

CALL MEETING TO ORDER

Mayor Martinez called the regular meeting of the Board of Trustees to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

Blackston stated there were no additions to the agenda.

ROLL CALL

Paul Aragon – absent	Gary Bruce – present	Mike Miller – arrived 7:10
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 7:03	

Others present were:

Carl Harvey - Police Chief & Operation Director
 Public Works Director-Barry Schaeffer
 Clint Dudley-Recreation Director
 Linda Blackston – Town Clerk/Treasurer
 Toni Polland-Deputy Town Clerk
 Holly Bruce, Brad Laue

MINUTES-January 22, 2007

Asbury moved to approve, as presented, the minutes of the regular meeting held on 12/11/07. Trevino seconded the motion. Motion carried 4 – 0.

WARRANTS-January 8, 2008

There were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
MPO Billing	Rumrill	Credit balance	Blackston
Central Weld Cty Water District	Asbury	163.3 acre-feet of carry over water	Blackston
Rogers Automotive	Bruce	Two filters	Schaeffer
Transtar Industries	Bruce	Two clutches	Schaeffer
Blind Man America	Asbury	Blinds for Community Center	Dudley
Weld Cty Juvenile Assessment	Rumrill	Paid annually	Harvey
RDJ Specialists, Inc	Asbury	PR for children internet safety	Harvey

Bruce moved to approve the warrant’s list dated 1/22/08 for the total of \$166,554.95 and staff salaries dated 1/15/08 for \$25,524.42 Asbury seconded the motion. Motion carried 4 –0.

PUBLIC COMMENT

Martinez opened the public comment period as designated on the agenda. There being none, Martinez closed the comment period.

RECREATION DEPARTMENT

Dudley reported he has 32 comp hours. Youth Basketball will be finishing February 9th. Dudley requested to purchase a new vacuum cleaner for the Community Center for maximum amount of \$350.00. The current vacuum is not holding up to the use it is getting.

Rumrill moved to approve the purchase of a vacuum for the Community Center not to exceed \$350.00. Bruce seconded the motion. Motion carried. 5-0

PUBLIC WORKS DEPARTMENT

Schaeffer checked on several snowplow options. There were no commercial snowplows for ½-ton pickups. Schaeffer called Spradley Barr for a bid on a ¾-ton pick-up, and have not responded yet. Martinez asked Schaeffer to call Transwest also. The caboose has been removed. The boiler at the Community Center is still having problems. The boiler is running but the lid has to be off for it to work. It has not worked right since we got it installed. Schaeffer has tried to contact the company we purchased the boiler from but they have not returned his call. Schaeffer requested direction how to proceed regarding the boiler. Martinez asked Schaeffer to check on warranty and see where we are with it and if no warranty, contact McCreery & Sun for estimate on fixing the boiler.

FINANCE DEPARTMENT

Blackston reported the CD at Bank of Choice is closed and was switched to New Frontier Bank at the rate of 4.74%. Blackston informed the board rates are falling fast and would like to put some of the HUTF money in a CD before the rates get too low. Colorado East Bank is 4.5% for a 12 month CD. The other banks Blackston checked with were much less then Colorado East. Currently the HUTF is carrying a low 1.3% rate. The board requested the Town put as much in the CD as the bank will allow us to remove from the HUTF account and keep the HUTF account open. Bruce would like Blackston to check into the rate we get from ColoTrust also. Martinez asked how the financials look after last year. Blackston reported not all the adjusting entries have been completed but she is working on them with Dave Cole.

POLICE DEPARTMENT

Harvey stated there was no department report this meeting. He did relay information received at the recent Chiefs of Police meeting regarding laptop MDT's in vehicles and paperless tickets. The amount for each car could be up to \$10,000.00. The DMV would also like the municipalities to become paperless. He indicated the paperless requirement would be mandated by Weld County courts.

OTHER

Comcast Franchise Renewal-As follow up to the review of the Comcast Franchise Renewal, Harvey requested direction on two issues contained in the agreement. The board consensus was to have receipting on a quarterly basis, yet was undecided on the term of the agreement. Brad Laue expressed concern regarding gross receipts to include internet and phone service. Laue will research the issue prior to the next meeting.

Committee for Positive Weld County Partnership-Meeting announcement was received and reviewed for the January 31st meeting scheduled in Platteville.

LaSalle/Evans Planning Area IGA Update-Harvey stated the current IGA with the City of Evans expired 12/31/07. He has had conversations with the Evans City Manager. In renewing the IGA several issues should be addressed including revenue sharing, the 35th Avenue bridge, and common Ordinances.

Oil Lease Agreements-Harvey reported mineral lease agreements have been received as it relates to directional drilling within the community. Concerned residents have contacted Harvey regarding these agreements and he is requesting direction from the board on behalf of the Town. Board consensus was to allow attorney Laue review said agreements for guidance.

There being no further business the meeting adjourned at 8:12 p.m.

The board went into a work session in regards to Ordinances.

Submitted by,

Linda Blackston
Town Clerk / Treasurer