

**AGENDA**  
**Town of La Veta**  
**January 5, 2021-7:00 p.m.**  
**La Veta Town Hall-Virtual Meeting**

**Douglas R. Brgoch, Mayor**  
**Tim Tady-Trustee**  
**Connie Grimm-Trustee**  
**Kenny Arnold-Trustee**

**Mickey Schmidt-Mayor Pro-Tem**  
**Derek Sokoloski-Trustee**  
**Jack Grimm- Trustee**

**Please join the meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/609233997> Access Code: 609-233-997

**You can also dial in using your phone.**  
United States: [+1 \(872\) 240-3212](tel:+18722403212)

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE**

**MINUTES:**

- Minutes from the Public Hearing of December 15, 2020-Increase water and sewer rates
- Minutes from the Regular board meeting of December 15, 2020
- Minutes from the Special board meeting of December 22, 2020

**OLD BUSINESS:**

- Francisco Fort Museum-Approve "JUST Architectural & Engineering" contract for Steam Engine Cover
- Resolution #1-21-Supplemental 2020 Budget
- Open Town Hall

**NEW BUSINESS:**

- Kerrie Meyler-Two Peaks Fitness-Request to appoint a Town Board liaison on the Brunelli Gym Advisory Committee
- Sandra Molyneux-Discuss the sewer line on her property
- Kelly Sill-La Veta Country Store-Commercial Re-development permit to add a food truck
- Lumen, formerly Century Link-Nonexclusive Revocable Fiber Optic Permit-212 S. Main Street
- Senate Bill 20B-001-waiver of Certain Liquor License fees
- Resolution #2-21-Posting of public notices

**CLERK ADVISEMENTS TO THE BOARD:** Treasurer report

**CLERK FINANCIAL REPORT:** Year-end financials will be presented on January 19, 2021

**LIASION REPORTS:**

**HISTORICAL PRESERVATION COMMITTEE**-Trustee Arnold-Draft minutes from the 12-16-20 meeting

**PARK & TREE BOARD**-Trustee J. Grimm-

**FRANCISCO FORT MUSEUM BOARD**-Trustee Schmidt-

**ECONOMIC DEVELOPMENT**-Trustee Tady

**CHAMBER OF COMMERCE**-Trustee Tady

**LA VETA SCHOOLS**-Trustee J. Grimm

**DEPARTMENTAL REPORTS:**

- a. **Streets & Alleys**- Mayor Brgoch
- b. **Police & Code Enforcement**- Trustee Tady
- c. **Water/sewer**-Trustee Schmidt
- d. **Finance & Administration**-Trustee C. Grimm
- e. **Personnel**-Trustee Sokoloski
- f. **Building**-Trustee J. Grimm
- g. **Evacuation Planning**-Trustee Tady

**CORRESPONDENCE:** La Veta Gallery on Main thank you letter for CARES ACT funding

**BILLS:**

**ADJOURNMENT:**