

AGENDA
Town of La Veta
January 19, 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/553451069> -Access code 553-451-069

You can also dial in using your phone.
United States: [+1 \(408\) 650-3123](tel:+14086503123)

CALL TO ORDER

ROLL CALL

PLEDGE

MINUTES:

- Minutes from the Regular board meeting of January 5, 2021

OLD BUSINESS:

- Kelly Sill-Public Hearing-Commercial Re-development Permit for a mobile food truck
- Francisco Fort Museum-Approve "Just Architectural & Engineering" contract for Steam Engine Cover
- Open Town Hall
- School-Executive Session

NEW BUSINESS:

- Robert & Terry Amalfitano-Request for replat 106 E. Field-**set public hearing 2-2-2020-6:45 p.m.**
- GMS-Approve Invoice # 18-\$215,492.30 for WWTF
- GMS-Approve Invoice # 19-\$ 80,999.24 for WWTF
- RMS-Approve pay application # 2-\$239,928.41 for WWTF
- GMS-RMS-change order # 1-WWTF
- La Veta Village-Water taps-**set tap/connection fees and EQR rate**
- La Veta Village-Sewer taps-**set tap/connection fees and EQR rate**
- La Veta Village-Request a fire suppression pressure test
- HW Houston-Approve pay application #2-\$35,387.50 for Museum Rehabilitation
- Spanish Peaks Arts Council-Art Gallery Permit renewal-**(fees not waived)**
- La Veta Mercantile Liquor License Renewal-Beer & Wine **(fees waived)**

CLERK ADVISEMENTS TO THE BOARD: None

CLERK FINANCIAL REPORT: Treasurers report

LIASION REPORTS:

HISTORICAL PRESERVATION COMMITTEE-Trustee Arnold-Minutes from the January 6, 2021 meeting

PARK & TREE BOARD-Trustee J. Grimm-

FRANCISCO FORT MUSEUM BOARD-Trustee Schmidt-Minutes from the December 3, 2020 meeting-
Directors Report

ECONOMIC DEVELOPMENT-Trustee Tady

CHAMBER OF COMMERCE-Trustee Tady

LA VETA SCHOOLS-Trustee J. Grimm

BRUNELLI GYM ADVISORY COMMITTEE-Trustee Sokoloski

DEPARTMENTAL REPORTS:

- a. **Streets & Alleys**- Mayor Brgoch-Maintenance Summary Log
- 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:

BILLS:

ADJOURNMENT: