

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 four additions to the agenda: Police-a) Update on sirens and generators, Other- a) Weld County Department of Health b) Weld School District Re-1 letter, c) CDOT informational newsletter.

ROLL CALL

Paul Aragon – present	Gary Bruce – present	Mike Miller – absent
Tony Asbury – present	Jane Rumrill – absent	
Andy Martinez – present	Tony Trevino – absent	

Others present were:

- Carl Harvey - Police Chief & Operation Director
- Barry Schaeffer-Public Works Director
- Brad Laue-Town Attorney
- Linda Blackston – Town Clerk/Treasurer
- Toni Polland-Deputy Clerk
- Ken Poncelow-Weld County Sheriff Department

MINUTES-June 9, 2009

Asbury moved to approve the minutes, as presented, of the regular meeting held on 6/9/09. Aragon seconded the motion. Motion carried 3-0.

WARRANTS-June 23, 2009

There were two additions to the warrants; Raymond Sauer-\$4,757.40 and Stephen Mokray-\$4,757.40.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Rocky Mountain Supply	Asbury	Belt for lagoon aerators	Schaeffer
U.S. Ag LLC.	Martinez	Parks	Schaeffer
Pro Glass & Paint	Asbury	Aaron’s Pick-up window	Schaeffer

Bruce moved to approve the warrant’s list dated 6/23/09 for \$21,070.21 and staff salaries dated 6/15/09 for \$27,337.95. Asbury seconded the motion. Motion carried 3-0.

PUBLIC COMMENT

Martinez opened the public comment period as designated on the agenda. Ken Poncelow from the Weld County Sheriff Department approached the board to discuss National Night Out. Poncelow asked the town to partake in the event on August 4, 2009. The town will invite all residents to the park and have an informational booth from the Sheriff Department and our Police Department. The event is to keep residents informed on crime prevention. The board and staff were interested in being a part of the event. This will be a perfect opportunity to show the new police cars to our residents. Martinez thanked Poncelow for coming and closed the public comment period.

PLANNING & ZONING-New Business Synopsis

Polland stated Planning & Zoning was unable to have a meeting last week. One informational item was on the agenda; new business synopsis, Peluqueria Dominguez Hair Salon. Polland stated she has visited this business and it is very nice, they will be open seven days a week. Polland also informed the board of a kick off meeting on Thursday, June 25, 2009, at 2:00p.m. for the transportation plan.

RESOLUTION K-2009-LaSalle Day Parking

Martinez stated this resolution is passed each year prior to LaSalle Day; it pertains to temporary signs and LaSalle Day parking.

Bruce moved to approve Resolution K-2009 for temporary signs and LaSalle Day parking. Aragon seconded the motion. Motion carried 3-0.

RECREATION DEPARTMENT

Dudley was coaching T-ball and unable to attend the meeting. Harvey stated Dudley asked if the board would review our complimentary meal and t-shirt list to see if they agree with the list. The board was fine with the list. Harvey stated LaSalle Day is going as scheduled, the band has signed their contract and the flyover has been confirmed. Harvey mentioned the LaSalle Classic Liquor will not be having a car show this year. Trevino is interested in having one. They are in contact with Freeman’s Truck Body to see if they could use their parking lot for the show. Harvey will keep the board updated on the status of the car show.

PUBLIC WORKS DEPARTMENT

Schaeffer provided comp time for the Public Works department. He stated they are nearing the end of the North 4th Lift station project. He continues to receive information on the restrooms at Beattie Park. A second application of bug spray for the parks will be applied around June 24. Public works are gathering water samples to be tested for lead and copper.

FINANCE DEPARTMENT

Blackston reported Dave Cole would be in the next week or two and work on our audit. She will not be at the next meeting; she will be at the Clerk’s Institute. Blackston gave an update on our current financial status. She distributed May financial statements, debit card breakdown and water usage report.

POLICE DEPARTMENT

Harvey was out last week but he did provide an update on our sirens and generators. The town will receive two sirens and two generators, one of which will go to the Fire department. The town will put the sirens in a central location, one on each side of town. Harvey gave an update on the new police cars.

OTHER

Weld County Department of Public Health and Environment

We received a document from the Weld County Department of Public Health and Environment on the latest information about the West Nile Virus, Rabies, Plague and the Hantavirus.

Weld County School District RE-1

Harvey stated the Mayor received a letter from the Weld County School District RE-1 indicating they could meet with the town board at our Town Hall on July 15 at 8:00p.m. after their regularly

scheduled meeting. The letter indicated the discussions would be in regards to an intergovernmental agreement for facility use, water augmentation plans and drop-off/pick-up designation at Pete Mirich Elementary School. The board consensus was this would be fine. Harvey will contact Superintendent Jo Barbie to confirm the meeting.

CDOT Region 4 Planning Newsletter

Harvey reported this is an informational item only.

Harvey reported he talked to Colorado Mosquito Control who did spray town wide last Wednesday. Our scheduled day for spraying will be Wednesday nights. The week of LaSalle Day they will spray Thursday night.

Harvey discussed his findings from his investigation into Peterson Way with the board.

Bruce notified the board and staff of complaints he had received about the ditch road in the Dove Hill subdivision. Harvey stated he would have the police officers keep an eye on the situation and if need be contact the ditch company.

There being no further business the meeting adjourned at 8:00 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer