

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

Harvey stated 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 7:05	

Others present were:

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

MINUTES-February 24, 2009

Rumrill moved to approve the minutes, as presented, of the regular meeting held on 2/24/09. Bruce seconded the motion. Motion carried 5-0.

WARRANTS-March 10, 2009

There was one addition to the warrants, Excel for \$5,307.15.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
BMC West	Asbury	All wood purchased for project	Schaeffer
Garretson’s Sports	Asbury	Two home plates/all town cost	Dudley
M & M Tank Coating	Asbury	Amount is with \$5,000 discount	Schaeffer
Columbine Carpet	Martinez	Blackston will check for duplicate bill in previous warrants	Blackston
A & R Transmission	Bruce	Repair on police car	Harvey

Bruce moved to approve the warrant’s list dated 3/10/09 for \$140,321.31 and staff salaries dated 2/28/09 for \$29,833.41. 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.

WATER PURCHASE-Dove Hill

Recent events have made it necessary to provide a Second Amendment to Patriarch Development Agreement according to Harvey. The significant differences with this document is that it provides for the Town to retain the water shares with ultimate purchase, and establishes a repayment

schedule for Patriarch to reimburse the town for services relative to the development. Harvey noted the closing would most likely be around March 23 and would be contingent upon any releases or liens possibly attached to the water shares.

Asbury moved to approve the Second Amendment to the Patriarch Development Agreement, and the purchase of the water shares contingent upon free title, the release of any liens without any encumbrances. Trevino seconded the motion. Motion carried 6-0.

RECREATION DEPARTMENT

Dudley gave an update on current programs and his current comp hours. Dudley requested approval to attend the 2009 CPRA Conference in Grand Junction, April 20-24. The amount would be approximately \$610.00. This conference was a budgeted item. **Bruce moved to approve Dudley attend the 2009 CPRA Conference for \$610.00. Miller seconded the motion. Motion carried 6-0.** Dudley asked for approval to purchase 60 volleyball t-shirts and 55 soccer t-shirts from Victory Sales for \$890.00. **Rumrill moved to approve Dudley purchase 60 volleyball t-shirts and 55 soccer t-shirts for \$890.00. Bruce seconded the motion. Motion carried 6-0.** Dudley reported the baseball league for 15 and under age group has dissolved. He is checking into the 4-Star league out of Gilcrest for that age group, which they call 14 and under. There is an informational 4-Star meeting March 31, which he will be attending. Miller stated he would like to attend with Dudley. The board will be updated on the league.

PUBLIC WORKS DEPARTMENT

Schaeffer provided Comp time accumulated by Public Works employees. Schaeffer reported the fertilizer for the parks has been ordered and will be applied as soon as the trees in the park have been trimmed. The tree trimming should be completed by the end of the week. Schaeffer reported the loss of a few trees. Envirotech applied the dust control on March 6, 2009. Schaeffer stated they have started working on the bleachers at the ball fields. The 544 E loader sold on February 25 for the amount we were asking. Schaeffer requested approval to purchase a 3-point hitch spray unit for the 955 John Deere tractor. He received a bid from Nationwide Direct for \$855.00 with shipping. **Bruce moved to approve Schaeffer spend up to \$855.00 to Nationwide Direct for a 3-point hitch sprayer. Trevino seconded the motion. Motion carried 6-0.**

FINANCE DEPARTMENT

Blackston distributed December 2008 Financial Statements to the board.

POLICE DEPARTMENT

Harvey reported the Weld County Grain Elevator will be torn down with the intent to salvage the wood. The process will be complete in the next four to six months. By Hardrock Enterprises, LLC., the company chosen by owner Chris Abbott. The site will require a 6-foot chain link fence around it at all times during the excavation. Harvey stated he has spoken with Colorado East Bank on the three-year loan for the new police vehicles. Harvey met with CBI today for the audit on our use of CCIC terminals, which he felt went pretty well. He will wait until the report from CBI comes back and give a report on the audit then. Harvey is looking into a COPS grant that would give us funding for the new officer. Harvey stated we did get the 2007 Dodge Durango for \$14,632.00 instead of the \$16,500.00. He requested approval to have the items on the Durango fixed for \$1900.00 at Auto Collision. **Bruce moved to approve Harvey get the items that need fixed, for up to \$1,900.00, on the Dodge Durango at Auto Collision. Miller seconded the motion. Motion carried 6-0.** Harvey reported Toni and he have been working on the transportation plan and Toni sent out 12 RFP's with the return date of April 1, 2009. The next

step will be to choose our consultant to proceed with the transportation plan. Harvey and Polland met with an engineer about annexing property for the milk plant that is considering coming to LaSalle.

Martinez reported on the NFR/MPO meeting we hosted.

Martinez stated he would like the town to work on an ordinance that would make it more difficult for sex offenders to come to our town. Harvey stated we have been looking into putting an ordinance together.

There being no further business the meeting adjourned at 7:47 p.m .

Submitted by,

Linda Blackston
Town Clerk / Treasurer