

**CALL MEETING TO ORDER**

Mayor Reich called the regular meeting of the Board of Trustees to order at 6:57 p.m.

**ADDITIONS TO THE AGENDA** – Harvey indicated there were two additions to the agenda, the scheduling of the Candidate / Election Forum and discussion required for the change in time for the Board of Trustees meeting due to daylight savings time.

**ROLL CALL**

Paul Aragon – present

Claudia Reich – present

Chris Callaway – present

Tony Asbury – absent

Jane Rumrill – present

Andy Martinez – absent

Tony Trevino – present

Others present were:

- Carl Harvey – Police Chief & Operation Director
- Bradley Sorenson – Town Clerk/Treasurer
- Barry Schaeffer – Public Works Director
- Clint Dudley – Recreation Director
- Toni Polland – Deputy Town Clerk
- Holly Bruce

**MINUTES 2/28/06**

**Trevino moved to approve, as presented, the minutes of the regular meeting held on 2/28/06. Callaway seconded the motion. Motion carried 4 – 0.**

**WARRANTS 3/14/06**

Sorenson indicated there were no additions to the warrants. Rumrill asked which streets were treated for dust control. Schaeffer stated 4<sup>th</sup> Ave, 5<sup>th</sup> Ave and the ballfield areas were treated. Rumrill inquired about the CTD computers invoice. Harvey stated that the police department is experiencing some difficulties due to the age of the computers and lack of newer technology. **Rumrill moved to approve the warrant’s list dated 03/14/06 for the total of \$55,082.65 and staff salaries dated 2/28/06 for \$25,909.84. Aragon seconded the motion. Motion carried 4 – 0.**

**APPRAISAL OF BASEBALL FIELDS**

Harvey informed the board that at this time the appraisal of the property located on the baseball fields were not completed yet. Harvey requested to table the agenda item. **Aragon moved to table the discussion concerning the appraisal of the baseball fields. Trevino seconded the motion. Motion carried 4 – 0.**

**UNION PACIFIC LEASE – Baseball fields**

Harvey reported the Union Pacific Railroad has informed the town of LaSalle that the lease for the baseball fields will be increased from \$4,500 to \$6,000. The lease in 2007 will also increase but no more than 33%. Harvey stated the town is currently negotiating with UPRR for the purchase of the property and if the negotiations should not be successful, considering the ongoing cost of the lease, other options for the ballfields should be considered. **Callaway moved to approve the 2006 Union Pacific Railroad lease. Trevino seconded the motion. Motion carried 4 – 0.**

#### **GLADYS MASCARENHAS – Resignation**

**Trevino moved to accept, with regrets, the resignation of Gladys Mascarenhas. Aragon seconded the motion. Motion carried 4 – 0.** Harvey stated the process of finding a replacement for the cleaning of the Town Hall and the Community Center was under way. Five (5) companies have expressed interest and bids will be submitted to the board by March 28, 2006.

#### **RECREATION DEPARTMENT**

**Department Report** – Dudley reported on the activities of the Recreation Department including; the ordering of the LaSalle Day t-shirts, which will arrive March 23<sup>rd</sup>, the mailing of the requests for the 2006 LaSalle Day ads and March vacation schedule. Dudley requested to attend the CPRA Spring Summit in April from the 5<sup>th</sup> – 7<sup>th</sup>. The Summit will cost \$218.00. **Trevino moved to approve the Recreation Director to attend the CPRA Spring Summit at a cost of \$218.00. Aragon seconded the motion. Motion carried 4 – 0.**

#### **PUBLIC WORKS DEPARTMENT**

**Department Report** – Schaeffer reported to the board on the activities of the Public Works department including; comp time, the unsuccessful bid to purchase the sewer inspection unit, the scheduling of Colorado Well Company to inspect and assist with the firing up of the Dove Hill well and the progress with the search for replacing two (2) of the Public Works pickups. Schaeffer requested to expend \$8,000.00 for a 40-hp front wheel assist tractor and 66” rough cut mower. The tractor was a budgeted capital expense for \$8,000.00. **Trevino moved to approve the purchase of a tractor/mower costing \$8,000.00. Aragon seconded the motion. Motion carried 4 – 0.** Callaway inquired as to when the Dove Hill well would be activated. Schaeffer stated the well would be operational April 12<sup>th</sup> and the residents would receive at least a 10-day notification.

#### **FINANCE DEPARTMENT**

**Department Report** – Sorenson reported to the board on the closing of the 2005 year and the February 2006 financial statement.

#### **POLICE DEPARTMENT**

**Department Report** – Harvey reported on extensive use of the departmental resources due to high profile cases in the town.

**OTHER**

Other informational items included; a request by the School District RE-1 Classified Employee Council Educational Service Center for scholarship donations and the scheduling of the Candidate / Election Forum which will occur at the Town Hall on March 29<sup>th</sup> at 7:00 p.m. Harvey reminded the board that an update on the Dove Hill covenants were due back to the Board of Trustees by March 14, 2006. Reich commented that while an update was due on March 14, the outstanding issues were to be resolved by April 1, 2006. Harvey stated a discussion would be held with town attorney, Laue, at the next board meeting concerning the covenants. Harvey noted that the first board meeting in April would occur after daylight savings time, traditionally the board would change the time of the board meetings to 8:00 p.m. following the time change. It was agreed by all trustees present to change the time of the board meeting to 8:00 p.m. effective April 11, 2006.

**The Board went into recess at 7:41 p.m.**

**The Board reconvened at 8:20 p.m.**

**EXECUTIVE SESSION**

Attorney Evan Ela had requested an executive session for a conference with the Board of Trustees to advise on a specific legal question. Status under provisions of 24-6-402(4) C.R.S. Ela 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. **Trevino moved to go to executive session at 8:20 p.m. Callaway seconded the motion. Motion carried 4 – 0.**

Board reconvened from executive session at 9:05 p.m. Ela 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 9:05 p.m.**

Submitted by,

Bradley K. Sorenson  
Town Clerk / Treasurer