

AGENDA
Town of La Veta
February 16, 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/807724149>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 807-724-149

CALL TO ORDER

ROLL CALL

PLEDGE

MINUTES:

- Minutes from the public hearing of February 2, 2021-Amalfitano replat
- Minutes from the Regular board meeting of February 2, 2021

OLD BUSINESS:

- La Veta School
- Open Town Hall

NEW BUSINESS:

- Mark White-request to extend driveway onto town property-310 West Cascade
- Mark White-Request for a dead tree to be removed at the entrance to his property
- La Veta Village-request extension for payment on Water & Sewer Taps
- GMS-Approve Invoice # 20- \$40,990.46-WWTF
- RMS-Approve pay application # 3- \$144,654.29-WWTF
- Approve another term for Terry Amalfitano, Lisa Northup and David Steffan on the HPC board
- Two Peaks Fitness-Request to renew MOU for use of Baseball Field
- Spanish Peaks Arts Council-Youth Art Workshop-request to use the Town Park-July 5-6, 2021

CLERK ADVISEMENTS TO THE BOARD: Special Event Liquor Permits

CLERK FINANCIAL REPORT: None

LIASION REPORTS:

HISTORICAL PRESERVATION COMMITTEE-Trustee Arnold-Minutes from the February 3, 2021 meeting

PARK & TREE BOARD-Trustee J. Grimm-Minutes from the December 8, 2020 meeting

FRANCISCO FORT MUSEUM BOARD-Trustee Schmidt-Minutes of the January 7, 2021 meeting

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: