

CALL MEETING TO ORDER

Mayor Reich called the regular meeting of the Board of Trustees to order at 8:00 p.m.

ADDITIONS TO THE AGENDA – Harvey indicated there was an addition to the agenda, under 4, Planning and Zoning b – citizen interest in joining the Planning and Zoning Committee. Schaeffer indicated there was an addition to the agenda, under 5, Public Works – Water rates for Sunset Ridge and Dove Hill developments. Sorenson indicated there was one addition under 8, Other – a fourth CML Issue Update.

ROLL CALL

Paul Aragon – present	Claudia Reich – present	Chris Callaway – present
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – absent	Tony Trevino – absent	

Others present were:

- Carl Harvey – Police Chief & Operations Director
- Bradley Sorenson – Town Clerk/Treasurer
- Barry Schaeffer – Public Works Director
- Clint Dudley – Recreation Director
- Brad Laue – Town Attorney
- Holly Bruce, Leah Heneger, Makayla Heneger

MINUTES 5/10/05

Asbury moved to approve, as presented, the minutes of the regular meeting held on 5/10/05. Rumrill seconded the motion. Motion carried 4 – 0.

WARRANTS 5/24/05

Asbury questioned the PD Fuel invoice, Harvey indicated it was actually lower than usual and at times exceeds \$1,000.00. Asbury asked Schaeffer if had received the entire recently approved lagoon testing supplies. Schaeffer stated all supplies had been received but was unable to confirm if all invoices had been processed and paid. Asbury asked Dudley how many softball teams were covered by the warrant for entry fees. Dudley stated the town has 3 softball teams in the league. Reich asked about the invoice for the turbidity meter. Schaeffer stated that was the last of the equipment and Sorenson stated that all billing for lagoon supplies should now have been processed. Reich inquired as to if all photos and information was complete and submitted to Swisher Publishing? Sorenson stated it was complete. **Rumrill moved to approve the warrant’s list dated 5/24/05 for the total of \$22,872.16 and staff salaries dated 5/15/05 for \$26,220.57. Callaway seconded the motion. Motion carried 4 – 0.**

PLANNING AND ZONING

Harvey stated after consultation with the town attorney Brad Laue that while Title 31 section 31-23-203 of the CRS denotes size and make-up of the commission it also allows for the size and make-up to be set by ordinance. Therefore, the current structure of the Planning and Zoning Commission is acceptable. The Town would have the option of remaining with the current structure or altering it by changing the existing

ordinance. Reich expressed her desire to leave the current structure in place as long as it was possible to maintain an active body of members. It was the consensus of the board to continue with the current structure of the Planning and Zoning Commission.

Harvey introduced Leah Heneger, she is a new resident of LaSalle and the Town Clerk of Platteville. She has expressed an interest in joining the Planning and Zoning Commission. **Asbury moved to nominate Leah Heneger to the position of Planning and Zoning Commission Member. Rumrill seconded the motion. Motion carried 4 – 0.** At this time Reich administered the oath of office to the new Planning and Zoning Commission member.

RECREATION DEPARTMENT

Department Report – Dudley updated the Board on the start of new recreation assistant Mitch Bruce. They have been involved in preparing the ballfields for the start of the season. Dudley stated he had exceeded the spending limit by approximately \$70.00 on concession stand supplies and would now request the board to approve that expenditure of \$370.00 for concession stand supplies. **Asbury moved to approve the spending of up to \$380.00 for concession stand supplies for the LaSalle Recreation Baseball Program. Callaway seconded the motion. Motion carried 4 – 0.** Dudley went on to update the board on the progress in the design of the LaSalle Day T-shirts, booth & parade entries and requests for marching band participants. At this point in time Valley High Scholl had still not responded to performance requests. In addition Dudley requested possible nominations for Grand Marshall and honored teacher for the LaSalle Day activities. A number of names were placed into consideration and Dudley will collect a formal list of nominees. Aragon inquired at to the mosquito control at the ballfields, Dudley stated there was no concerns as of yet.

PUBLIC WORKS DEPARTMENT

Department Report – Schaeffer updated the board on the problems with the sewer line along 2nd & 3rd Ave. An initial attempt to camera the line failed in two different locations and Schaeffer suggested there was more than likely three to four hot spots that may need to be addressed. Schaeffer then explained the problems the town has been experiencing with water pressure. Weld Central has not increased the gallons per minute flow for summer demand as of yet. In the past a Weld Central employee automatically did this but a new procedure is in place whereby the town must request additional amounts, that request has been made. In addition, Weld Central has also been experiencing some equipment problems and the town has been assured that they are in the process of being repaired. Schaeffer stated the recent lagoon tests have been returned and while progress is being made the results remain short of compliance standards. Schaeffer noted that the Dove Hill well is still encountering problems with “sanding” and the 20 day period for Patriarch Development to address the situation is about to expire. Staff will develop a plan to address the issues. Town attorney Laue stated the town should begin charging Patriarch for staff time due to the labor-intensive issues associated with the well. Schaeffer will be meeting with Patriarch and Lesh Drilling latter in the week. The last item was a discussion on the price to charge developers for water usage. The figures Schaeffer returned to the board were \$7.00 per 1000 gallons for Sunset Ridge and \$2.00 per 1000 gallons for Patriarch (Dove Hill). These figures take into account that the water used by Sunset Ridge was potable water delivered from a fire hydrant and the water used for Dove Hill was non-potable water. In addition, the developers of Dove hill have dedicated Godfrey Ditch shares to the town for augmentation purposes. **Asbury moved to approve the fee schedule of \$7.00 per 1000 gallons for the Sunset Ridge**

development and \$2.00 per 1000 gallons for the Dove Hill development for water usage. Aragon seconded the motion. Motion carried 4 – 0.

FINANCE DEPARTMENT

Department Report – Sorenson updated the board on the May North Front Range MPO billing, the monthly utility payment reports the publication of the statement of Colorado Municipalities. The town also has two certificates of deposit held at Colorado East Bank that will come to maturation at the end of the month. Sorenson requested direction on reinvestment of the funds. In keeping with the president sent on previous CD's a recommendation to reinvest with Colorado East Bank in a short-term instrument was made. **Rumrill moved to reinvest the maturing certificates of deposit with the Colorado East Bank in a short-term (one-year) financial vehicle. Callaway seconded the motion. Motion carried 4 – 0.**

POLICE DEPARTMENT

Department Report - Harvey reported on the following police related issues; the search for a new police officer has produced 13 applications. The written test will be held on May 26th with oral interviews to follow on May 31st. The two new police cruisers will be delivered on May 25th and Harvey is working with Advanced Wireless to refit the cars with all required equipment. Sgt. Erazo is still out on sick leave with no date set for return as of yet. Harvey requested expenditures of \$389.00 plus meals for his attendance at the Colorado Association of Chiefs of Police 2005 Annual Conference, June 6 – 8. He stated he did not wish to attend the opening activities but rather just the sessions on the 7th and 8th. **Asbury moved to approve the expenditure of \$389.00 plus meals for Chief of Police Harvey to attend the Colorado Association of Chiefs of Police 2005 Annual Conference, June 7th and 8th. Aragon seconded the motion. Motion carried 4 – 0.**

OTHER

Other informational items included four CML legislative updates, the North Front Range MPO council meeting summary from May 5th and an invitation for elected officials to attend Election Officials Training August 24 – 26. In addition, Harvey attended the Highway 85 Access Control meeting and updated the board on review of the 6-year plan. The intent is to continue on the 6-year plan and address each modification request individually. There are no changes that will impact LaSalle. There was some conversation concerning the raising of the speed limit through LaSalle from 40 to 50 MPH but research data indicated the time savings of such an increase would be less than 30 seconds, therefore no increase in speed limit will be implemented. There have been 8 modifications to the plan submitted and to date; 4 have been accepted, 1 withdrawn, 2 denied and 2 are still pending.

EXECUTIVE SESSION

Attorney Brad Laue had requested an executive session to discuss personnel issues. Status under provisions of 24-6-402(4) C.R.S. Laue advised no record need be kept and the recorder could be turned off because he considered all of the discussion to take place in the executive session constituted privileged attorney – client communication. **Asbury moved to go to executive session at 9:11 p.m. Callaway seconded the motion. Motion carried 4 – 0.**

Board reconvened from executive session at 9:28 p.m. Laue noted the executive session was not recorded because it was his opinion all of the discussion that took place during executive session constituted privileged attorney – client communication.

Meeting adjourned at 9:28 p.m.

Submitted by,

Bradley K. Sorenson,
Town Clerk / Treasurer