

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, JANUARY 18, 2011**

The meeting was called to order at 7:02 p.m. by Mayor Tyler S. C. Stevens.

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

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 01/04/11
- APPROVE BILLS DUE AND PAYABLE FOR \$3,664.73
- ACCEPT PLANNING COMMISSION MINUTES FROM 1/11/11 INTO
THE RECORD**

Trustee Bratton requested that the Planning Commission Minutes be called out for discussion. **M/S Worthey/Useman to approve the Consent Agenda with the request that the Planning Commission minutes be called out for discussion. All yea**

Trustee Bratton requested more information on a request for information and direction from property owner, Rhein Dabler, 11045 Hondo Avenue to install a 56' x 12' parking area with a retaining wall on the Hondo right of way in front of his family's summer residence. Dabler has been talking with the staff and commission since September 2010 about establishing a parking area and has received the codes relating to the request. The site proposed is fairly steep. The house sits approximately 25' from the property line. A survey has not been done yet. Dabler has been using aerials for his discussion purposes. The commissioners have concurred with Public Works Director, Robert McArthur about not allowing residents to change the grade of the right of way or installing structures in the right of way. For the past five years, Public Works has been implementing a right of way reclamation program with relation to Rural Transportation Authority funding. Trustee Pitrone stated that the Town should not relax any of the regulations attached to the use of rights of way. Pitrone said it is one thing for residents to park off the driven roadways on the rights of way but quite another to propose to install an exclusive parking area entirely on right of way with excavation and the constructing of a retaining wall. **M/S Bratton/Worthey to accept the Planning Commission Minutes of 1/11/11 into the record. All yea**

JOY CLARK, COMMUNITY HEALTH EDUCATOR, TOBACCO EDUCATION AND PREVENTION PARTNERSHIP, EL PASO COUNTY HEALTH AND ENVIRONMENT - Discussion of Hookah Pipes and E-Cigarettes At the request of Joy Clark, this item will be tabled until Tuesday, February 1, 2011. **M/S Bratton/Worthey to table as requested. All yea**

PRESENTATION OF ORDINANCE 01-2011 MUNICIPAL LEASE PURCHASE OF A 1977 CATERPILLER 140G GRADER There were no additions or corrections to the ordinance as presented. A public hearing with adoption of the ordinance to follow is scheduled for Tuesday, February 1, 2011 at 7:00 p.m.

ECONOMIC SUSTAINABILITY UPDATE FROM THE MEETING HELD ON 1/11/11 - Mayor Stevens and Grant Facilitator, Joe Hanke stated that they felt the meeting was an excellent start to the sustainability planning process. Hanke will be posting the outline on the town

website (gmfco.us) by 1/25. The next meeting is scheduled for Tuesday, February 8, 2011 at 7:00 p.m. following the Planning Commission Meeting at Town Hall. Meetings are public and participation welcomed.

DISCUSSION OF FUTURE RURAL TRANSPORTATION AUTHORITY CAPITAL

IMPROVEMENT PROJECTS 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. Mayor Stevens reported that all projects on the A list will have been completed. The RTA Board of Directors is discussing presenting the capital program to the voters on the November 2012 county ballot. Mayor Stevens has requested that the board members and Public Works Director compile potential projects. The Town was able to complete the widening and resurfacing of Ute Pass Avenue under the RTA capital improvements program passed in 2004. Trustee Bratton stated that the Board and staff should pull out the Town CIP and look at those projects to select one or two that might fit the RTA criteria for capital improvements. Rob McArthur will look at the ditch line establishment program for potential inclusion. Stevens asked that the clerk contact the PPRTA finance staff to obtain an estimate of what the Town may receive if the ballot question was successful. Stevens said that the RTA Board of Directors is looking for a list of projects by November-December 2011.

REPORTS - The Marshal's Department report was entered into the record by Mayor Stevens after summation by Deputy Soyka. **Mayor Stevens: PPACG/PPRTA** - Stevens reported that PPACG has appointed a new Board of Directors with Wayne Williams as Chairman and Stevens's first chair. Stevens encouraged the Board members to attend the Joint Meeting at Manitou Springs City Hall with the Manitou Springs City Council and Green Mountain Falls Trustees on Tuesday, January 25th at 7:00 p.m. to view a presentation of the Future of Regional Transit.

Trustee Pitrone: Regional Building - No report.

Public Works Department: DPW Director - McArthur's report was entered into the record by Trustee Pitrone.

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 minutes and upcoming work schedule was distributed to all Board members and staff. Bratton distributed a draft events calendar for review.

Trustee Newberry: Parks - Newberry, McArthur, Will and Bratton will meet about the Arbor Day planting site proposals and consideration of another date for Arbor Day. Newberry noted that 5/21 is the MS High School graduation date and that volunteers may be committed to friends and family gatherings.

OLD BUSINESS - The clerk summarized a recent conference call she participated in with Mayor Stevens and the State Demographer's staff members concerning the Town's decreased population count. At the 1/4/11 Board meeting with demographer Eddie Hunsinger, the board was informed that 30 units (55 inhabitants) had been removed from the Town limits. This caused considerable confusion because the town has not made any map changes in several years. During the conference call, the 30 units were clearly identified on a BAS map and the Mayor and clerk were able to identify that those properties were indeed not within the Town limits but in Chipita Park. The Census had included those units in their GMF data files several

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years back and subsequently removed them in 2009; one reason for the sudden drop in Town population count. State Demographer, Elizabeth Garner noted that their office receives new construction data from El Paso County as well as population increases and decreases. The demographer's office bases their population estimates from a compilation of that information. The clerk will continue building a spreadsheet data base for the State demographer's office to secure a better residential count as well as to prepare for the upcoming Census numbers.

NEW BUSINESS - No new business presented.

CORRESPONDENCE - Michael Urban, 6960 Lake Street sent a letter to the Board members dated 1/10/11. Urban wrote that he feels he has corrected all valid fire protection items and requested that his 2011 business license be issued. The Board will await notification from the Fire Department confirming that compliance has been completed before issuing the license renewal. **No other** correspondence was received that required Board discussion or action.

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

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Municipal Clerk