

RECORD OF PROCEEDINGS
March 16, 2010
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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 Fowler, Keairns, Webb, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Webb moved to approve the minutes of the meeting held on February 27, 2010 as amended. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

Trustee Davis moved to approve the minutes of March 2, 2010 as presented. Trustee Yarbrough 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:

There was no old business.

NEW BUSINESS:

LA VETA FRIENDS OF THE COMMONS:

Mr. Chip Kraynyk, Ms. Barbara Kowalik and Ms. Judy Sims Barlow presented a short overview of The La Veta Commons Report to the Board of Trustees.

ANN BRGOCH – REQUEST TO RENEW GRAZING LEASE:

The Board of Trustees was presented with a written request to renew the grazing lease that the Town Lakes for another one year period beginning April 1, 2010 and running to March 31, 2011.

Trustee Keairns moved to approve the renewal of the grazing lease with Ann Brgoch for a lease amount of \$1,800.00 for the term of April 1, 2010 through March 31, 2011. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

BOARD REPORTS:

HPC: The minutes of the HPC meeting had been provided to the Board. Mayor Schmidt noted that a public meeting needed to be held before any further action by the Board.

Trustee Davis moved to scheduled a public meeting for Monday, April 5, 2010 at 7:00 p.m. at the Community Center regarding contributing and landmark structures and that owners of the properties involved be notified. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

TREE BOARD: Barb Kowalik spoke to the Board regarding owners not cleaning up after their dogs on the sidewalks and in the park and if the ordinance currently in effect is how situations can be handled if owners don't take care of their dog's waste. The Board noted that it did.

CORRESPONDENCE:

The Town was asked to contribute \$500 to the half price day at the trash transfer station. After consideration the Board agreed to decline providing a contribution.

A letter of interest for the Francisco Fort Museum Board was received from Eileen Bankson. Trustee Webb moved to appoint Eileen Bankson to the Francisco Fort Museum Board. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

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COMMITTEES:

Museum:

- Mayor Schmidt noted that the Town was assimilating the accounting from the museum into Town books and that the keys were being called in so that an accounting of who has keys can be made.
- The Museum Board is looking into the restrooms and looking into the lean-to restoration project..
- Town Board members met with the HCHS regarding leasing the collections. The HCHS is working on the lease.

Streets and Alleys:

- A workshop was scheduled for Friday, March 19, 2010 at 11:00 a.m. The workshop will be mobile.

Police, Code Enforcement and Building:

- A workshop for Police and Personnel was scheduled for Tuesday, March 23, 2010 at 6:30 p.m. at Town Hall. Rick Dunn was to be requested to attend.

Water and Sewer:

- Mayor Schmidt noted that the Mexican Ditch case was getting much closer.

Personnel:

- There was no report.

Finance:

- There was no report.

AIRPORT LEASE:

The airport lease is waiting until the fuel farm has been dealt with.

MUNICIPAL JUDGE:

It was noted that two letters of interest had been received.

OTHER BUSINESS:

Trustee Webb noted that she felt the Town needed to look into rain gutters at Town Hall due to damage to the foundation. It was agreed that the matter would be looked into and get suggestions on how the run off could be handled.

BILLS:

GENERAL FUND		
30371	La Veta Propane	\$ 1,656.57
30372	San Isabel Electric	\$ 906.88
30373	Jerry Bumgarner	\$ 835.49
30374	Nancy Culbreath	\$ 37.62
30375	Al Drum	\$ 33.45
30376	Richard Dunn	\$ 99.73
30377	FPPA	\$ 656.06
30378	Tom Lessar	\$ 33.25
30379	Family Support Registry	\$ 350.00
30380	Jason Vaughan	\$ 747.56
30381	Jason Vaughan	\$ 41.01
30382	Harold Willburn	\$ 842.93
30383	CBI	\$ 77.00
30384	Wachob & Wachob	\$ 400.00
30385	CenturyLink	\$ 702.08
30386	ConocoPhillips	\$ 568.03
30387	Daniels Towing	\$ 463.50
30388	Great America Leasing	\$ 153.49
30389	Grimshaw & Haring	\$ 4,156.43
30390	Lila Manzanares	\$ 390.00
30391	US Postmaster	\$ 56.00
30392	CEBT	\$ 1,269.08
30393	Verizon Wireless	\$ 106.16

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30394	CBI	\$ 38.50
30395	Museum I & M	\$ 2,761.62
30396	Streets & Sidewalks	\$ 2,761.62
30397	Community Bank of Colorado	\$ 643.79
30398	Jerry Bumgarner	\$ 835.49
30399	Nancy Culbreath	\$ 37.62
30400	Al Drum	\$ 33.45
30401	Richard Dunn	\$ 132.98
30402	FPPA	\$ 656.06
30403	Family Support Registry	\$ 207.00
30404	Jason Vaughan	\$ 747.56
30405	Jason Vaughan	\$ 41.04
30406	Harold Willburn	\$ 1,192.92
30407	Colorado Dept. of Revenue	\$ 485.00
30408	Colorado State Treasurer	\$ 140.48
	TOTAL DISBURSEMENTS	\$ 25,297.45
WATER FUND		
7238	La Veta Propane	\$ 1,243.42
7239	San Isabel Electric	\$ 413.31
7240	CJ Bynum	\$ 738.06
7241	Chris Knowles	\$ 941.05
7242	Rob Saint-Peter	\$ 1,032.41
7243	Shannon Shrout	\$ 935.87
7244	Cuchara Valley Electric	\$ 3,957.34
7245	Cliff Brice	\$ 66.36
7246	MacDougall, Woldridge & Worley	\$ 3,699.39
7247	UNCC	\$ 4.62
7248	CEBT	\$ 2,508.85
7249	General Checking	\$ 17.40
7250	General Checking	\$ 881.02
7251	US Postmaster	\$ 142.52
7252	Community Bank of Colorado	\$ 2,081.64
7253	CJ Bynum	\$ 738.06
7254	Chris Knowles	\$ 941.05
7255	Rob Saint-Peter	\$ 1,032.41
7256	Shannon Shrout	\$ 935.87
7257	Colorado Dept. of Revenue	\$ 1,483.00
	TOTAL DISBURSEMENTS	\$ 23,793.65
SEWER FUND		
2573	San Isabel Electric	\$ 823.08
2574	Nancy Culbreath	\$ 916.94
2575	CEBT	\$ 391.46
2576	General Checking	\$ 195.30
2577	Community Bank of Colorado	\$ 643.54
2578	Nancy Culbreath	\$ 916.94
2579	Colorado Dept. of Revenue	\$ 193.00
	TOTAL DISBURSEMENTS	\$ 4,080.26

Trustee Fowler moved to approve payment of the bills. Trustee Keairns 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 8:22 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk