

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

There were no additions to the agenda.

ROLL CALL

Paul Aragon – present	Gary Bruce – present	Mike Miller – present
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 7:45pm	

Others present were:

Carl Harvey - Police Chief & Operation Director
 Clint Dudley-Recreation Director
 Linda Blackston – Town Clerk/Treasurer
 Toni Polland-Deputy Town Clerk
 Holly Bruce

MINUTES-March 25, 2008

Asbury moved to approve, as presented, the minutes of the regular meeting held on 3/25/08. Bruce seconded the motion. Motion carried 5 – 0.

WARRANTS-April 8, 2008

There was one addition to the warrants-Seniors expense for 159.40

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Employee Salaries	Rumrill	Voided missing check/issued new	Blackston
Straw Bales	Asbury	For the Lagoon	Harvey
El Jebel Shriners	Asbury	Void checks from 2006	Blackston
Apple Computer	Martinez	Recreation Back up Drive	Dudley
Quality Lube	Bruce	Oil change/Transmission Flush	Harvey
HD Supply	Bruce	394 Project materials	Harvey

Bruce moved to approve the warrant’s list dated 4/8/08 for the total of \$70,694.20 and staff salaries dated 3/31/08 for \$27,415.66. Asbury seconded the motion. Motion carried. 5–0.

PUBLIC COMMENT

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

DOVE HILL ESTATES

Written request for final acceptance at Dove Hill Estates Phase I and II non-potable, landscape and erosion control was received from Brian Lindsey and Mark Strauss. They are asking for the Letter of Credit (LOC) items to be eliminated. Lindsey and Strauss were not in attendance at the meeting. Harvey indicated Phase II improvements and the new well could now be reduced to a 15% guarantee. In regards to improvements in Phase I, Harvey felt the erosion control could be eliminated; however, the irrigation system and pump station guarantees at 15% should remain. Total letter of credit items with these changes would reduce the current LOC from \$74,015.00 down to \$23,855.00 with a suggested time frame of six months. Harvey stated this will give the town ample time to monitor the second season of the well operations. He added the irrigation systems of the entire subdivision have always been tied to the functionality of the well.

Miller moved to reduce the Dove Hill Estates LOC to \$23,855.00 for a six month term. Aragon seconded the motion. Motion carried 5-0.

RESOLUTION E-2008- B & C Refuse, Inc. Price Increase

Martinez stated this Resolution is to ratify the decision to pass through an increase to residents for trash removal services provided by B & C Refuse, Inc.

Rumrill moved to approve Resolution E-2008. Bruce seconded the motion. Motion carried. 5-0

SWEARING IN OF THE NEWLY ELECTED OFFICIALS

Mayor Martinez administered the oath of office for re-elected Trustees, Paul Aragon, Mike Miller and Jane Rumrill. Tony Asbury, Mayor Pro-Tem, administered the oath of office to re-elected Mayor Andrew Martinez. The re-elected Mayor and Trustees took their positions and the meeting continued.

COMMITTEE APPOINTMENT

Martinez indicated he would like to keep the committees as they are, unless someone was interested in being on a different committee. The board members agreed to stay on their current committees. In the absence of Trevino, Martinez would like to wait until next meeting to confirm his committee appointment. Official appointment will be next meeting.

RESOLUTION F-2008-Thornton Water Lease

Resolution F-2008 would approve the continuation of the Thornton water lease. This water lease provides the town with supplemental water pending approval of the filed augmentation plan. With the school district included in the plan the continued use of leased water is necessary. Any costs associated with the school district's water needs will be passed through accordingly stated Harvey.

Asbury moved to approve Resolution F-2008 Lease of water from the City of Thornton. Aragon seconded the motion. Motion carried. 5-0

PLANNING & ZONING

Variance Request-110 South 1st Street

Polland reported the commission lacked a quorum at the regular meeting, therefore all items are forwarded without recommendations. The first item was a variance request submitted on behalf of the Armadillo Club to reestablish the residential use at 110 1st Avenue. The house is in a commercial district and the residential use expired in 2005, which requires the property to conform to the commercial district. The building inspector had reported several issues would be required to bring the property up to code. Those items have been addressed, and designated parking at the property remains unresolved. Board discussed the establishment of a snow route on 1st Avenue, which would conflict with street parking. Martinez reiterated his belief that occupied buildings are much better for the community than vacant abandoned buildings.

Rumrill moved to approve the variance request for 110 1st Avenue to be occupied as a residential use in the commercial district with the provision parking is designated on the property. Bruce seconded the motion. Motion carried 5-0.

New Business Synopsis-Main Street Merchant-100 Main Street

Polland informed the board this is an informational item only. The business synopsis was completed for a new antique/craft shop at 100 Main Street.

Weld County Referral RE-4792

Workman Farm, LLC

This referral is in the town’s secondary growth boundary. It has been determined the use would not impact the town therefore it is recommended the box be checked indicating there are no conflicts with our interest.

Miller moved to approve the Weld County Referral-4792 checking the box indicating we have reviewed the request and find no conflicts with our interest. Asbury seconded the motion. Motion carried. 5-0.

SWEARING IN OF TONY TREVINO

Mayor Martinez administered the oath of office for newly re-elected Trustee, Tony Trevino.

COMMITTEE APPOINTMENT

Martinez questioned Trevino as to his current committee assignment. Trevino stated he was fine with his appointment, as other board members had previously expressed with their appointments. Martinez stated committees would then remain as follows: Finance-Trevino, Rumrill-Chair; Public Works-Asbury, Bruce-Chair; Police - Bruce, Aragon-Chair; Parks-Aragon, Miller-Chair; Planning-Miller, Trevino-Chair; and Recreation-Rumrill, Asbury-Chair. **Asbury moved to affirm the committee appointments made by Mayor Martinez. Miller seconded the motion. Motion carried .**

RECREATION DEPARTMENT

Dudley gave an update on current programs. Dudley will be attending the CPRA Small Communities Conference next Wednesday through Friday. Dudley requested approval to purchase 50 football helmets for \$2,975.00. **Asbury moved to approve the purchase of 50 football helmets for \$2975.00. Aragon seconded the motion. Motion carried. 6-0 .** He would

also like to purchase 40 folding chairs for the Community Center for \$840.00, which is less than the amount budgeted. **Rumrill moved to purchase 40 folding chairs for the Community Center for \$840.00. Bruce seconded the motion. Motion carried. 6-0.** Martinez inquired about advertising banners. Dudley stated we still do the banners.

Dudley reported to the board he had a request from Valley Ag 4-H to use the Community Center at no cost for a fundraiser they have scheduled for April 26, 2008 for MacKenzie Morse who has brain cancer. The board discussed if they should waive all fees or keep the inspection fee. Martinez stated if the board did not want to waive the fee for the inspection, he would pay for it for them. The board consensus was to waive all fees, but require damage deposit.

Miller moved to waive all fees for Valley Ag 4-H fundraiser for Mackenzie Morse at the Community Center. Trevino seconded the motion. Motion carried. 6-0

PUBLIC WORKS DEPARTMENT

Harvey stated Schaeffer had something come up and was unable to attend. Harvey reported the clean up weekend went well. The use was down some. The 394 project is going well also. The new pick up came in and the old one is up for sale for \$5,500.00. The non-potable water at Dove Hill Estates will be turned on April 14, 2008.

FINANCE DEPARTMENT

Blackston informed the board the new copier has arrived and they did receive some training on it. Blackston stated the Election went well and our judges did a great job. At the next meeting, we will be revisiting our Franchise Agreement with Comcast and a representative from Comcast will be attending the meeting. Blackston stated she will be sending out the new letters for the delinquent accounts this month. She will be attending some Caselle training in Platteville on April 16, 2008.

POLICE DEPARTMENT

Harvey reported he is still waiting on the install of the new MDT's for units 291 and 292. Harvey stated the officers are getting very proficient in the report writing with the new E-force program. Harvey informed the board of upcoming employee vacations. The Police Department will be having their school evacuation in late April or early May. Harvey still needed to confirm the exact day.

OIL AND GAS LEASE WITH MINERAL RESOURCES

The Town received a lease agreement from Mineral Resources. This item was tabled until the next meeting. Harvey will call them and have a representative at the next meeting for any questions the Town may have or if any residents have any questions regarding their letter from Mineral Resource they received.

OTHER**2008 Professionals Symposium-Invitation**

An invitation was given to the board for the 2008 Professional Symposium on April 18, 2008.

Active Living by Design Workshop

An invitation was given to the board for the Active Living by Design Workshop in Evans on May 1, 2008.

Board of Trustees

TOWN OF LASALLE

Regular Meeting

MINUTES

April 8, 2008

There being no further business the meeting adjourned at 8:21 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer