

**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 – absent

Gary Bruce – absent

Mike Miller – present

Tony Asbury – present

Jane Rumrill – present

Andy Martinez – present

Tony Trevino – arrived 7:07

Others present were:

Carl Harvey - Police Chief & Operation Director

Barry Schaeffer-Public Works Director

Clint Dudley-Recreation Director

Linda Blackston – Town Clerk/Treasurer

**MINUTES-August 25, 2009**

**Rumrill moved to approve the minutes, as presented, of the regular meeting held on 8/25/09. Asbury seconded the motion. Motion carried 3-0.**

**WARRANTS-September 8, 2009**

There were three additions to the warrants; Xcel-\$7,716.52, NVAA-\$325.00, and Victory Sales-\$610.00.

| <u>Inquiries</u>                             | <u>by</u> | <u>Explanation</u>         | <u>by</u> |
|--|-----------|----------------------------|-----------|
| Country Johns                                | Asbury    | Corrected Bill             | Dudley    |
| Kitzman Electric                             | Martinez  | Will be reimbursed by DOLA | Harvey    |
| Northern Colorado Water Conservancy District | Asbury    | Payment for all our water  | Harvey    |
| Rogers Automotive                            | Miller    | Includes labor             | Schaeffer |
| Welco Football                               | Martinez  | Same fees per team         | Dudley    |
| Wels Fargo                                   | Rumrill   | Water loan payment         | Harvey    |

**Asbury moved to approve the warrant’s list dated 9/8/09 for \$267,154.30 and staff salaries dated 8/31/09 for \$33,598.12. Rumrill seconded the motion. Motion carried 4-0.**

**PUBLIC COMMENT**

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

**RECREATION DEPARTMENT**

Dudley provided his comp time and an update on current programs. There will be a senior trip on October 1, 2009 to see the changing of the colors in Allenspark and Nederland.

**PUBLIC WORKS DEPARTMENT**

Schaeffer provided his comp time for the public works department. He provided an update on his hunt for a plow truck. They have started servicing all the trucks in preparation of the plowing season. The footers and walls for the sand and salt shed are complete. The cover for the shed should arrive in the next week or two. Schaeffer requested we set the date for the fall burn weekend. He suggested October 17-18 and October 24-25 as the alternate weekend.

**Trevino moved to approve October 17-18 for the fall burn weekend and October 24-25 for the alternate weekend. Miller seconded the motion. Motion carried 4-0.**

**FINANCE DEPARTMENT**

Blackston provide comp time for the finance department. She continues to work on the 2010 proposed budget and August financial statement. Blackston distributed the minutes from the joint meeting with Felsburg, Holt & Ullevig (FHU). She stated they would be having a meeting with FHU on September 17 at 1:30 and encouraged them to attend the meeting. They will be discussing Peterson Way. She also distributed our current water usage report for board review.

**POLICE DEPARTMENT**

Harvey reported Officer Arnold will be on medical leave for approximately four to six weeks after an on duty mishap he had on Highway 85 at the Platte River Bridge. He sustained a double hernia injury that required surgery. Harvey stated all three vehicles are running very well and we have had many compliments on the cars. The emergency sirens are completely done and operational. He will be submitting the bills to DOLA for a full re-imburement. Harvey is on a new search for another reserve officer now that Officer Miller is not riding with Sergeant Erazo on FTO. Harvey gave his August report of the departments calls and activity.

**OTHER-E-911 Letter of Support**

Harvey reported the Weld County Commissioners are requesting a letter of support for their grant application to DOLA. The purpose of the grant is to enhance and upgrade the E-911 communication infrastructure in Weld County.

**Miller moved to approve a letter of support for the Weld County grant application to upgrade the E-911 communication infrastructure in Weld County. Rumrill seconded the Motion. Motion carried 4-0.**

**City of Evans Visioning Session**

Harvey stated he did receive a request for a visioning meeting with Evans on November 21, 2009. This session was discussed at the joint meeting with our board and City of Evans council. The board consensus was to pencil the date in our calendars. Evans did extend the invitation to our planning commission, which Carl will let them know.

**Northern Colorado Water Conservancy District**

Harvey stated we received a letter from Northern Colorado Water Conservancy District on a meeting they will be having on October 7, 2009. The purpose of this meeting will be to discuss a potential new multi-level outlet from Horsetooth Reservoir and how users may benefit.

As requested by School District RE-1 officials a meeting was held on September 8 to discuss the town's

augmentation plan, according to Harvey. The town water attorney's and engineer were also present as had been requested. Harvey indicated school district officials were provided with a clear understanding of their obligation if they choose to stay in the town plan. The town attorney unofficially suggested alternatives to the town plan who emphasized it was at the school's discretion as to how they proceed. Overall, the meeting went well and the town requested a response from the district by December 31, 2009.

Harvey informed the board that the Highway 85 Coalition meeting will be held on September 10, 2009 at the town hall instead of the community center. The meeting will begin at 6:30. He stated he would be unable to attend and Mayor Martinez stated he would be unable to attend as well. Trustee Asbury will attend the meeting.

There being no further business the meeting adjourned at 7:50 p.m.

Submitted by,

Linda Blackston  
**Town Clerk / Treasurer**