

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING
AGENDA FOR REGULAR MEETING
TUESDAY, DECEMBER 2, 2008**

7:00 PM

- 1) CALL TO ORDER / ROLL CALL**
- 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
- 3) CONSENT AGENDA: APPROVE MINUTES, 11/18/08
BILLS DUE AND PAYABLE: \$7,457.11
PLANNING COMMISSION MINUTES, 11/25/08**
- 4) CITIZENS' INPUT – Items not Listed on the Agenda**
- 5) PUBLIC HEARING: 2009 MUNICIPAL BUDGET FOR \$432,070.00**
- 6) APPROVE RESOLUTIONS TO SET 2009 MILL LEVY AND TO
ADOPT AND APPROPRIATE FUNDS FOR THE 2009 MUNICIPAL
BUDGET**
 - RESOLUTION 2008-10A RESOLUTION TO ADOPT CURRENT
MILL LEVY OF 14.588 MILLS**
 - RESOLUTION 2008-10B RESOLUTION TO ADOPT 2009
MUNICIPAL BUDGET**
 - RESOLUTION 2008-10C RESOLUTION TO APPROPRIATE
REVENUES AND EXPENDITURES FOR 2009 MUNICIPAL
BUDGET**
 - RESOLUTION 2008-10D RESOLUTION TO APPROVE 2008
MUNICIPAL BUDGET AMENDMENTS**
- 7) REPORTS: Mayor Stevens-Marshall'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**
- 8) OLD BUSINESS / NEW BUSINESS**
- 9) MUNICIPAL CORRESPONDENCE**
- 10) ADJOURNMENT**

8:00 PM

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING
TUESDAY, DECEMBER 2, 2008**

The meeting was called to order at 7:07 p.m. by Mayor Stevens.

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

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

**CONSENT AGENDA: APPROVE MINUTES, 11/18/08
BILLS DUE AND PAYABLE: \$7,457.11
PLANNING COMMISSION MINUTES FROM 11/25/08**

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

CITIZEN'S INPUT – Grant Street resident Howard Price thanked the Public Works Department and the Board for the No Parking sign placed on Grant Street. No other input received.

The Mayor called a Public Hearing to order for the Public Input for the 2009 Municipal Budget as outlined below at 7:09 p.m.

GENERAL FUND

General Government	
General/Administrative/Legislative/ Salary/Benefits/Operations	94,417.00
Judicial	
Salaries/Benefits/Operations	7,346.00
Public Safety/Police	
Salary/Benefits/Operations	117,367.00
Public Works/Maintenance	
Salary/Benefits/Operations	141,615.00
Open Space and Recreation	
Parks/Pool/Salary/Benefits/Operations	71,325.00
TOTAL GENERAL FUND EXPENDITURES	432,070.00

GENERAL FUND

General Property Tax Levy	128,721.00
3% Sales tax/Use Tax	104,000.00
Franchise fees and telephone occupation tax	39,300.00

State Highway Users fees and County Road
& Bridge Assessment 28,460.00

Rural Transportation Authority Funds (RTA) 40,147.00

From other revenue sources:

Business Licenses, liquor licenses, 2% lodging tax
Prior year carryover, court fines, animal licenses,
Specific ownership tax, motor vehicle and vehicle
Registration fees, municipal pool revenues 91,442.00

TOTAL GENERAL FUND REVENUES 432,070.00

NON-EMERGENCY RESERVE FUNDS OTHER THAN THE GENERAL OPERATING FUND

Contingency Reserve 17,043.00
Parks Fund 16,620.00

EMERGENCY RESERVE FUNDS OTHER THAN THE GENERAL OPERATING FUND

Tabor Amendment Reserve 12,962.00

The department heads presented a balanced 2009 budget to the trustees and residents for review and input in the amount of \$432,070.00 at the November 18, 2008 Board meeting. The 2009 budget reflects a 1% decrease from the 2008 Municipal Budget. A 2% salary increase was included. At the 11/18/08 meeting, Marshal Ford reported 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 officer coverage to 100-110 hours per week. As a result, instead of the two part time positions, Ford negotiated a salary reduction with current full time Deputy John Amundson. Amundson agreed to a salary reduction in order to maintain employee benefits. One of the department's reserve officers has agreed to a part time deputy position for 20 hours/week. Officer David Soyka was a reserve officer with the department; and for the last year and a half has been working in a part time deputy capacity. Soyka will return to his reserve status in 2009. He is looking for full time law enforcement employment with benefits. The Marshal requested that he be able to reduce the department's Contingency Reserve contribution from \$1,100 to \$700 for 2009 with payback at the department's earliest financial opportunity. Ford also stated that if the department is awarded the grants he has applied for, Amundson's salary will be readjusted. Marshal Ford reported that he has received three donations to assist with the department 2008 salary overages from property owners totaling \$10,000. 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. RTA Funds are projected to be slightly lower than 2008 revenues. Resident Howard Price stated that he is continually brainstorming on fund raising ideas for the Town. He discussed a possibility of "adopt a road" by area residents. Trustee King and the Town Clerk discussed a proposal to consider raising the property tax mill levy. The mill has not been raised in over 25 years. Approximately \$129,000 in property tax is collected with the 14.588 mill assessment. (2007 Assessment Comparison: Calhan 17.563 mills, Manitou 15.951, Palmer Lake 15.340, Ramah 19.827). Several citizens have contacted the clerk with interest in researching and presenting a proposition to the Board and citizens. King stated that an increase in

the mill levy would be to maintain existing services in a fiscally responsible manner and educate voters on the real cost of those services. King felt that although an increase would not necessarily be for additional projects or services if ideas did surface outside of supporting existing services they could be reviewed. He would volunteer to be the board liaison to a citizen's group. Price said that he would volunteer if needed.

There being no further presentation or input from the Board members, staff or audience, the Public Hearing was closed at 7:46 p.m. and the regular meeting continued.

APPROVE RESOLUTIONS TO SET 2009 MILL LEVY AND TO ADOPT AND APPROPRIATE FUNDS FOR THE 2009 MUNICIPAL BUDGET

RESOLUTION 2008-10A RESOLUTION TO ADOPT CURRENT MILL LEVY OF 14.588 MILLS

RESOLUTION 2008-10B RESOLUTION TO ADOPT 2009 MUNICIPAL BUDGET

RESOLUTION 2008-10C RESOLUTION TO APPROPRIATE REVENUES AND EXPENDITURES FOR 2009 MUNICIPAL BUDGET

RESOLUTION 2008-10D RESOLUTION TO APPROVE 2008 MUNICIPAL BUDGET AMENDMENTS

M/S Bratton/Pitrone to approve the Resolutions as presented. All yea

REPORTS: Marshal Ford's report was entered into the record by Mayor Stevens. **Mayor Stevens: PPACG/PPRTA:** No report. **Trustee Pitrone: Public Works / Regional Building Department** Public Works Director Robert McArthur's report was entered into the record. McArthur had two plaques made from the Town to thank County staff for their efforts in making the Town's RTA Capital Improvement Project a reality. One plaque was for former director, John McCarty and the other for several DOT staff members. McArthur reported that the department may have difficulty preparing the lake for ice skating this winter season. As the lake was freezing up area youth continue to through rocks, branches and tree limbs onto the freezing surface. The department does not have a means to break these items free with the Steiner plow. **Pitrone** reported that Regional Building official Henry Yankowski will be present at the January meeting. **Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Grant Research -** No report. **Trustee Useman: Manitou School District 14 -** No report. **Trustee Worthey: GIS -** No report. **Urban Forestry -** No report **Trustee Bratton: Bronc Day Liaison/Annual Trails -** Bratton and trails' volunteers continue their progress towards the extension and incorporation of the Thomas Trail into the H. B. Wallace trails. Bratton will be submitting proposals to the Family Fund Foundation in Oklahoma now that he has finished GPS mapping and trail location. He will report to the Board with a formal proposal. Bratton stated that the Town is inheriting a fantastic trails system in excellent condition. He stated that the owners' desire for the trails is for local use, i.e. area residents and not commercially publicized trails. Mayor Stevens cautioned Bratton against entertaining maintenance parameters for land the Town does not own. Trustee Pitrone reiterated that the Town does not have the staff to maintain existing or newly acquired trails. McArthur pointed out that public parking is a limiting factor for the town as two thirds of the streets dead end; establishing trail heads is a challenge. **Trustee Newberry: Parks -** No report.

NEW BUSINESS: The clerk reported that the City of Colorado Springs Utilities will be submitting a franchise renewal proposal to the Town in January 2009. A copy of the existing 15 year agreement was sent to the Town attorney and board members will be provided a copy. **No other** business was brought before the Board of Trustees requiring discussion or action.

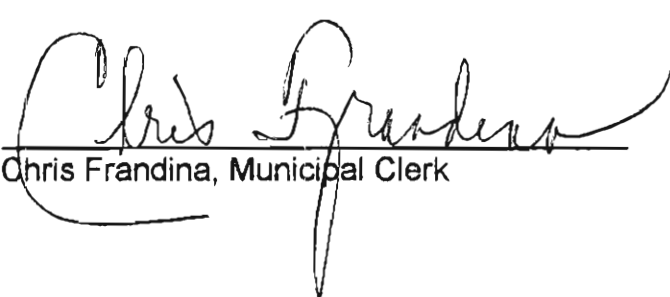
CORRESPONDENCE: Trustee Bratton requested permission to submit a letter of intent from the Town to apply for Community Development Block Grant Funds. The letter is due by December 17, 2008. Bratton will meet with DPW Director Robert McArthur to identify a project from the Town's current Capital Improvement Plan.

The meeting was adjourned at 8:33 p.m.



Mayor Tyler S. C. Stevens

ATTEST:



Chris Frandina, Municipal Clerk