

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. Harvey requested Item #5 -Dove Hill Estates be removed from the agenda.

ROLL CALL

Paul Aragon – present	Gary Bruce – present	Mike Miller – absent
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 7:06pm	

Others present were:

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

MINUTES-March 25, 2008

Asbury moved to approve, as presented, the minutes of the regular meeting held on 4/8/08. Bruce seconded the motion. Motion carried 4 – 0.

WARRANTS-April 22, 2008

Harvey stated there were additional warrants which have been included in the total presented.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Nelson’s Office Supply	Asbury	Chair for the Front Desk	Blackston
Collins, Cockrel & Cole	Martinez	Pass thru to school	Harvey
Quality Well & Pump	Bruce	Solenoid for Sprinkler	Schaeffer
Steps to A Healthier Weld County	Bruce	Fees for Rumrill to attend	Blackston

Bruce moved to approve the warrant’s list dated 4/22/08 for the total of \$14,350.36 and staff salaries dated 4/15/08 for \$25,158.44. Asbury seconded the motion. Motion carried. 4–0.

PUBLIC COMMENT

Martinez opened the public comment period as designated on the agenda, a concerned resident of the Dove Hill Subdivision stated they did not like the time of their watering in their zone. They requested it to be alternated by zone yearly for the Dove Hill Estates. Schaeffer stated it would be difficult to change the clock in the computer system and every homeowner in Dove Hill Estates would be affected. The board consensus was to leave the time in each zone as it is now. Martinez closed the public comment at 7:18 p.m.

OIL AND GAS LEASE WITH MINERAL RESOURCES

Mineral Resources, representative, Logan Richardson stated he was here to answer any questions or concerns the Town or residents of LaSalle may have regarding the leasing contracts they received in the mail. Laue stated the lease is a standard oil and gas lease and he had no problem with the lease. Mineral Resources purchased 10 acres north of Valley Packing. They will drill 21 wells. The drilling will be done in two phases. Harvey requested more information on the site plan for their piece of property. Richardson will bring one in. The matter was tabled until next meeting

Asbury moved to table the Oil and Gas Lease with Mineral Resources for further information. Trevino seconded the motion. Motion carried 5-0.

SET PUBLIC HEARING

Comcast Franchise Agreement

Harvey reported the Comcast Franchise Agreement has been updated to include all the new language the Town has requested be added. Janet Rinaldi, Comcast Representative, was in attendance to answer questions. Rinaldi stated she would publish the notice of public hearing in the Greeley Tribune for three consecutive weeks per state statute. Harvey requested the board set a Public Hearing on May 13, 2008 at 7:00pm.

Rumrill moved to Set Public Hearing on May 13, 2008 at 7:00p.m. Aragon seconded the motion. Motion carried. 5-0

JOHN EWING COMPANY

Road Base Request

Harvey stated Mr. Shaver was directed to bring in a letter for the road base request but had not done so. In addition, no one from the John Ewing Company was in attendance. Staff requested this matter be tabled.

Aragon moved to table the road base request from the John Ewing Company. Trevino seconded the motion. Motion carried. 5-0

RECREATION DEPARTMENT

Dudley reported he is accepting bids to paint the Community Center; bids are due by April 28, 2008. Dudley asked the board if they would like to have a live band play during the day at the park on LaSalle Day. Martinez was leaning more towards the radio broadcast; the board consensus was to stay with the radio broadcast only. Dudley informed the board his donations

were up to \$2000.00, which is more than he has received in the past years. Ensign Drilling and LaSalle Oil were a couple of the donators.

PUBLIC WORKS DEPARTMENT

Schaeffer stated the 2001 pickup has sold. The WCR 394 sewer main replacement project is going fairly well. Public Works has about 225 feet left to replace. Schaeffer indicated he will need some more pipe for the project. The non-potable water at Dove Hill is up and running. A few leaks needed to be fixed prior to it running. Schaeffer would like to have all the lids for the non-potable access to be color-coded to keep the residents access separate from the town's access. Schaeffer reported he received a letter from the state on our bridges. The state recommends some work on the bridges in the future.

FINANCE DEPARTMENT

Blackston went to Platteville for some Caselle training. She stated she learned quite a bit. She informed the board the new delinquent letters went out this month. The board received March Financial Statements and Debit Card Breakdowns.

POLICE DEPARTMENT

Harvey stated he did not have anything for the police department. He is on vacation at this time.

OTHER

Ensign Building Schedule

Timeframe for the building was provided to the board from Ensign Drilling.

Committee for Positive Weld County Partnerships

An invitation was given to the board for the Committee for Positive Weld County Partnerships on April 29, 2008.

DOLA Invitation

The board members were given an invitation to a roundtable discussion with the Colorado Foreclosure Prevention Task Force on April 28, 2008.

Zip Code

Harvey reported to the board the main Post Office in Denver gave the City of Evans permission to use the same area code as LaSalle, 80645. Harvey hopes the Town of LaSalle can contest the decision. The board consensus was to see if we can contest the decision. Harvey will talk to the Post Master at the Town of LaSalle Post Office.

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

Submitted by,

Linda Blackston
Town Clerk / Treasurer