

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS  
MINUTES OF REGULAR MEETING  
TUESDAY, FEBRUARY 17, 2009**

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

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

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

**CONSENT AGENDA: APPROVE BOARD OF TRUSTEE MINUTES, 2/03/09  
ACCEPT PLANNING COMMISSION MINUTES, 2/10/09  
RESOLUTION 2009-03 AND 2009-04: INTERIOR LOT LINE  
VACATIONS  
APPROVE BILLS DUE & PAYABLE FOR \$9,452.42**

**M/S King/Useman to approve the Consent Agenda as submitted. All yea**

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

**SPECIAL EVENT PERMIT REQUEST - JULY 18, 2009; COLORADO SPRINGS ROD AND CUSTOM CLUB – J. R. Nandin** was present to request a permit. The club has held the event in Town for the past 15 years. Nandin stated that the club participants enjoy the setting and atmosphere of Green Mountain Falls and continually agree to hold the annual event in Town. Public Works Director Robert McArthur commented that the group is extraordinary and a pleasure to work with.

**M/S Worthey/Bratton to approve the Special Event Permit for July 18, 2009. All yea  
M/S Worthey/Bratton to waive the Special Event Permit fees. All yea**

**PRESENTATION OF DIVISION OF WILDLIFE GRANT FOR \$400,000 TO REDUCE SEDIMENTATION COLLECTION, IMPROVE FISH HABITAT, AND STABILIZE SHORELINE - DPW Director, Robert McArthur** stated that this would be the last presentation before the public prior to his submitting the grant on 2/26/09 to the Division of Wildlife for review. The grant application will then proceed on to federal review. \$397,744 is being requested from the Fishing is Fun Program. The in-kind match will be approximately \$108,690. The objective is to rehabilitate the Gazebo Lake to create a healthier fish habitat and maintain said habitat by reducing sedimentation entering the lake from Catamount Creek and local roads. The scope of work is to construct upstream sedimentation collection basins in ditch lines, grade a super elevation for Foster Avenue, install shut off valve at Lake inlet, dredge and dispose of approximately 6,000 cu. yds. of silt from the Lake, construct shoreline anchoring, stabilize east wall, install a collection device at Hotel Street, construct a 40' ADA compliant fishing pier at the east side of the Lake and revegetate banks surrounding the Lake perimeter. If the grant award is received, the project would begin in 2010. All trustees support the project. Trustee Bratton stated that he liked the foundation and wall design. McArthur stated that the design and engineering were done by engineers from the Department of Agriculture in Denver. McArthur was commended on his extensive research and planning for this grant submittal.

**RESOLUTION 2009-01: A RESOLUTION TO SUPPORT A REQUEST FOR A \$400,000.00 FISHING IS FUN GRANT TO THE DIVISION OF WILDLIFE FOR SEDIMENTATION MITIGATION, SHORELINE STABILIZATION, GAZEBO LAKE DREDGING, IMPROVEMENTS AND ENHANCEMENTS TO THE FISH HABITAT M/S Bratton/Worthey to approve Resolution 2009-01. All yea**

**RESOLUTION 2009-02: A RESOLUTION TO SUPPORT A GRANT TO THE GREAT OUTDOORS COLORADO TRUST FUND FOR RECREATIONAL ENHANCEMENTS AND IMPROVEMENTS TO THE TOWN OF GREEN MOUNTAIN FALLS POOL AREA PARK**

The GOCO grant request is for \$14,689.00 with a total project cost of \$22,460.00. Scope of work is to resurface the basketball court, replace backboards and hoops as necessary, add a picnic table and bench to the site and to replace the cedar fence surrounding the pool. Application is due by March 2, 2009; if the grant is awarded in June, work would commence in September 2009.

**M/S Bratton/King to approve Resolution 2009-02. All yeas**

**REPORTS:**

**Marshal Ford's** report was presented by Deputy Soyka and entered into the record by Mayor Stevens.

**Mayor Stevens: PPACG/PPRTA:** Stevens stated that there will be an RTA budget revision presented to all member entities within the next month. Stevens reported that he attended a PPACG meeting where discussions continue on redeployment of over 6,500 troops to Fort Carson by August. Stevens stated that the legislation for the Fountain Creek Watershed District is proceeding positively at the State level

**Trustee Pitrone:** No report.

**Public Works / Regional Building Department** Public Works Director Robert McArthur's report was entered into the record.

**Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Grant Research –**

King has reviewed a Gazebo Island landscaping plan with contractor, Carla Abbott and the Town Clerk. At this time, there are funds for the purchase, preparation and installation of the memorial pavers but not for extensive landscaping. There will be a meeting to review a scaled down design plan for the island on Thursday, March 5<sup>th</sup> with King, Town Clerk, Trustee Bratton and Robert McArthur.

**Trustee Useman: Manitou School District 14 – No report.**

**Trustee Worthey: GIS –** Worthey reported that El Paso/Teller Enhanced 9-1-1 will share their GIS data with the Town. Worthey is working with the private sector to secure the necessary equipment for the Joe Yaw's eagle scout project.

**Urban Forestry -** No report

**Trustee Bratton: Bronc Day Liaison/Annual Trails –** Bratton reported that he attended the State Trails Committee hearing in Denver and reported that 4.9 million in trails was allocated. Colorado and Legacies Youth Corp. benefited from the allocations.

**Trustee Newberry: Parks –** Newberry reported on the grant submittal progress for the GOCO grant workshop and was requesting support from the Board to make application to GOCO for the spring mini grant.

**OLD BUSINESS:** Mayor Stevens will continue to work on expanding the Town's website with the IT staff at the County. He requested applicable information from staff and Board members be sent to him in a timely manner.

**No other** business brought forward that required Board action or discussion.

**NEW BUSINESS:** A citizen requested that the Town research the news release by the City of Colorado Springs Utilities concerning the construction of a hydro plant in Cascade. Trustee Bratton will research the source of the water to the plant and whether Crystal Creek flow will be affected by the plant. **No other** new business brought before the Board of Trustees requiring discussion or action.

**CORRESPONDENCE:** A letter from the El Paso County Department of Health was received stating that due to budget constraints, the organization could no longer do chemical testing at the municipal pools. Health Department staff will be present at the 3/03/09 meeting to discuss department reorganization. **No other** correspondence received requiring Board of Trustee discussion or action.

**The meeting was adjourned at 8:11 p.m.**

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Mayor Tyler S. C. Stevens

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