

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING
AGENDA FOR REGULAR MEETING
TUESDAY, NOVEMBER 18, 2008**

7:00 PM

- 1) CALL TO ORDER / ROLL CALL**
- 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
- 3) CONSENT AGENDA: APPROVE MINUTES, 11/04/08
BILLS DUE AND PAYABLE: \$10,802.08**
- 4) CITIZENS' INPUT – Items not Listed on the Agenda**
- 5) PRESENTATION OF 2009 MUNICIPAL BUDGET**
 - Marshal Randy Ford, Robert McArthur, Chris Frandina**
 - Set Public Hearing**
- 6) REPORTS: Mayor Stevens-Marshal's Department / 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 Worthey-GIS \ Urban Forestry**
- 7) OLD BUSINESS / NEW BUSINESS**
- 8) MUNICIPAL CORRESPONDENCE**

8:00 PM

- 9) ADJOURNMENT**

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING
TUESDAY, NOVEMBER 18, 2008**

The meeting was called to order at 7:08 p.m. by Mayor Protem Bratton.

ATTENDANCE: Pitrone present Useman present King present
Stevens present (7:10) Newberry present Worthey present

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

**CONSENT AGENDA: APPROVE MINUTES, 11/04/08
BILLS DUE AND PAYABLE: \$10,802.08**

M/S Useman/Newberry to approve the Consent Agenda as submitted. All ye

CITIZEN'S INPUT – No input received.

PRESENTATION OF 2009 MUNICIPAL BUDGET - Marshal Randy Ford, Robert McArthur, Chris Frandina; Set Public Hearing The department heads presented a balanced 2009 budget to the trustees and residents for review and input in the amount of \$432,070.00. The 2009 budget reflects a 1% decrease from the 2008 Municipal Budget. A 2% salary increase was included. Marshal Ford stated that due to the continuing economic constraints, he contemplated changing the full time deputy position into two part time positions. His concern and goal is to keep coverage to 100-110 hours per week. As a result, Ford negotiated a salary reduction with Deputy Amundson. Amundson agreed to a salary reduction in order to maintain employee benefits. A current reserve officer will be sworn in as part time deputy and take the hours covered by Officer David Soyka who is seeking full time employment. The Marshal requested that he be able to reduce the department's Contingency Reserve contribution from \$1,100 to \$700. Trustee Pitrone requested that at the department's earliest financial opportunity, the difference be deposited in the Contingency Fund. Ford reported that he has written two grants seeking additional funds for 2009 and if the grants are awarded, Deputy Amundson's salary will be adjusted. Presentations from Department of Public Works Director Robert McArthur and Town Clerk Chris Frandina were similar to Marshal's Ford in that no increases were projected. McArthur stated that the only increase in Parks expenditures was for a trail building project that is proposed by Trustee Bratton with assistance from VOC and the project being funded from the Parks Fund. Trustee Bratton requested that a consideration be given for mature tree planting at the lake area where trees have been removed. He felt that this planting would be a good Arbor Day event and that the Parks Fund would cover the costs. The Town Clerk will set a public hearing for Tuesday, December 2, 2008 at 7:00 p.m.

REPORTS: Marshal Ford's report was entered into the record by Mayor Stevens. **Mayor Stevens: PPACG/PPRTA:** No report. The Mayor stated that reports on the Ute Pass Express usage have been good. **Trustee Pitrone: Public Works / Regional Building Department** Public Works Director Robert McArthur's report was entered into the record. Pitrone reported that several favorable comments have been received concerning the new split rail fences installed at the tennis court park and on Ute Pass Avenue above the lake walkway. Trustee Worthey passed on compliments to McArthur on the Hondo Avenue road maintenance. **Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Grant Research** – King reported the Gazebo restoration project is on hold through the winter months and will continue in the spring of 2009. The clerk requested assistance with the wedding scheduling at the Gazebo. At this time, the first three weeks in May are blocked in the event that the donation pavers are installed.

Trustee Useman: Manitou School District 14 - Useman reported that after 18 months, the Church in the Wildwood received their non-profit status for the Sally Bush Building. Fund raising and renovation plans will go forward.

Trustee Worthey: GIS -No report. Urban Forestry - No report

Trustee Bratton: Bronc Day Liaison/Annual Trails - Bratton reported that he and six volunteers continue to make good progress on the trails' mapping and preparation procedures for the extension and incorporation of the Thomas Trail into the Wallace trails. Bratton stated that the group worked on both 11/8 and 11/9. He said the views from the proposed expansion are exceptional. He encouraged the trustees to take the hike with him. Grant Street resident, Howard Price, requested that a No Parking sign be installed on Grant Street to discourage people wanting to park and access the trails. There will not be a trailhead on any town streets to access the expanded system. Historically, hikers park in public parking at the lake area or pool park and hike in to the trails.

Trustee Newberry: Parks – No report. Mayor Stevens passed on information to Newberry concerning possible funds being available through El Paso County Parks Department.

NEW BUSINESS: Trustee Bratton requested that Saturday, August 1, 2009 be reserved for the annual Bronc Day events. The committee will make a formal presentation with a Special Events submittal after the first of the New Year. **No other** business was brought before the Board of Trustees requiring discussion or action.

CORRESPONDENCE: Trustee Bratton discussed a Gazette newspaper article stating that Commissioner Sallie Clark had been awarded Elected Official of the Year by the Colorado Springs Chamber of Commerce. No other correspondence was received that required Board discussion or action.

The meeting was adjourned at 8:16 p.m.

ATTEST:


Chris Frandina, Municipal Clerk


Mayor Tyler S. C. Stevens