

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS  
MINUTES OF REGULAR MEETING - TUESDAY, JANUARY 19, 2010**

The meeting was called to order at 7:00 p.m. by Mayor Tyler S. C. Stevens.

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

**ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA** – No additions, deletions or corrections requested.

**CONSENT AGENDA**

- **APPROVE BOARD OF TRUSTEES MINUTES: 01/05/10**  
- **ACCEPT PLANNING COMMISSION MINUTES OF 1/12/10 INTO THE RECORD**  
**M/S Bratton/Newberry to approve the Consent Agenda as presented. All yea**

**COMCAST OF COLORADO/PENNSYLVANIA/WEST VIRGINIA, LLC - Ordinance 02-2010: Franchise Agreement Review and Discussion - David Sered, Comcast Director of Government and External Affairs** was present with Franchise Agreement. The Town Attorney has reviewed the agreement. The Town Clerk addressed specifics with the Board and audience members: franchise rate will remain at 5%, franchise will be renewed in 5 years, franchise quarterly payments will be received within 30 days of the close of the quarter, Town ordinances on tree pruning and cutting will be integrated and public building services now provided will remain. Sered discussed the Comcast Newsmakers service that they provide. It is a 5 minute interview segment taped with business and community leaders, local elected officials and non-profit organizations. It is taped one day per month and the segments air on CNN Headline News at: 55 past the hour on Comcast systems. The Town Clerk was requested to set a Public Hearing for Tuesday, February 16, 2010 at 7:00 p.m.

**SALLIE BUSH COMMUNITY BUILDING - Church in the Wildwood Representative, Sunde King** was present. Pastor Shaw was not able to attend this meeting. King's purpose was to update the Board on the progress for Sallie Bush Community Building. The Church would like to put a display outside on the property for: 1) planned construction/upgrade projects, 2) the funds necessary for completion and 3) the completed projects. For fundraising purposes, they would also like to put the website contact information in the form of a temporary banner that was permitted by the Board of Trustees through 12/2. The Mayor recommended going to the Planning Commission with a submittal for the display exhibit. Board members supported an extension to the temporary banner posting. King also presented information that the Church will be sponsoring a blood drive in February in the parking area in front of the Church. Memorial Hospital brings up a blood drive van for the event. Mayor Stevens recommended coordinating dates and time with the Marshal's Department. King will link the Town's website on the Association's website. **M/S Bratton/Pitrone to approve the placement of a temporary banner to promote fundraising efforts at the Sallie Bush Community Building for a 120 day period. All yea**

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

**BOARD OF TRUSTEES AND STAFF DISCUSSION OF TOWN WEBSITE CONTENT AND REQUIREMENTS - Trustee Worthey** could not attend this meeting. The Board agreed to table further discussion until the February 2, 2010 meeting. **M/S Bratton/Newberry to table further discussion until 2/02/10. All yea**

Trustee Bratton requested that Mayor Stevens contact the Town's current website provider and ask them to launch the town's website. Bratton would like individuals to find the town website by searching on Google. Stevens suggested there might be a cost to that but he will research Bratton's suggestion. Trustee Pitrone wants to know the cost if there is one before the Town commits. Bratton also stated that he had contacted one municipality, Manitou Springs, at the request of the Board and was told that Manitou does not have a written policy about website information. Any member of the Manitou government can post items on the site.

**PPACG SUSTAINABILITY LETTER OF COMMITMENT** Mayor Stevens received a request for the Town to be a signatory to a regional letter of commitment. The letter is being distributed to various agencies and organizations engaged in sustainability efforts throughout the region. These efforts were spearheaded by the Fort Carson regional Growth Plan. PPACG is pursuing opportunities to enhance regional coordination and collaboration and to develop a regional sustainability plan to leverage current efforts. There are no financial implications for the Town. **M/S Bratton/Useman to authorize Mayor Stevens to sign the Letter of Commitment on behalf of the Town of Green Mountain Falls. All yea**

**REPORTS:** **Marshal's** report was submitted into the record and presented by Deputy Amundson. Amundson also submitted an informational flyer detailing mountain lion awareness which has been placed at the Post Office. **Mayor Stevens: PPACG/PPRTA:** No report. **Trustee Pitrone: Regional Building/Public Works Department:** No report requiring Board discussion or action. **DPW Director** Robert McArthur's report was submitted into the record. **Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Grant Research** – No report. **Trustee Useman: Manitou School District 14** – No report. **Trustee Worthey: GIS website** - No report. **Urban Forestry:** No report. **Trustee Bratton:** Trails Committee meeting held on 1/07/10. The agenda and minutes as prepared by Bratton were posted at the Post Office. Bratton stated that the Bronc Day Committee has a website designed by Michael Lohman: [www: broncdayco.org](http://www.broncdayco.org). Next meeting will be April 1 at the Mucky Duck Restaurant. Bratton stated that the Bronc Day Committee would like permission to use the Town logo on t-shirts. Both Mayor Stevens and Trustee Pitrone felt further conversation was needed. Stevens stated that the logo is the identity of the town government and the Board should be cautious of its use. He recommended that the committee may want to discuss developing their own identity logo. **Trustee Newberry: Parks** – No report.

**OLD BUSINESS - Trustee** Useman recommended that the Board consider setting an informal budget workshop and reschedule agenda discussion addressing increased revenues. He stated that the Board needs to get a handle on operating priorities with feedback from staff prior to seeking a citizen committee formation. Trustee Robert King sent an email to the trustees dated 1/15/10 stating he thinks the Board would benefit from an informal budget workshop to focus on the long term operating needs of the Town. King stated the Board would be in a better position to consider options at generating revenues with an informal review of the overall financial situation of the Town. Robert McArthur felt discussion should be entire budget and not specific to revenues. Stevens and Bratton suggested keeping the agenda item for the 2/2/10 meeting but putting emphasis on scope of work and the process to pursue. No other old business was brought before the Board of Trustees requiring discussion or action.

**NEW BUSINESS - The** clerk presented a draft copy for trustees review of Ordinance 01-2010: An Emergency Ordinance Enacting a Moratorium on the Submission, Acceptance, Processing and Approval of Application for a Permit or License Related to the Operation of a Business that

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Sells, Dispenses or Cultivates Medical Marijuana Pursuant to the Authority Granted by Article XVIII, Section 14 of the Colorado Constitution. Trustee Bratton expressed concern at the 1/05/10 meeting that the Town was not procedurally protected if approached with an application for this type of business. Several towns and cities have adopted an emergency moratorium. The Town Attorney recommended a moratorium at this time. The Colorado Legislature will be addressing this issue during the 2010 session. It is highly likely that detailed licensing rules and regulations will be decided during this session that could be incorporated by municipalities.

The Board requested the Town Clerk set a Public Hearing for Tuesday, February 2, 2010 at 7:00 p.m. for public input and adoption of Ordinance 01-2010.

**No other** new business was brought before the Board of Trustees requiring discussion or action.

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

**The meeting was adjourned at 8:34 p.m.**

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Mayor Tyler S. C. Stevens

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