

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS  
MINUTES OF REGULAR MEETING - TUESDAY, JANUARY 4, 2011**

The meeting was called to order at 7:04 p.m. by Mayor Tyler S. C. Stevens.

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

**ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA** - No changes were presented.

**PUBLIC INPUT - Items Not Listed on Agenda \*** - No input received.

**CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES 12/07/10  
- APPROVE BILLS DUE AND PAYABLE FOR \$11,557.21**

**M/S Pitrone/King to approve the Consent Agenda as presented. All yea**

**SPECIAL EVENT PERMIT REQUEST FOR SATURDAY, FEBRUARY 5, 2011;  
GREEN MOUNTAIN FALLS-CHIPITA PARK FIRE PROTECTION DISTRICT**

Christie Cuddihy and Sandy Czoski were present with a permit application to request use of a portion of Lake Street and Ute Pass Avenue parking areas for a fund raiser event being held at the Silver Tongue Devil Saloon. The date has been changed from 2/6 (Super Bowl Sunday) to Saturday, 2/5/11. The Fire Department is sponsoring a Fire Fighter's Follies from 11-5:00 p.m. to raise money for the department. Besides the indoor events, the district is displaying department trucks outside the building, along with a smoke tunnel trailer and volunteers will be performing car seat installation inspections. The outdoor events will end at 2:00 p.m. A copy of the district's insurance certificate with the Town named as additional insured was included in the application. Public Works Director, Robert McArthur will meet with the volunteers to set up the parking design for the event.

**M/S Pitrone/Bratton to approve the special event permit for the Green Mountain Falls-Chipita Park Fire Protection District. All yea**

**M/S Bratton/Pitrone to attach a \$1.00 permit fee for the event sponsored by the citizen volunteer fire department. All yea The \$1.00 fee was paid by Trustee Bratton.**

**FAREWELL AND RESIGNATION ACCEPTANCE OF DEPUTY JOHN AMUNDSON**

Marshal Randy Ford thanked John Amundson for five years of service as deputy marshal. The Mayor, Board members and staff presented their good wishes to Amundson.

**REQUEST TO PROCEED WITH MUNICIPAL LEASE PURCHASE OF A 1977 REBUILT  
CATERPILLAR 140G MOTOR GRADER - Public Works Director, Robert McArthur**

Submitted a 15 page report on the pros and cons of trading in the department's 1978 John Deere grader and purchasing the rebuilt 1977 Caterpillar grader which included preliminary and final research, the equipment's maintenance reports, pictures and replacement parts availability. McArthur pointed out that the current equipment is in need of more than \$20,000 in repairs, if the John Deere parts can be found. Price is \$50,000 with \$11,000 trade in leaving \$39,000 to finance. Park State Bank has approved a 5-year loan for \$39,000 with 6% interest. The Public Works Department is recommending purchase. The clerk will prepare a draft municipal lease ordinance for Board review at the next meeting on 1/18/11 and the Board approved setting the Public Hearing for Tuesday, February 1, 2011. **M/S Bratton/Pitrone to authorize the municipal lease purchase of the 1977 Caterpillar Grader as presented by PW Director, Robert McArthur. All yea**

**REPORTS - The Marshal's** Department report was entered into the record by the Mayor after summation by Marshal Ford. Ford reported that the department received \$1,500.00 in donations in December; \$1,000 from citizens and \$500 from a Wal-Mart grant.

**Mayor Stevens: PPACG/PPRTA** - No report requiring Board discussion or action at this time. The Mayor did request that Discussion of RTA Capital Improvements be added to the Board agenda for the January 18, 2011 meeting.

**Trustee Pitrone: Regional Building** - No report.

**Public Works Department: DPW Director** - McArthur's report was entered into the record by Trustee Pitrone. McArthur also submitted four memos to Board members for review: department meeting data for the past five years, department equipment purchases over the past five years, Right of Way Vegetation and an Arbor Day Meeting recap with parks trustee, staff and the town forestry technician.

**Trustee King: PPACG Alternate / TES Alternate Rep / Admin** - No report. **Trustee Useman: Manitou School District 14** – No report.

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

**Trustee Bratton: Trails** - The Trails Committee will meet on 1/06/11 at 6:00 p.m. at the Mucky Duck. Open meeting. The committee will be approving the 2011 work plan.

**Trustee Newberry: Parks** - Newberry referred to the Arbor Day planning meeting and the memo presented by McArthur. Trustee Bratton requested that before the Board approves the recommendations and actual expenditures, that he meet with McArthur and Newberry and discuss the planned improvements contained within the memo. Robert Krauss was commended for clearing the snow from the Gazebo Lake over the holiday season despite sub zero temperatures. Trustee Bratton noticed several families enjoying recreation on the ice.

**OLD BUSINESS** - At the 12/07 Board meeting, Trustee Bratton referred to the 11/19 CML Newsletter addressing the statewide election results for medical marijuana. Bratton stated that 25 municipalities rejected retail outlets in their communities. The Town has a moratorium in place until July 1st. The clerk supplied current information on Medical Marijuana Dispensaries from Teller and El Paso County, the City of Woodland Park and a website link and flow chart provided by CML. The clerk reported that at this time the State has not adopted licensing regulations. Bratton had suggested that the Town may want to consider a ballot question to let the citizens decide on whether or not to allow dispensaries within town limits. CML information provides sample ballot issues, sample regulations and licensing ordinances from municipalities that have adopted regulations, sample prohibition ordinances as well as sample forms and information on district court cases. The clerk encouraged Board members to poll their constituents on the subject to see what option the community would support. **The Board of Trustees** received clarification from the Town Attorney that the Board has the authority to deny a business license based on the code within Chapter 6, Business Licenses and Regulations. Section 6-7 gives the Board the right to deny any license renewal by majority vote with a finding of endangerment to health, safety and welfare to the Town. Section 6-12 requires returning any fees if received. This information relates to an ongoing and open request for inspection compliance by the Green Mountain Falls-Chipita Park Fire Department to Michael Urban, owner of Urban Electronics. 6960 Lake Street. After discussion and deliberation, the Board of Trustees found that Urban is required to work with the fire department to achieve compliance on the inspection originally performed on 3/16/10 with two follow up inspections performed on 5/20/10 and 11/1/10. **M/S King/Pitrone to deny the business license renewal request to operate a business in Green Mountain Falls from Michael Urban in accordance with Municipal Code Chapter 6, Section 6-7 and to provide ten days for Michael Urban to supply proof of compliance to the Board of Trustees in order to obtain a current business license. All yea**

**NEW BUSINESS - Trustee Bratton stated** that he will not be chairing the 2011 Bronc Day event as he has for the past three years. If a new chairman is not appointed, Bratton stated that there will be not a 2011 event.

**CORRESPONDENCE - An email** was received from the State Demographer's Office giving the link to the Census mapping information for Boundary and Annexation Survey (BAS). Staff member Eddie Hunsinger feels the Town could review the information for the Ute Pass and find out where the 30 units have been removed from town limits at the request of El Paso County and added to the County's jurisdiction. Trustee Bratton will assist the Clerk and review this data. For many years, Trustee Bratton tracks the Town's population and he brought the decrease in population to the Board. Hunsinger is requesting a conference call between the demographer's office, Mayor Stevens and the Clerk on Thursday, January 13, 2011 to continue discussion on the town's population reduction by the demographer's office. **The Town** received a letter from Pikes Peak RTA Board chair requesting that the five member entities begin the process for renewal of the Capital program which expires on December 31, 2014. The RTA Board of Directors is discussing a November 2012 timeframe for a ballot measure, preparing for the 2012 campaign in 2011. **Mayor Stevens** received a notification from Reader's Digest Outreach Consultant stating that the company awards more than \$5 million in funds and promotional support to 100 towns and cities to promote tourism, civic works, job growth, and economic development. Citizens are encouraged to vote for the town on the Reader's Digest We Hear You America website.

**The meeting was adjourned at 8:36 p.m.**

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Mayor Tyler S. C. Stevens

**ATTEST:** \_\_\_\_\_  
Chris Frandina, Municipal Clerk