

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 were two additions to the agenda. One an invitation by the Weld County RE-1 Board of Education work session to be held on Wednesday, November 2, 2005 and an update from Harvey concerning the Union Ditch negotiations.

ROLL CALL

Paul Aragon – present

Claudia Reich – present

Chris Callaway – absent

Tony Asbury – present

Jane Rumrill – present

Andy Martinez – present

Tony Trevino – present

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

Larry Burkhardt

MINUTES 10/11/05

Martinez moved to approve, as presented, the minutes of the regular meeting held on 10/11/05. Trevino seconded the motion. Motion carried 4 – 0, with Aragon abstaining.

WARRANTS 10/25/05

Sorenson indicated there was one addition to the warrants, \$192.00 to Weld County for recording mylars. Asbury asked the warrant to be issued to the City of Evans. Dudley stated this was for baseball registrations the past year, the billing from Evans was last submitted by the city. Reich asked the nature of Valero Energy Corporation. Sorenson indicated this was two billings for Diamond Shamrock. Rumrill inquired concerning the Weld County Garage warrant. Schaeffer stated this was a carb kit for the public works mower. Rumrill asked if the warrant for Mary Stevens completed the citizen issue. Harvey responded affirmatively. Asbury inquired if all upgrades had been completed by Kitzman Electric for the lagoon. Schaeffer stated that it had been completed. Asbury inquired about the Code books. Harvey stated this was small codes for public relations items. **Martinez moved to approve the warrant’s list dated 10/25/05 for the amended total of \$30,467.88 and staff salaries dated 10/12/05 for \$22,092.46. Trevino seconded the motion. Motion carried 5 – 0.**

NEW EDAP PRESIDENT – Introduction of Larry Burkhardt

Mr. Burkhardt introduced himself to the Board of Trustees and spent a few moments discussing his background and the coming changes to the department. Burkhardt expressed his desires to change the old

views through development of a new public relation program and a new name and logo. Burkhardt acknowledged that the Greeley / Weld area is one of the fastest growing areas in the region and he feels there were numerous opportunities available for local businesses. Burkhardt left additional information for the board to review.

LIQUOR LICENSE RENEWAL APPLICATION – Fraternal Order of Eagles

Harvey stated that all paperwork was in order and completed. **Asbury moved to approve the liquor license application renewal for the Fraternal Order of Eagles. Martinez seconded the motion. Motion carried 5 – 0.**

RECREATION DEPARTMENT

Department Report – Dudley updated the Board about the football season, basketball registration and the NVAA volleyball tournament. Reich inquired as to what would be able to bring the LaSalle’s Seniors programs similar to the program provided by the City of Evans. Dudley stated that Evans dedicated 3 full time employees to the seniors programs and substantial budget resources. Currently the funds and resources are not available. Asbury inquired as to how the girl’s basketball teams would be assigned. Dudley stated the use of age grouping would be used for assignment or blind draw. Asbury stated that some parents had inquired concerning placing with certain coaches. Dudley was he was aware of the parents inquires. Dudley requested approval of the hiring of a supervisor for adult volleyball. **Asbury moved to approve the hiring of an adult volleyball supervisor. The supervisor would work 42 hours over a 7 week period. The rate of pay would be \$8.75 per hour. The total cost of the program would be \$367.50. Trevino seconded the motion. Motion carried 5 – 0.**

PUBLIC WORKS DEPARTMENT

Department Report – Schaeffer updated the board on the activities of the Public Works department. Information included: requests for purchasing street signs and picnic repair kits, update on the lagoon status, preparation for the upcoming winter season supplies and the ongoing Dove Hill well issues. Schaeffer requested an expenditure of \$855.60 for purchasing 6 stops signs and 4 city limit signs from Bilrite Signbs Service.

FINANCE DEPARTMENT

Department Update – Sorenson reported on the North Front Range MPO September billing, the monthly water usage and the continued budget process the next meeting on Wednesday evening.

POLICE DEPARTMENT

Department Update - Harvey reported on hiring update for a new Police Officer and identification of 2 viable candidates. Interviews and testing would be progressing as in the past.

OTHER

Other informational items included a letter from the Office of Board of Commissioners regarding regional growth, a CML issue update, Senator Allard's Rural Summit open meetings on Referenda C & D and an invitation by the City of Greeley, Water and Sewer Director to discuss water interests and concerns of the municipalities of Weld County. At the conclusion of business, Reich recognized Holly Bruce. Bruce expressed her desire to return to work, on a part time basis, and inquired if a decision had been determined. Harvey stated employment issues were not discussed in open session and she would be contacted in an appropriate venue.

Meeting adjourned at 8:48 p.m.

Submitted by,

Bradley K. Sorenson
Town Clerk / Treasurer