

**CALL MEETING TO ORDER**

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

Mayor Martinez opened the meeting with our condolences to the Town of Windsor. Martinez stated our prayers are with them and wish them much success in putting the town back together. He asks that God sustain them in this difficult time.

**ADDITIONS TO THE AGENDA**

Harvey requested item #3-Weld County District Attorney-Ken Buck be tabled until the July 22, 2008 meeting. The board consensus was to table item #3.

**ROLL CALL**

Paul Aragon – present	Gary Bruce – present	Mike Miller – arrived 7:50p.m.
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 7:03	

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 Clerk
- Brad Laue-Town Attorney
- Holly Bruce, Janet Rinaldi, David Amell, Kaylee Kerr, and Ray Mondragon

**MINUTES-April 22, 2008**

Rumrill stated under the Oil and Gas Lease with Mineral Resources, Trevino was not in attendance at the last meeting to second the motion.

**Rumrill moved to approve, with the correction of Miller instead of Trevino seconding the motion under the Oil and Gas Lease with Mineral Resources, the minutes of the regular meeting held on 5/13/08. Asbury seconded the motion. Aragon-yes, Asbury-yes, Trevino-abstained, Rumrill-yes, Bruce-yes.**

**WARRANTS-May 27, 2008**

Blackston stated there were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
DBC Irrigation	Rumrill	Sprinkler Heads for Park	Schaeffer

**Asbury moved to approve the warrant’s list dated 5/27/08 for the total of \$3,741.29 and staff salaries dated 5/15/08 for \$25,646.58. Trevino seconded the motion. Motion carried.**

**PUBLIC COMMENT**

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

**ORDINANCE 2-2008-Comcast Franchise Agreement-Second Reading**

Martinez stated this ordinance is for repealing and readopting Article 1 of Chapter 5 of the LaSalle Municipal Code concerning cable television systems. Harvey stated this is the second reading and will need to be approved or denied. The consensus was to approve the franchise agreement.

**Asbury moved to approve Ordinance 2-2008 regarding the Comcast Franchise Agreement. Aragon seconded the motion. Motion carried. 5-0**

**GREELEY INDEPENDENCE STAMPEDE –PROCLAMATION**

Greeley Independence Stampede representatives, David Amell and Kaylee Kerr approached the board with the Greeley Independence Stampede proclamation to make June 30, LaSalle Day at the Greeley Independence Stampede. Kaylee Kerr read the proclamation.

**OIL AND GAS LEASE WITH MINERAL RESOURCE-Resolution G-2008**

Martinez stated Resolution G-2008 is authorizing the oil and gas lease between the Town of LaSalle and Mineral Resources Incorporated. Harvey reported Laue has looked over the contract with the negotiated bonus amount, which we have received the check for the new amount of \$1600.00. The board consensus was to approve the lease with Mineral Resources.

**Asbury moved to approve Resolution G-2008, authorizing the Oil and Gas Lease between the Town of LaSalle and Mineral Resources Inc. Trevino seconded the motion. Motion carried 5-0.**

**LIQUOR LICENSE RENEWAL**

**Farmers Inn Restaurant**

Harvey stated this liquor license does include corporate and manager changes but other than that it is a normal liquor license renewal. Harvey stated all required forms have been completed and there were no outstanding issues.

**Bruce moved to approve the renewal of the Liquor License for Farmers Inn Restaurant. Rumrill seconded the motion. Motion carried. 5-0**

**RECREATION DEPARTMENT**

Dudley stated Bedan Painting started today, which is going smoothly. Dudley reported on current programs. Kathy Lind has started as Summer Sports Supervisor. Dudley asked for approval to spend \$500.00 at Sam’s Club instead of his limit of \$300.00 to get his concessions ready for the season.

**Rumrill moved to approve Dudley spend \$500.00 at Sam’s Club for his concessions. Bruce seconded the motion. Motion carried. 5-0**

**PUBLIC WORKS DEPARTMENT**

Schaeffer reported the installation of the water line extension for the Ensign property is nearing completion. There will be some additional work before the asphalt can be replaced. Schaeffer

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stated public works has had many equipment repairs the last 2-3 weeks. Schaffer reported the boiler at the Community Center is getting closer to being fixed. Martinez asked how the testing was coming at the lagoon. Schaeffer responded the ammonia was retested and is at the correct levels. Schaeffer reported our concrete culvert at WCR 394 and 1st Avenue was cut somehow and asked for another joint to be put back in, the Town may have to incur the cost.

**FINANCE DEPARTMENT**

Blackston reported she would not be attending the Nuts & Bolts Workshop for municipal clerks on May 30 due to the tornado in Windsor. Martinez asked if or when the audit would take place. Blackston stated she thought it would be anytime. Martinez requested Blackston call the auditor for an update.

**POLICE DEPARTMENT**

Harvey reported the E-Force training has been moved to Utah for one day, due to the cost for one day he will not be attending. Platteville and Ft Lupton will be attending so if he has needs they would be willing to help him.

**OTHER**

**Open House/Carter Lake**

The new outlet structure at Carter Lake Reservoir is complete. Harvey reported the Northern Colorado Water will host an open house from 1 to 4 p.m. Thursday June 5, 2008 at Carter Lake.

**Tornado Notification**

Harvey stated we have had some residents calling about what we have for tornado warnings. The Town has reverse 911 for our notification, no siren at this time. The board consensus was to see what other options are available. Harvey will get with the fire department. Bruce recommended we add the information regarding our notification type on our website.

**Water Deposits and Interest**

Blackston requested input and direction from the board regarding our deposits on our water accounts. Our ordinance states we require a deposit on all accounts and after 12 months of paying consecutively without any delinquencies the resident will receive their deposit back plus interest. Blackston recommended the town do away with the interest part of the ordinance. The board agreed. Blackston discussed other parts of the ordinance that might need changed. The board felt there should be some changes. The staff will make up a new ordinance with the changes discussed and let the board review it.

There being no further business the meeting adjourned at 8:52 p.m.

Submitted by,

Linda Blackston  
**Town Clerk / Treasurer**