

AGENDA
Town of La Veta
February 2, 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/149043677>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 149-043-677

CALL TO ORDER

ROLL CALL

PLEDGE

MINUTES:

- Minutes from the public hearing of January 19, 2021-Kelly Sill
- Minutes from the regular board meeting of January 19, 2021

OLD BUSINESS:

- Robert & Terry Amalfitano-Request to replat 106 E. Field-public hearing-Ordinance # 327
- Open Town Hall

NEW BUSINESS:

- Kent Hay-Request to use Town Park and Community Center for Stonewall Bike ride-August 14, 2021
- Kathy Hill-Request to use Town Park for Art in the Park-July 2-4, 2021-Pending COVID regulations
- Approve HW Houston invoice # 3-\$41,686.00-Museum Rehabilitation

CLERK ADVISEMENTS TO THE BOARD: None

CLERK FINANCIAL REPORT: 2020 Year end financials

LIASION REPORTS:

HISTORICAL PRESERVATION COMMITTEE-Trustee Arnold-No minutes

PARK & TREE BOARD-Trustee J. Grimm-No minutes

FRANCISCO FORT MUSEUM BOARD-Trustee Schmidt-No minutes

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
- 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: