

CALL MEETING TO ORDER

Mayor Martinez 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 additional items to be added to the agenda, under 15 Police, a traffic accident with one of the police cars and under 8 Other, a short discussion concerning Dove Hill Estates.

ROLL CALL

Paul Aragon – present	Claudia Reich – absent	Gary Bruce – present
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Anita Salazar – present	

Others present were:

- Carl Harvey - Police Chief & Operation Director
- Bradley Sorenson – Town Clerk/Treasurer
- Barry Schaeffer – Public Works Director
- Clint Dudley – Recreation Director
- Brad Laue – Town Attorney
- Holly Bruce, Toni Polland, Brian Lindsay, Mark Strauss

MINUTES 7/11/06

Salazar noted that on page 2, under Audit Presentation, sentence 9 there was an inadvertent “is” in the sentence. **Bruce moved to approve, with the correction by striking the “is” from sentence 9, page 2 of the Audit Presentation, the minutes of the regular meeting held on 7/11/06. Asbury seconded the motion. Motion carried 5 – 0.**

WARRANTS 7/25/06

Sorenson indicated there were 2 additions to the warrants. An invoice from Sprint / Nextel in the amount of \$418.50 for the towns monthly cell phone bill and an invoice from the LaSalle Lions Club in the amount of \$35.00 for LaSalle Day meal tickets.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Northern CO. Traffic Control	Salazar	Traffic cones, possible purchase next year. Will discuss at budget workshops	Harvey
RDJ Specialties	Asbury	Includes set up charge for PR keytags.	Harvey

Bruce moved to approve the warrant’s list dated 07/25/06 for the amended total of \$14,224.35 and staff salaries dated 07/12/06 for \$25,403.93. Aragon seconded the motion. Motion carried 5 – 0.

PUBLIC COMMENT

Martinez welcomed public comments at this time as designated on the agenda. Mark Strauss requested to update the board on the Dove Hill Estates progress. Martinez suggested, with the approval of the board,

we will continue with the public comment segment of the agenda and then after closing any comments the board will recognize Strauss and Lindsay. All members were in agreement. At this time there were no further comments to the Board of Trustees.

DOVE HILL ESTATES

Martinez recognized Patriarch Development LLC, Mark Strauss and Brian Lindsay. Strauss addressed a number of the outstanding issues.

1. The dirt is in and they are ready to begin seeding. Strauss was not sure if this evening's rain had changed the condition of the area.
2. The fence poles for the Joseph property were in and the project would be completed within the required timeframes.
3. Strauss asked if the dead trees had been marked. Harvey stated that due to the water breaks the public works had not yet marked the trees but will shortly. Strauss stated they would remove the trees as soon as they are marked and would replace the trees in the spring.
4. Strauss stated the phone line had not yet been removed but would be contacting Qwest later this week to insure the line is removed.
5. Strauss stated he had met with Schaeffer and Harvey about the seeding process. Harvey stated that the minimum requirements from the design drawings must be adhered. The plan needs to be reviewed by Pickett Engineering and an approved letter sent to the town.

Strauss apologized for their misunderstandings and errors in the past. They were not trying to be sneaky or cheap. The mistakes were theirs and expressed to the board that they wanted to leave the problems behind and work with the board and staff closer in the future. Strauss stated he had not paid close attention to the plans and development agreements leading to the board closing down further Certificates of Occupancies; which is the right of the board. With this being said, Patriarch Developers has two homes ready to close and would request CO's for these two properties.

Asbury stated he would consider having a phone consensus on these two CO's after staff confirms the outstanding issues have been completed. Salazar inquired about the temporary gate in the fence along the ditch and the vinyl fence. Harvey stated the gate has been closed and the vinyl fence has been addressed but will take time to resolve. Martinez asked each board member if they were in agreement to consider the CO's through a consensus after confirmation by staff. All were in agreement with the understanding that the board would consider these two CO's through a consensus and retaining the possibility of shutting off CO's as an option if necessary in the future.

WATER RESTRICTIONS

Harvey stated there was no new information at this point in time. At the next board meeting staff will provide the latest water usage statistics. Harvey noted that with the recent cooler temperatures and rainfall, the town should see a reduction in water usage. The board will continue to monitor the water issue, leaving the current restrictions as is.

RECREATION DEPARTMENT

Department Report – Dudley reported on the activities of the recreation department including; tackle football, flag football, Adult co-ed softball, volleyball and hunter safety. Dudley stated the town would be

able to field three (3) tackle football teams this year. Forty (40) kids have signed up and registration will continue for a few more days. Dudley also reported that he will be meeting with the recreation committee and working on the fall GOCO grant in the coming weeks. Currently Dudley has 60+ comp hours and will be reducing those hours as time allows. Salazar noted that the recent fall recreation flyer was nicely done.

PUBLIC WORKS DEPARTMENT

Department Report – Schaeffer updated the board on the activities of the Public Works department including the location of a possible garden tractor for use as replacement parts the public works department have found hard to find, the search for replacement pickups, the successful pressure testing of the non-potable system for phase II, zones 2 and 3 and a hiring update. Schaeffer reported on two water line breaks. The line was an old galvanized line that had broken on other occasions. Schaeffer expressed the need to replace this line next year, if not sooner, and should be addressed during the upcoming budget discussions. Salazar inquired as to if the town used the Colorado State Bid List. Harvey stated this list is only for use with new vehicles.

FINANCE DEPARTMENT

Department Report – Sorenson reported on the Colorado Municipal Clerks Institute he attended July 10–14, a reduction in the Qwest telephone service and the June 2006 Financial Statement.

POLICE DEPARTMENT

Department Update – Harvey updated the board on an accident involving two of the police cars. He stated that he would initiate an accident review and keep the board aware of the process.

OTHER

Other informational items included the North Front Range MPO Council Meeting Summary, a CML 2006 Smart Growth Workshop, the CML 2005-06 Annual Report and a letter from the Mayor of Greeley inviting 2 members of the staff or elected officials to attend a county wide meeting on Collaboration on Land Use Issues. Harvey noted the importance of this issue across Weld County and he would be available should the board request his attendance. Harvey reviewed recent letters received by Town Hall or sent on behalf of the Town of LaSalle. Since Strauss and Lindsay updated the board on the progress with Dove Hill Estates there was no need for further discussion.

EXECUTIVE SESSION

Attorney Brad Laue had requested an executive session for a conference with the Board of Trustees to advice on a specific legal question . 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 9:05 p.m. Bruce seconded the motion. Motion carried 5 – 0.**

Board reconvened from executive session at 10.05 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. **Asbury moved to terminate the employment of Rob Piper. Aragon seconded the motion. Motion carried 5 – 0.**

Meeting adjourned at 10:08 p.m.

Submitted by,

Bradley K. Sorenson
Town Clerk / Treasurer