

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING
AGENDA FOR REGULAR MEETING
TUESDAY, FEBRUARY 3, 2009**

- 7:00 PM**
- 1) CALL TO ORDER / ROLL CALL**
 - 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
 - 3) CITIZENS' INPUT – Items not Listed on the Agenda**
 - 4) CONSENT AGENDA: APPROVE BOARD OF TRUSTEES MINUTES, 1/20/09
APPROVE BILLS DUE AND PAYABLE, \$6,252.75**
 - 5) PUBLIC HEARING: ORDINANCE 01-2009 AN ORDINANCE GRANTING
A RENEWED FRANCHISE TO COLORADO SPRINGS UTILITIES,
AN ENTERPRISE OF THE CITY OF COLORADO SPRINGS, TO PROVIDE
ELECTRICAL UTILITY SERVICES TO RESIDENCES, BUSINESSES AND
PUBLIC OFFICES OF THE TOWN OF GREEN MOUNTAIN FALLS,
COLORADO – Steve Payne, Colorado Springs Utilities Account Manager;
Brett Johnson, Colorado Springs Utilities Attorney**
 - 6) PUBLIC HEARING: REQUEST FOR THE TOWN OF GREEN
MOUNTAIN FALLS TO PARTICIPATE AND BE A SIGNATORY ON THE
INTERGOVERNMENTAL AGREEMENT FOR THE MANAGEMENT AND
CONSERVATION OF FOUNTAIN CREEK – El Paso County Commissioner
Sallie Clark**
 - 7) APPOINTMENT OF RESIDENT HOWARD PRICE TO THE PIKES PEAK
RURAL TRANSPORTATION CITIZENS ADVISORY BOARD
– Mayor Tyler Stevens**
 - 8) PRESENTATION OF THE SCOPE OF WORK FOR THE “GAZEBO FISHING
IS FUN GRANT”, DIVISION OF WILDLIFE
– DPW Director, Robert McArthur**
 - 9) REPORTS: Mayor Stevens - Marshal's Dept / PPACG & PPRTA Boards
Trustee Pitrone - Public Works\Regional Building Advisory Board
Trustee King - Grant Research\Administration\PPACG & TES
Trustee Newberry - Parks
Trustee Useman - Manitou School District 14 Liaison
Trustee Bratton - Trail's Committee / TES Representative
Trustee Worthy - GIS \ Urban Forestry**
 - 10) OLD BUSINESS / NEW BUSINESS**
 - 11) MUNICIPAL CORRESPONDENCE**

9:00 PM

 - 12) ADJOURNMENT**

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 3, 2009**

The meeting was called to order at 7:04 p.m. by Mayor Protem Bratton. Mayor Stevens arrived at 7:18 p.m. and took over as Chair of the meeting.

ATTENDANCE: Pitrone present Useman present King present
Bratton present Newberry present Worthey present

ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA – No request for changes were received.

**CONSENT AGENDA: APPROVE MINUTES, 1/20/09
APPROVE BILLS DUE & PAYABLE FOR \$6,252.75
M/S Pitrone/Newberry to approve the Consent Agenda as submitted. All yea**

CITIZEN'S INPUT – No input received at this meeting.

PUBLIC HEARING: ORDINANCE 01-2009 AN ORDINANCE GRANTING A RENEWED FRANCHISE TO COLORADO SPRINGS UTILITIES, AN ENTERPRISE OF THE CITY OF COLORADO SPRINGS, TO PROVIDE ELECTRICAL UTILITY SERVICES TO RESIDENCES, BUSINESSES AND PUBLIC OFFICES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO – Steve Payne, Colorado Springs Utilities Account Manager; Brett Johnson, Colorado Springs Utilities Attorney – The Town Clerk reported to the Board that the Utilities Department has not completed a revised version of Ordinance 01-2009 with the changes requested by the Board of Trustees at the January 20, 2009 public hearing. **M/S Pitrone/Useman consent to continue the Public Hearing process to February 17, 2009 at the request of City of Colorado Springs Utilities. All yea**

A Public Hearing was called at 7:08 p.m. by Mayor Protem Bratton.

PUBLIC HEARING: REQUEST FOR THE TOWN OF GREEN MOUNTAIN FALLS TO PARTICIPATE AND BE A SIGNATORY ON THE INTERGOVERNMENTAL AGREEMENT FOR THE MANAGEMENT AND CONSERVATION OF FOUNTAIN CREEK – El Paso County Commissioner Sallie Clark Commissioner Clark was not able to attend this second discussion inviting the Town of Green Mountain Falls to be a participant and signatory for the IGA for the Management and Conservation of Fountain Creek. At the 1/20/09 Board meeting, Clark gave a detailed presentation of the need for and the content of the IGA, and the formation of a Board of Directors who will be presenting a legislative request to the State for the formation of a Fountain Creek Watershed District. Trustee Bratton noted that he had previous reservations but research showed that the town residents would not take on a financial responsibility by the Town signing the IGA. If a district is formed, any tax initiative would have to be brought before the voters for approval. Bratton felt it was important for the Town to be a regional player. Trustee Worthey stated that he expressed an interest to Commissioner Clark to serve as a Small Municipalities representative. He understood that he would have to be nominated by the Board of Trustees and his name presented to the District Board.

There being no citizen's input or further discussion by the Board of Trustees, the Public Hearing was closed at 7:14 p.m.

M/S Worthey/Pitrone to authorize the Mayor to sign the Intergovernmental Agreement for the Management and Conservation of Fountain Creek and to approve the Participation of the Town of Green Mountain Falls as a member of the Fountain Creek Watershed District. All yea

APPOINTMENT OF RESIDENT HOWARD PRICE TO THE PIKES PEAK RURAL TRANSPORTATION CITIZENS ADVISORY BOARD Resident Howard F. Price's letter of intent to serve on the PPRTA CAC Board was presented.

M/S Useman/King to appoint Howard F. Price to represent the Town of Green Mountain Falls at the PPRTA CAC Board. All yea

The Town Clerk will forward the minutes and Price's letter of intent to Rick Sonnenburg at PPRTA.

PRESENTATION OF THE SCOPE OF WORK FOR THE "GAZEBO FISHING IS FUN GRANT", DIVISION OF WILDLIFE – DPW Director, Robert McArthur presented a scope of work for a \$400,000 grant the Town will be submitting to the Division of Wildlife by February 26, 2009. The grant application addresses the need to dramatically reduce sedimentation collection, improve fish habitat, stabilize shoreline and create a fishing friendly environment to compliment the community. If the grant is received, the finished product would reduce the amount of sedimentation and assure that the lake will not have to be dredged for over 25 years. A new deck will be installed on the Gazebo Bridge and an ADA fishing pier constructed at the east end of the lake. The town elevation sign will be removed to accommodate the dredging equipment and a new sign proposed to be installed. The grant is 75/25 match; the 25% match can be in kind services. The Board of Trustees supported the grant application. McArthur will have further detail and information for the February 17, 2009 Board meeting.

REPORTS: Marshal Ford's report was entered into the record by Mayor Stevens. The Marshal's Department received a \$1,500 grant from El Pomar for vehicle maintenance and repairs.

Mayor Stevens: PPACG/PPRTA: No report.

Trustee Pitrone: No report. **Public Works / Regional Building Department** Public Works Director Robert McArthur's report was entered into the record.

Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Grant Research – King presented an email from State Historic Preservation which requested more detailed information for the repairs to the Gazebo wall and for the light fixture designed by Trustee Mac Pitrone. King will forward the specialist the information requested.

Trustee Useman: Manitou School District 14 – No report. Trustee Worthey: GIS – Eagle Scout, Joe Yaw Woodland Park Troop 230 was present. Yaw is working with Trustee Worthey on his Eagle Scout proposal to map the street centerlines in Town. Worthey is contacting organizations to assist Yaw and provide equipment and topo data for this project due in April 2009. Worthey is contacting Colorado Springs Utilities to request use of their GIS data holdings. **Urban Forestry** - No report

Trustee Bratton: Bronc Day Liaison/Annual Trails – Bratton reported that he had hiked the Wallace Reserve trails (a total of 1.87 miles) with members of the Colorado Legends and Legacies Youth Corp. who are be contracted to work on the trails for two weeks this summer at a cost of \$5,200. The cost will be split between the town parks fund and the Historic Green Mountain Falls Foundation. **Trustee Newberry: Parks –** Newberry recently attended a GOCO grant workshop and was requesting support from the Board to make application to GOCO for the spring mini grant

cycle. Newberry clarified that the mini grant maximum funding is \$45,000 or 75% of project costs. 10% would have to come from the Town as a cash match. Trustee Bratton felt that the cash match could be funded from the Parks Fund. The Board agreed to have Newberry go forward with an application for the basketball court for this cycle. Newberry stated that there is a second cycle later in the year and the Town could present the tennis court application at that time. Trustee Bratton felt that the basketball court repairs were a safety priority.

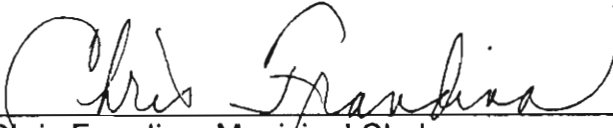
OLD BUSINESS: No old business brought forward that required Board action or discussion.


NEW BUSINESS: No new business brought before the Board of Trustees requiring discussion or action.

CORRESPONDENCE: No correspondence received requiring Board of Trustee discussion or action.

The meeting was adjourned at 7:58 p.m.

ATTEST:


Chris Frandina, Municipal Clerk


Mayor Tyler S. C. Stevens