

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING
TUESDAY, APRIL 7, 2009**

The meeting was called to order at 7:03 p.m. by Mayor Tyler S. C. Stevens.

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

ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA – No changes presented.

CONSENT AGENDA - APPROVE BILLS DUE AND PAYABLE, \$10,027.22
M/S Pitrone/Useman to approve the consent agenda as presented. All yea

APPROVE BOARD OF TRUSTEES MINUTES 3/17/09 - Trustee Bratton requested three corrections to the minutes of 3/17: on page 2 under Trustee King's Report: change 600' to 600 sq.ft. and 100' to 100 sq.ft. On page 3, under Trustee Bratton's Report: Annual Trails' Day will be Sunday, June 14th, not Sunday, June 21st. **M/S Bratton/Pitrone to approve the minutes as amended. All yea**

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

REQUEST TO APPROVE MODIFICATIONS AND ADDITIONS TO SECTIONS OF THE PIKES PEAK REGIONAL BUILDING CODE - Henry Yankowski, Todd Welch, Robert Croft; Regional Building Officials: Request for Modifications/Additions to the Regional Building Code: Floodplain sections; Board and Committee Member Terms; Annual Permits and Appendix B-Fee Schedule

M/S Pitrone/Bratton to approve the additions and modifications as presented in the Regional Building Department submittal information of February 13, 2009. All yea

MIDLAND RAILS LIQUOR LICENSE RENEWAL, 10550 UTE PASS AVENUE; OWNER/OPERATOR - NANCY L. WART, OWNER Marshal Randy Ford presented a review letter for the file supporting the renewal request.
M/S Bratton/Worthey to approve the renewal application for Midland Rails Liquor. All yea

REPORTS: Marshal Ford's report was entered into the record by Mayor Stevens.
Mayor Stevens: PPACG/PPRTA: No report. **Trustee Pitrone: / Regional Building/Public Works Department** - No report from Regional Building meetings. Public Works Director Robert McArthur's report was entered into the record. The Board members were given a copy of an agreement dated 3/20/09 and signed by the contractor and representatives of the El Pueblo building. The septic system is on public land and repair work is being requested. McArthur listed requirements that the contractor would need to follow. McArthur will advise the Board as the project progresses. **Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Grant Research** – No report. The Town Clerk submitted the March financial printouts.
Trustee Useman: Manitou School District 14 – No report.
Trustee Worthey: GIS – Worthey has successfully received the information and equipment he needed to go forward with the project for Eagle Scout, Joe Yaw. On Saturday, the eagle scouts will be collecting GIS data for the Thomas, Horseshoe and Howard Gulch Trails. The equipment is being donated by Trimble. Training will take place at the Town Hall at 8:00 a.m. on Saturday, April 11th. Worthy has obtained road centerline GIS data as well as property address point data which will be very helpful to the Town. Worthey has plans to add portions of GIS information to a Town website. **Urban Forestry** - No report

Trustee Bratton: Bronc Day Liaison/Annual Trails – The next Bronc Day committee meeting will be 5/6/09 at the Mucky Duck Restaurant at 7:00 p.m. The committee would like to add remote controlled boat races to the Bronc Day events. Bratton stated that in 2010, they would like to have canoe races. The committee will be presenting a Special Event permit request before the Board in the near future. Carolyn Eddy Houchin was selected as the Grand Marshal for the Bronc Day parade. Trails Day set for Sunday, June 14, 2009.


Trustee Newberry: Parks – No report.

NEW BUSINESS: No new business brought before the Board of Trustees requiring discussion or action.

CORRESPONDENCE: A letter was received from Attorney Spencer Gresham asking if the Town had future plans to pave portions of Foster Avenue. Gresham's client is considering purchasing the historic Lakeview Terrace Hotel. Mayor Stevens will contact Gresham and there will be a follow up letter addressing the town citizens desires to not pave the steep streets as well as citing recommendations contained within the Public Works' road maintenance study by Robert McArthur. A letter was received from Stern Feinberg stating that he has resigned as 2nd chair for the PPRTA CAC. CML is requesting registration for the annual meeting in Vail from June 16-19th. No other correspondence was received requiring Board of Trustee discussion or action.

The meeting was adjourned at 8:45 p.m.

ATTEST:


Chris Frandina, Municipal Clerk

Mayor Tyler S. C. Stevens