

**RECORD OF PROCEEDINGS**  
**October 20, 2009**  
**Page 1 of 3**

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**REGULAR BOARD MEETING:**

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Keairns, Webb, Blanken, Yarbrough and Davis.

**MINUTES:**

Trustee Davis moved to approve the minutes of the meeting held on October 6, 2009 as presented. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

**TREASURER'S REPORT:**

The Board acknowledged receipt of the treasurer's report and financial statement.

**OLD BUSINESS:**

**DON & NETTA EASTER – METER CHECK:**

Mayor Schmidt noted that the meter had been checked at Don & Netta Easter's property and that the meter checked out and that the staff fee the meter did not malfunction. No action was taken on the request made by Mr. and Mrs. Easter regarding forgiveness of billed services.

**NEW BUSINESS:**

**KEVIN TAUTKUS – CGRS – AMENDMENT TO ACCESS AGREEMENT:**

Mr. Tautkus spoke to the Board about the remediation of the problems at the La Veta Oil Company and requested an amendment to CGRS' access agreement with the Town to allow for part of the system to be used to be built on Town property. After lengthy discussion, Trustee Keairns moved to allow CGRS to begin mitigation of the property as proposed per the drawings. Trustee Webb seconded the motion. Trustee Davis asked to amend to motion to include that flow fill be used to top dress the trenches on Town property. Trustee Keairns agreed with the amendment to his motion. The vote was unanimous. Motion carried. Trustee Yarbrough asked that the Town be provided with a list of other communities where this type of mitigation had been used.

**TIM CRISLER – WATER ACCOUNT ISSUES:**

Mr. Crisler spoke to the Board regarding his account and the past due charges that had incurred on the account by his former renters. After discussion the Board noted that they would have the account audited and notify Mr. Crisler of their decision on the amount that should be credited.

**LA VETA BOOSTERS – REQUEST TO USE COMMUNITY CENTER:**

Jackie Willburn spoke to the Board about using the Community Center from December 7, 2009 to December 14, 2009 to allow for the Booster to sell products as they usually do during the Christmas season. After discussion, Trustee Blanken moved to approve the use of the Community Center from December 5 to December 14, 2009 as long as the senior citizens are accommodated. Trustee Webb seconded the motion. The vote was Trustee Davis and Trustee Keairns nay, Trustees Webb, Blanken, Yarbrough and Mayor Schmidt, aye. Motion carried.

**BOARD REPORTS:**

**HPC:** None.

**TREE BOARD:** None.

# RECORD OF PROCEEDINGS

October 20, 2009

Page 2 of 3

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## CORRESPONDENCE:

The Board reviewed a fax copy of the renewal application for the La Veta Country Store. The original document and fees were pending. Trustee Keairns moved to approve the application upon receipt of the original documents and fees. The motion died for lack of a second.

## COMMITTEES:

### Museum:

- After discussion, the Board changed their budget meeting to Wednesday, October 28 and will also discuss the museum. The workshop was scheduled for Wednesday, October 28, 2009 at 6:00 p.m. at the Town Hall.

### Streets and Alleys:

- Mayor Schmidt noted that the paving was done but it was not very satisfactory and he had asked for a quote to put 1" of material across Oak but no information had been received. Trustee Davis noted that it would break down and spoke to the Mayor about how to correct it.

### Police, Code Enforcement and Building:

- It was noted that the Board had received the Building report.

### Water and Sewer:

- The footer had been poured and the welding completed at the water treatment plant.
- Mayor Schmidt noted that Shannon Shroust had passed his "D" water test.

### Personnel:

- A Personnel committee meeting was scheduled for Thursday, November 5, 2009 at 6:30 p.m. at Town Hall.

### Finance:

- There was no report.

## OUTSTANDING ISSUES:

## BILLS:

GENERAL FUND		
30100	MB Police Equipment	\$ 206.80
30101	Center for Education & Employment	\$ 254.95
30102	Econo Signs	\$ 104.44
30103	Huerfano Co. Finance	\$ 1,025.00
30104	AT&T	\$ 198.76
30105	CenturyTel	\$ 661.96
30106	Great American Leasing	\$ 62.14
30107	Meyer & Sams	\$ 617.50
30108	Grimshaw & Harring	\$ 7,659.54
30109	Lila Manzanares	\$ 390.00
30110	Main Street Office	\$ 57.80
30111	Verizon Wireless	\$ 127.22
30112	Community Bank of Colorado	\$ 1,699.35
30113	Jerry Bumgarner	\$ 865.12
30114	Nancy Culbreath	\$ 949.36
30115	Nancy Culbreath	\$ 39.08
30116	Al Drum	\$ 120.76
30117	Richard Dunn	\$ 33.25
30118	FPPA	\$ 681.32
30119	Chris Knowles	\$ 818.72
30120	Tom Lessar	\$ 99.73
30121	Sallie Reese	\$ 269.40
30122	Sallie Reese	\$ 258.58
30123	Family Support Registry	\$ 207.00
30124	Jason Vaughan	\$ 816.36
30125	Jason Vaughan	\$ 42.62

**RECORD OF PROCEEDINGS**  
**October 20, 2009**  
**Page 3 of 3**

30126	Harold Willburn	\$ 1,387.00
30127	Museum I & M	\$ 4,058.36
30128	Streets & Sidewalks	\$ 4,058.36
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 27,770.48</b>
<b>WATER FUND</b>		
7115	Accutest Mountain States	\$ 153.00
7116	Colorado River Engineering	\$ 615.00
7117	General Checking	\$ 90.81
7118	Sewer Checking	\$ 19,496.00
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 20,354.81</b>
<b>SEWER FUND</b>		
2530	Cliff Brice	\$ 129.17
2531	Stewart Environmental	\$ 376.00
2532	Community Bank of Colorado	\$ 1,576.79
2533	CJ Bynum	\$ 892.20
2534	Rob Saint-Peter	\$ 1,072.15
2535	Shannon Shrout	\$ 974.89
2536	General Checking	\$ 615.84
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 5,637.04</b>

Trustee Keairns moved to approve payment of the bills. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

**ADJOURNMENT:**

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 9:30 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk