

AGENDA
Town of La Veta
May 4, 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/847829349>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 847-829-349

CALL TO ORDER

ROLL CALL

PLEDGE

MINUTES:

- Minutes from the regular board meeting of April 20, 2021

OLD BUSINESS:

- La Veta School Amended Annexation Agreement
- Open Town Hall
- In person Town Board Meetings
- Approve the purchase of the flat bed/Service body for 2016 Dodge Truck

NEW BUSINESS:

- Carlton Croft, Huerfano County Tourism & San Isabel Electric discuss a level 2 EV Charging Station at the Railroad Depot (Welcome Center)
- Ray Fisher-Huerfano County2 Road Clean Up Committee- discuss a Huerfano County Comprehensive Solid Waste Collection System
- Jade Communication-Permission for a fiber project in La Veta
- Kerrie Meyler-request to use park on September 19th for Spanish Peaks Half Marathon
- Dominic Elizondo-Business Resiliency Specialist-Rural Jump Start Program
- Tracy Mc Cay-Request to use park for Prom dance-May 22, 2021-7:00 p.m. to 10:00 p.m.
- Keith Hauber-Park & Tree Board-tree bids to complete the LaSR grant tree planting
- Mark Erwin and Laurie Erwin-Request for 7 days of vacation

CLERK ADVISEMENTS TO THE BOARD: None

CLERK FINANCIAL REPORTS: Treasurers Report

LIAISON REPORTS:

HISTORICAL PRESERVATION COMMITTEE-Trustee Arnold-Minutes from the April 7 and 21, 2021 meetings

PARK & TREE BOARD-Trustee J. Grimm-Minutes from the April 13, 2021 meeting

Keith Haubers recommendation for the weeds in the park

FRANCISCO FORT MUSEUM BOARD-Trustee Schmidt- Directors report for March

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: