing and share this cost with us for the traps but that has nothing to do with the Board, these are things that I would have like to have pursued before and you've made your decision. She said I still think that there's a chance for neighbor to neighbor to come together and work something out minus the Board, and next year I hope I do have this notice because I'm going to have the same questions and I still want some kind of compromise here because I'm tired of picking up the cost for all these traps and I want to be able to use my backyard, and taking me cookies or buttering me up or anything else is not going to work. She said all I'm asking for is a compromise, it was not acceptable last year, I have no reason to think it's going to be acceptable this year unless we talk with Troy and make some kind of reasonable compromise.

Dianne Reisman asked that her letter to the Board be attached to the minutes of this meeting.

Town Cleanup and Define Ordinance #112 Mayor Flores said that Free Dump day is this Saturday, May 13th. Trustee McCue said that he has a guy that will pick up electronics for free, if there was some sort of receptacle that could be set up to put them in.

Clerk Hart said that nobody had volunteered yet to help with the cleanup, but she does have 3 ladies that need help cleaning up stuff, one of the ladies is piling up stuff in her yard.

Trustee McCue said that he and Austin would be around on Saturday morning to help.

Mayor Flores said he has a pickup and flatbed trailer that can be used, he asked if there was a lot

to haul off. Clerk Hart said she didn't know. Trustee Tom Rush asked if the Town's dump truck would be used. Mayor Flores said he didn't think it would be needed.

Trustee Bob Rush asked to table 'Define Ordinance #112' until the next meeting when there are more trustees present.

Sewer Taps Clerk Hart explained that she has a thrown together list of properties that are not in the billing system that may or may not have a sewer tap. She said these properties either have vacant houses or empty lots. Trustee Bob Rush asked if a map showed a tap going to them. Clerk Hart said she never got a good map, one map she looked at was from the '70's. Trustee Tom Rush said there were probably only 2 properties on this list that still had taps, the rest were capped off. He said that Jack Eberle's properties on Lincoln Street don't have any taps.

Jeff Fike said the question before the Board was, I thought, with the sewer being charged when you don't have water on, of all the properties in town that have both water and sewer how many are paid and how many aren't, within the system and not outside of the system. He said it's kind of clever that we come up with a half dozen outside of the system.

Clerk Hart said that Trustee Bob Rush had requested to visit it and to go through properties that may or may not still be connected to the system. Trustee Bob Rush said to decide what we want to do, to make sure that they are capped off or if they should be getting billed or how that should be taken care off. Mayor Flores said according to our ordinance that shouldn't matter, you should get a bill regardless. Trustee Bob Rush said unless it is not physically connected- that is in the ordinance. Trustee Tom Rush said if these properties are capped off already then there shouldn't need to be any discussion. Trustee Bob Rush said this is just a list of properties that aren't in the system. Trustee McCue said if they ever were to ever come back on there has to be a brand new tap.

Clerk Hart said take 105 Elm Street, if the owner comes in and wants to set up an account does he have to pay \$2000 for a tap fee?

Trustee Tom Rush said most of the properties were capped off about 4 foot from the main sewer line. Trustee McCue said that Trustee Tom Rush had capped off the sewer lines on his properties on Pine Street. Trustee Tom Rush said if a property has been capped off then the person has to pay a tap fee, if the tap is there then that is up to the Board to decide if they'll make them pay or not.

Jeff Fike said bringing that 105 Elm Street back up, if I want to turn the water on I just say Josie, turn the water on- I want to run a garden or something- right? Because there is no sewer tap, unless I want to put a toilet in there, which I shouldn't have to if the Town doesn't have to in the park, should I?

Trustee Tom Rush said you could put a port-a-potty in there.

Trustee Bob Rush said the bathrooms in the park isn't septic it's a port-a-potty setup, it's a pump out, there's no septic to it.

Jeff Fike said well supposedly according to ordinance #114 you can't do that either in town, except on a temporary basis, so everybody wants to say the ordinance, the ordinance, back at you, but I'll drop that because I don't want to be a bigger pain than I already am.

Clerk Hart asked can some turn on water on a property without paying a sewer tap. Trustee Bob Rush said if the sewer taps capped off I don't see why not. Mayor Flores said if you have water and you have a bathroom you're going to have a sewer tap, if there's no house on that property and you want water just to garden or whatever why would you pay a tap.

Trustee Bob Rush said if you turn the water on and the sewer is capped off I guess they can flush the toilet all they want but it's not going anywhere. Trustee McCue said you do get into a health and safety issue, or you get into requirements where you can't be letting people dig their own sewer or dig their own wells. Mayor Flores said so you hook up water to a house that you don't know is capped off then we've got to dig it up and find out.

Jeff Fike asked how much revenue does the Town actually get from the water and sewer not being turned on? In other words, so you charge the sewer tap, there is no use, by law there is no use, I'm telling you it will get struck down under the 14th amendment, unlawful taking, like a dutch uncle, but I don't want to take it there if I don't have too. He said maybe it was the best intention of the ordinance at the time but how much revenue is it really worth the battle.

Trustee Bob Rush said the ordinance says that all sewers physically connected to the system have to be charged, unless physically disconnected. Jeff Fike said Ordinance #128 is what Bob is talking about, #114 says you can't have an outhouse basically you've got to connect to the sewer you can't have a septic you've got to put it on the sewer, #128 says that you pay the sewer no matter what if you are physically connected, and I'm telling you that was the charge for the tap in the first place is paying the connect to the system, the use charge- and you have to have some discharge which involves water to use it otherwise you've got an unlawful taking. He said if there is zero water use you can't charge for it, so my question becomes how much revenue does the Town actually generate from this. Trustee McCue said I don't know you would have to go back and quantify all the vacant properties that are paying use in case somebody goes south for the winter.

Trustee Bob Rush said take the house next me as an example, let's say I buy it- the house isn't livable- is the Board going to charge me water and sewer because there is a house sitting there but it's not livable? Trustee McCue said which would mean you would have to dig up the sewer tap and cap it off if you want to shut off the sewer. Trustee Bob Rush said okay if I do that and that's fine, then are you going to charge me water and sewer because there's still a bathroom in that house? Trustee McCue said so are you saying that we'll eventually have to get to a policy that says if there is absolutely zero usage there's no sewer charge. Mayor Flores said it can be

capped off. Jeff Fike said no you can't do that- you bought the right to access the system. Trustee Bob Rush said but the ordinance reads that as long as it's physically connected the Town has the right to charge, so if I physically disconnected the right to bill goes away from that. Jeff Fike said yeah, not only that but you already paid the tap fee that allows you to tap into the system, the use charge is an ongoing thing. Trustee McCue said I don't know how much that would impact our income. Jeff Fike said because Nelson v. the State of Colorado lays this one right out. He said take 220 Church Street just for example, so I paid it after we met with the Board for a while but I got aggravated and stopped paying it and I protested it to the Board, in that time its accrued three hundred some odd dollars of which 33% of it is late charges. He said we're almost getting to a resolution here and I see what Bob is saying, absolutely, but Alex, a tap is access to the system different than a user fee, if I buy a water tap I get charged use if it's on, if I shut off the water you don't come and take my tap out, I own that you don't, both water tap or sewer tap. Trustee Tom Rush said the way ordinances read is the Town owns the taps up to the meters.

Jeff Fike said Nelson v. the State of Colorado overturns the Colorado Supreme court on a situation of fees, let's say you're charged with a crime you have to pay court the cost ahead of time, you have to pay to go to drunk school, wife beating class -whatever it is- and you're found not guilty, Colorado said that's our money, tough luck, run along, supreme court said uh uh, you give that money back. Trustee McCue asked if that applies to utilities. Jeff Fike said yes, they brought property in there, that was the likening to property was unlawful taking by government.

Trustee Bob Rush moved to table this issue so things can be researched more. Trustee McCue said he would like to gets CML perspective on this. Trustee McCue seconded the motion. Jeff Fike said he needed water turned on at 210 Church Street, he asked if he could have that done until we get this reconciled, 210 Church Street has a red garden shed on it.

Clerk Hart asked if she could talk to the Town attorney about the section in the Town's ordinance and about this Nelson v. Colorado. The Board was okay with this.

Clerk Hart said that Jeff Fike's property at 210 Church Street does have a balance of \$327.00

Jeff Fike said the water has been turned on there and turned off no problem when Louise owned it and when Larry owned it. He said then I own it and all the sudden I've got to pay sewer and so forth, why? Well it happened right after I'd declared a state of emergency, tried to do the Arriba court thing, Josie and I went down to court, and then all of a sudden I've got to pay.

Trustee Bob Rush said we could cap the sewer to the property. Trustee Tom Rush agreed saying if he just wants water dig up the sewer and cap the sewer off. Mayor Flores agreed. Jeff Fike said you're not taking my sewer out, we'll go to court before that happens. Mayor Flores said I guess that's what the Board wants to do. Jeff Fike said how about this, I'll pay you the balance under protest right here and right now if you waive the late fees, we'll get this thing resolved. He said \$220 is the monthly charges I'll pay right here right now. Trustee McCue agreed with taking Jeff's offer and turning the water on at that property. The Board was okay with this.

Mayor Flores said there was a motion on the floor. The Board voted unanimously to table this issue until more information can be gotten.

Sales Tax Clerk Hart said she'd emailed Char Sayles in Seibert and Doris King in Flagler. Doris had said she didn't feel like online sales generated enough sales tax or was increasing at all. Char Sayles had the opposite opinion saying that sales tax from online sales was going up and she felt that it would continue to do so. Clerk Hart said she did send the information to the lawyer and told him the Board would like it on the April 2018 Ballot, so he will work in that direction.

Town Hall Damage Clerk Hart said she has had zero luck finding someone that has insurance that will come out and fix the front of Town Hall. Mayor Flores said there are a couple of carpenters in town but they aren't bonded. Clerk Hart asked if these people could be hired on as part-time employees to fix it and pay them as an employee so they would be covered under the Town's insurance and workman's comp. Clerk Hart said she did get the police report back and it does have Connie Boettcher's name on it as causing the damage. Trustee Tom Rush said he thought the Town should put a lien on her property to cover the cost of the damage. Trustee McCue said the way to do it is we would fix the wall, send Connie a bill for the cost of repair and if she refuses to pay then the lien goes on. Mayor Flores said we need to talk with the Sheriff about this about pressing charges.

Mayor Flores asked Mike Becker if it would be something that he would want to tackle. There was discussion about taking the brick off that part of the outside wall. There was discussion about advertising for a temporary employee to make the repairs. The Board discussed having Mike Becker repair it and giving him a bonus for it. Trustee Tom Rush suggested giving him an extra \$3 to \$5 an hour for it. The Board was fine with this.

Source Water Protection Grant Clerk Hart said the stakeholder meeting is scheduled for June 8th at 7:00pm here at the Town Hall. She said she sent out invitations to everyone on the stakeholder list and this meeting is open to the public. Jody Schifferns asked if that was where you get credit for the people that show up. Clerk Hart said yes, the more people that show up the more credit the Town will get for that.

Maintenance Report Mike Becker said that he purchased paint for the playground and has made a few repairs at the playground that was on the CIRSA audit report. He said he was getting the playground prepped to paint. He said he's started mowing the park. He said there's a tremendous dandelion problem there but it seemed to be throughout town as well, he wasn't sure if the Town wanted to do something about it. Trustee Tom Rush said they could be sprayed but in another month they would go away for the season. Mayor Flores said they could at least be sprayed once.

Mike Becker said the drainage issue on the corner needs to be discussed. Mayor Flores said the run off from in front of Leisure Pines when they cut that open out there it comes around the corner now and after 4 inches of rain flooded a house on the corner. The culvert is bent and filled

in where it should drain. Mayor Flores said Mike is going to work on that trying to dig that out at least try to make the water run a little faster. Mike Becker said he'll cut some trees out too.

Mike Becker said that Ron Petty has offered to rent the Town his pressure washer in trade for a month of water. Mike Becker said this would be to wash the backhoe and the blade, pretty much anything, or the Town could buy a pressure washer, Mike Becker said he uses his. Clerk Hart said the Town can't trade water for the rent of the pressure washer. Trustee McCue said the Town will have to pay Ron Petty rent for the pressure washer.

Mayor Flores said to find out how much it cost to rent a pressure washer from Ace to compare prices.

Mike Becker said the brush pile was gone, there is a small collection of junk in one area of stuff that didn't burn.

Clerks Report Clerk Hart said the Dog Clinic will be on Monday, June 5th from 4pm to 6pm, and will be held in Town Hall. A veterinarian from Eastern Colorado Veterinary Services will be here to give shots.

Clerk Hart said she did send out a ticket to Carl Myers for his dog running loose, but they haven't paid it yet, she said she did not put a court date on it. Jody Schiffers said the dog was loose again today. Mayor Flores said to send Carl Myers another ticket with a court date 30 days from today.

Treasurers Report there was none.

Trustees Report Trustee Bob Rush said he would be around on Saturday if he needed to help with the cleanup. He said that he was going through minutes and back in July the Board appointed department heads for water, sewer, park, maintenance, and streets. He said according to July 11th meeting minutes water is himself, sewer is Tom, streets is Tom and Keith, at the time, park is Leigh Anna and Lindsey, at the time.

LCEDC Report Trustee McCue had a written report of what he has been doing with LCEDC and general news concerning other towns (the report is attached to these minutes).

He said Arriba is planning to have a strategic planning session on May 30th, James Russell is planning to moderate the meeting.

He explained how the Limon Housing project is being promoted.

He said that there was an Arriba rail access opportunity working right now and it has to do with the wind industry.

He said that he and James Russell have strategic planning sessions planned with other towns in Lincoln County.

He discussed how the Small Business Development Center is looking to expand.

He said his Vista volunteer, James Russell, is working out great.

Mayors Report Mayor Flores said he would like to review past due accounts at the next meeting. He said he hoped to attend the Leisure Pines Board meeting on May 17th at 5:30. He said he's always felt that the Town should umbrella Leisure Pines with the Town Clerk working the Leisure Pines office and the Town maintenance man maintaining Leisure Pines and have no separate Leisure Pines board.

Adjournment Trustee McCue moved to adjourn the meeting, Trustee Tom Rush seconded and the motion carried unanimously. Mayor Flores adjourned the meeting at 9:08pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

Mayor Alex Flores

Approved by the Board on:

**Town of Arriba
Board of Trustees Regular Meeting
Monday, May 8, 2017
7:45pm**

Sign In Sheet

Ed & Lady Schifferns
Jerry Ayers
JEFF Fike
Red Goodman
Doug/Dianne Resnick

Lincoln County Commissioners

May 18, 2017

Lincoln County EDC Report

- I. **Arriba –**
 - A. Strategic Planning set for May 23rd –
 - B. Backgrounding rail access opportunity at Arriba
 - C. Assisting with Leisure Pines procedural and financial adjustments
- II. **Genoa-**
 - A. Coordinating See Six States, LLC community and region-wide engagement
 - B. Attended Genoa board meeting, have Strategic Planning set for May 17th
- III. **Hugo –**
 - A. 4 business retention visits (Lincoln Community Hospital/Care Center, Hugo Liquors, Osborne’s Supermarket, Hugo Inn)
 - B. Held first Strategic Planning session on 4/25
 - C. Will attend HIP meeting 5/18, discuss Strategic Planning process
 - D. Begin occupying Hugo welcome center beginning 5/26
- IV. **Limon –**
 - A. 10 business retention visits (Eastern Colorado Bank, Poudre Bay Capital, Pronghorn/Ace Hardware, Gordon Real Estate, Hiner-Felzien Tax Prep, Jenny’s, Hoffman Drug/True Value, Spencer for Hire, Elena’s Mexican Food, Peak Vista)
 - B. 3 active SBDC Clients: #15-018 West Limon development , #15-017 Service-based business payroll tax assistance, #15-029-Local service business expansion
 - C. Now serving on Grand Plan committee for enacting CIRD outcomes from event – engaging CO Foundations, will meet next week
 - D. Issued Request for Proposal (RFP) for Limon Housing Project in north-central Limon, August 15th deadline for proposals.
- V. **Karval –**
 - A. Backgrounding with DOLA (Greg Etl) on upcoming application for Karval firehouse
 - B. Providing assistance for ongoing greenhouse project-will engage James
- VI. **Small Business Development Center (SBDC) Activities**
 - A. Researching OEDIT state initiative for SBDC expansion and impact.
 - B. Invoiced 18 hours for April services.
- VII. **Americorps – VISTA Volunteer Program**
 - A. Had VISTA inspection visit from program managers on 5/1
 - B. James has begun populating Strategic Plan form and researching best-practices during process
 - C. Held Strategic Planning session with commissioners on 4/27.
- VIII. **Foreign Trade Zone #293**
 - A. Available for local promotion of FTZ to area EDOs
 - B. Monitoring completion of small FTZ User at west end of Adams County
 - C. Again reviewed FTZ benefits with Darlene Sustrich of Genoa Rail Transfer

Douglas Reisman

224 Main St. Arriba, CO | 303-919-4467 | Doug@DmrData.com

April 25, 2017

Town of Arriba
Board of Trustees
Arriba Town Hall
711 Front Street. Arriba. CO 80804

Dear Town of Arriba

Last August I had a brief conversation with Trustee McCue and his son Austin McCue. At that time I congratulated Austin on a job well done as I would to any young man working so hard at such a difficult chore. My being nice should not be misconstrued as my approval to repeat this.

Unless a new location is under consideration, I want to know will the Town of Arriba or Troy McCue be reimbursing us for the needed traps this year.

At no time was there any indication the McCues' planned to repeat this again in 2017.

As we asked last year, we ask again, move your cows away from the alley.

Further, I invite anyone to stop by **any warm** summer evening on their walks. Please join us for a cold refreshing drink on a warm summer evening in our back yard. While you sip your drink, your opinion on **Stinging** and other flies will change profoundly.

Sincerely,

Douglas M. Reisman

Starbar Trap N Toss Disposable Fly Trap

For standard fly control we used 4 standard traps twice a month at \$7:00 per trap:

- 2 inside our backyard fence area around the umbrella
- 2 inside along the inside of the alley fence

Spalding-Labs Biting Stable Fly Trap

For Biting fly control we used 4 Stable fly traps twice a month at \$11:00 per trap:

- 2 inside our backyard fence area around the umbrella
- 2 fence along the inside of the alley fence

These are put on a 30"-36" length of pipe or up to 1-1/4" wood post set in the ground. The USDA study found this trap caught between 2 and 3 times as many flies as the best two other biting Stable Fly Traps.

224 Main St. Arriba, CO | 720-369-0885 | MaddiMackoy@Yahoo.com

April 25, 2017

Board of Trustees
Arriba Town Hall
711 Front Street. Arriba. CO 80804

After listening to the recording from the town hall meeting of April 10, 2017, there are some things I wish to correct that were entered into the official town record.

To the board member claiming that I cornered her.... Wrong. I didn't even notice you until you approached me and said hello.

I made it abundantly clear to this board member how much of a challenge having steers across the alley from us was, and how costly it was purchasing traps to capture the biting flies. I was absolutely clear that I did not want a repeat.

This board member assured me she would vote no, if it came up again. As a matter of fact she did the opposite, while speaking of me in a most demeaning manner. Butter me up? Take me baked goodies? You made light of a serious situation.

The reason our 'good neighbors' yard wasn't infested with biting flies is because of the many traps we had in our yard. They are welcome.

Now for the really shady part of this whole issue:

The agenda for the April 10th meeting wasn't sent until April 6, 2017. A Friday. I couldn't get to my email until Sunday, preparing for the JEWISH HIGH HOLY DAY OF PESACH (Passover) on Monday. The board made a major decision, affecting me personally, without adequate notice, on a day it was not possible to attend.

The meeting minutes were not sent out in a timely manner so as to give me time to appeal.

Now, in fairness, I will say that maybe this isn't the case, and the board had no knowledge of this holy day. My question then becomes this. Why go to all the trouble of getting Austin out of the bath to answer questions at the meeting while excluding me altogether? Not one phone call was made, nobody stopped by, and we were home. You can't have it both ways.

Mr. McCue has other places to put the steers. We don't have anywhere else to liv

Sincerely,

Dianne Reisman