

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS  
MINUTES OF REGULAR MEETING - TUESDAY MARCH 20, 2012  
Joyland/Rocky Mountain Christian Center-School Building**

The Board of Trustees meeting was called to order by Mayor Stevens at 7:01 p.m.

**ATTENDANCE:** Bratton present King present Newberry present  
Pitrone present (7:04 pm) Useman present Worthey present

**ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA- None**

**CONSENT AGENDA -**

**Approve Minutes of Board of Trustees Meeting March 6, 2012**

**Approve Bills Due and Payable – no items presented.**

**Accept Planning Commission Minutes into the record – Planning Commission did not meet; therefore there were no minutes to approve.**

Trustee Worthy called up the Minutes of the March 6 Meeting to ask about some statements he had made concerning a rumor that were not included in the minutes. His request to amend the minutes to add his statements was not favorably considered.

**M/S Useman/Worthy to approve the consent calendar as presented. All yea**

**PUBLIC INPUT - None**

**LIQUOR LICENSE RENEWAL REQUEST-** Midland Rails Liquor - The Clerk reported that the application was in order; all fees paid. The Marshal's Department provided a letter recommending approval. **M/S Worthy/Pitrone to approve the request. All yea.**

**STATUS UPDATE FROM DEPARTMENT HEADS**

**Marshal Department-** Marshal Bradley was not able to attend. His written report was entered into the record.

**Public Works-** Rob MacArthur read and provided a written report on status.

**Administration-** Chris Frandina reported that the temporary Town Hall has now been open for business since March 12. The municipal court on March 13 went well without interruption with all persons on the docket attending. The office has been carefully capturing all recovery costs. A CIRSA check has been received. The Election is on schedule. Ballots were mailed on March 15th and are coming in. Polls will be open on April 3 at the Rocky Mountain Christian Center School Building, 10605 Green Mountain Falls Road.

**Hard Donations-** Trustee Worthy reported that he sent out a request for a safe that was successful. He will send out more requests if anything else is needed.

**Cash Donations-** Trustee King reported that \$8,230 in donations has been received by the Pikes Peak Community Foundation for the Fire Recovery account.

**RECOVERY BUDGET -** Trustee Newberry reported that a Recovery Budget has been prepared. A Check for \$39,000 was received from CIRSA. \$16,700 has been spent so far with an encumbrance to the demolition contractor of \$6,700. The Budget anticipates a cost for the computer server equipment and a lease on the temporary town hall space.

**RECOVERY PLAN PROGRESS DISCUSSION-** Trustee Worthy reported that Phase 1 (near Term) was now completed and Phase 2 (Mid-Term) is underway for quarterly business practices. Phase 3 (long term) will start shortly. He reported that volunteers are standing by to work with the Ute Pass Historical Society on replacing photographs and historical documents.

**INITIAL DISCUSSION ON LONG TERM FUTURE OF TOWN HALL-** On March 10, Trustee Bratton sent the Board of Trustees, Planning Commission, and Town Staff an email with a recommended listing of actions required, in a logical sequence, for a new permanent Town Hall to get started thinking about the process. The listing showed 7 phases from concept to move in. **Phase 1 Planning & Programming** includes determining the functions to be housed and size space required for each. Also included is determining parking and access requirements. **Phase 2 Site Selection** will determine if it is feasible to acquire and alter an existing building to meet the requirements or if construction of a new building will be required. The Board agreed to appoint a Building Committee after the election.

**DOLA/PPACG EMERGENCY GRANT-** Joe Hanke of Pikes Peak Regional Government presented a Letter of Intent and a Scope of Work dated March 9, 2012, for a \$9,000 grant to hire a consultant to assist the Town in planning for a replacement town hall. He said the Town would actually hire the consultant and that the grant ends September 30. This grant will help support the new Building Committee. If desired, the consultant can facilitate meetings and provide professional technical expertise in building space planning.  
**M/S Pitrone/King to approve and authorize the Mayor to sign the Letter of Intent. All yea**

**LEASE FOR INTERIM TOWN HALL SPACE-** Rob McArthur handed out a draft version of a Month to Month Lease Agreement between the Town and Joyland/RMCC for the use of space for the interim Town Hall functions and meetings. Mayor Stevens expressed concern over the proposed rental fee. Trustee Pitrone felt more detail was needed on use of space for meetings and other items. The Board agreed to consider a revised version at the next meeting.

**TOWN WEBSITE-** Trustee Worthey made a visual presentation of his proposed changes to the existing Town website. The changes include more information for residents on how to access and use Town information and services. It also has many links to other existing web sites including those in the business community, Bronc Day, Trails Committee, and a link to the new web site being designed by the Economic Sustainability Committee. In order for the Board and others to review the proposed changes, Trustee Worthy will send out information on how to log on and access the site.

**PIKES PEAK COMMUNITY FOUNDATION ACCOUNTS-** Chris Frandiana summarized the various accounts established and some of the restrictions that apply. Some of the accounts for completed projects will be closed out.

**UNFINISHED BUSINESS/NEW BUSINESS - None**

**ADJOURNMENT** Adjourned at 8:34 p.m.

\_\_\_\_\_  
Mayor Tyler S.C. Stevens

**ATTEST:** \_\_\_\_\_  
Dick Bratton, Mayor Pro-Tem