

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS  
MINUTES OF REGULAR MEETING - TUESDAY, FEBRUARY 15, 2011**

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

**ATTENDANCE:** Pitrone present      Useman present (left 7:35 p.m.)  
King present                      Bratton present  
Worthey present                  Newberry 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 02/01/11**  
- **APPROVE BILLS DUE AND PAYABLE FOR \$12,528.63**  
- **ACCEPT PLANNING COMMISSION MINUTES FROM 2/8/11 INTO THE RECORD**

**M/S Bratton/Newberry to approve the Consent Agenda as presented. All yeas**

**JOY CLARK, COMMUNITY HEALTH EDUCATOR, TOBACCO EDUCATION AND PREVENTION PARTNERSHIP, EL PASO COUNTY HEALTH AND ENVIRONMENT -**

The Tobacco Education and Prevention Partnership (TEPP) earned a grant from the Colorado Department of Public Health and Environment to address youth access to tobacco as part of comprehensive, evidence based approach to increase tobacco prevention and cessation. TEPP has partnered with local leaders, decision makers and concerned citizens to affect policy change. Efforts are focused on limiting access to tobacco products and minimizing exposure to tobacco advertising by youth. TEPP staff provides updates on tobacco regulations and policy changes, new tobacco products and health affects as well as rallying coalition support to reduce use of tobacco products in El Paso County. Clark produced a detailed, comprehensive folder of information on the subject matter for Board and audience member review. She discussed the various products that are falling outside the radar since the passage of the State of Colorado Clean Indoor Air Act. Hookah and waterpipe smoking and e-cigarettes were explained by Clark. Although hookah smoking is as harmful as smoking cigarettes or cigars, the use of hookahs is not adequately covered under existing smoke-free laws. Hookah bars and lounges have been able to evade compliance. E-cigarettes are a battery operated device that resembles a real cigarette. These devices are typically sold on the internet and at mall kiosks. There are safety concerns as the products contain known carcinogens and toxic chemicals including diethylene glycol. There is limited research and data regarding the products. Many foreign countries have banned or limited access and advertising of these devices.

Regulating public hookah smoking protects community health. This smoke contains significant amounts of nicotine, tar, heavy metals and carcinogens. A hookah session may last up to 45-50 minutes. Creating or amending ordinances to clearly limit the public use of hookahs helps reduce public health risks. Developing a broad definition that would cover hookahs, e-cigarettes and future synthetic materials that may be developed to evade smoke free laws would protect community health.

Clark was thanked by the Board members for bringing this information forward to educate local communities. Mayor Stevens suggested that the Board review the measures the Town may have adopted for local enforcement of the Indoor Clean Air Act.

**RESOLUTION 2011-01 A RESOLUTION TO SUPPORT A GRANT TO THE GREAT OUTDOORS COLORADO TRUST FUND FOR PARKS ENHANCEMENTS, TENNIS COURT UPGRADE, TO THE TOWN OF GREEN MOUNTAIN FALLS PARKS SYSTEM  
M/S Newberry/Pitrone to approve Resolution 2011-01.**

**ECONOMIC SUSTAINABILITY UPDATES - Mayor Stevens** reported that the citizen survey was finalized at the 2/8/11 meeting and will be mailed out by Hanke within the next 3 weeks.

**REPORTS: The Marshal's Department** report was entered into the record by Mayor Stevens and presented by Deputy Banovz. **Mayor Stevens: PPACG/PPRTA - No report.**  
**Trustee Pitrone: Regional Building -** Pitrone reported that the RBD Advisory Board recommended appropriating \$25,000 to the EDC for measures to stimulate business growth in the Region. The RBD Commission took that recommendation and added an additional \$25,000 for the EDC and \$10,000 for another growth stimulus resource group. Pitrone felt that these additional appropriations should have been brought before the CAC for consideration and recommendation. He will be attending a meeting at the RBD on 2/16 to express those thoughts. **Public Works Department: DPW Director -** McArthur's report was entered into the record by Trustee Pitrone. At the request of Mayor Stevens, McArthur submitted a Roadway assessment spreadsheet for the town streets dated 2/2/11. This assessment is in preparation for a discussion at the 3/1 Board meeting addressing future RTA Capital Improvement projects. **Trustee King: PPACG Alternate / TES Alternate Rep / Admin - No report.** **Trustee Useman: Manitou School District 14 - No report.**  
**Trustee Worthey: Urban Forestry/GIS website -** Trustee Worthey has secured GIS software to be able to create a Trails Map as requested by Trustee Bratton. Worthey will work on producing a draft map for review. **Trustee Bratton:** The Bronc Day Committee appointed a chairman. Neal Ekker volunteered and was accepted. Bronc Day will be held on Saturday, August 6th. **Trustee Newberry: Parks - No report.**

**OLD BUSINESS -** The Town Clerk produced a year round population count. The spreadsheet was broken into property addresses, units per address, # of people in year round properties, # of owner-occupied properties, number of properties that are year round rentals, and number of properties that are used seasonally. The Clerk requested that the Board and other staff members review the data prior to sending the information on to the State Demographer's Office.

**NEW BUSINESS -** Mayor Stevens was requested to sign a form from Regional Building Floodplain examiner, Mike Augenstein that would be included in the department's annual recertification to FEMA. Stevens suggested Augenstein present before the Board and explain the changes the form addressed and the impact on the Town. **No** other new business was presented that required Board discussion or action.

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**CORRESPONDENCE - An** email was received from PPRTA Financial Manager, Beverly Majewski. The Maintenance Department will receive an additional \$2,300.00 from a 2010 Revenue carryover to 2011. The RTA experienced an increase in sales and use tax in 2010.

**The Board** received a letter dated 2/7/11 from Jeff Idleman, Fire Inspector stating that Urban Electric has made all corrections required by the fire department and is in full compliance with the department's fire codes.

**Trustee Bratton** received an email from Kathleen Harrison, CML recommending that the CML District 4 meeting that the Town will be sponsoring be held on Monday, September 26th. Trustee Bratton is the 2011 President of District 4, Mayor Stevens Vice-president and Chris Frandina, Secretary/Treasurer. The Board consented to the 9/26 date and requested that the clerk contact CML to proceed with the planning.

**The meeting was adjourned at 8:09 p.m.**

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Mayor Tyler S. C. Stevens

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