

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS  
MINUTES OF REGULAR MEETING - TUESDAY, MAY 17, 2011**

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

<b>ATTENDANCE:</b>	<b>Pitrone</b>	<b>present</b>	<b>Useman</b>	<b>absent</b>
	<b>King</b>	<b>present</b>	<b>Bratton</b>	<b>present</b>
	<b>Worthey</b>	<b>present</b>	<b>Newberry</b>	<b>absent</b>

**ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA** - Mayor Stevens requested that a letter from Tiffany Colvert, El Paso County Community Development Specialist be added to the Agenda for Board discussion as 9A. No other additions, deletions or corrections to the Agenda were requested. **M/S King/Pitrone to approve the request for a change to the Agenda. All yea**

**PUBLIC INPUT - Items Not Listed on Agenda** \* - No public input received.

**CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES, 5/03/11**  
- **APPROVE BILLS DUE AND PAYABLE FOR \$8,273.09**  
- **ACCEPT PLANNING COMMISSION MINUTES OF 5/10/11 INTO THE RECORD**

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

The Public Hearing was called to order at 7:04 by Mayor Stevens.

**PUBLIC HEARING: REQUEST FOR VARIANCE TO FENCE HEIGHT REGULATIONS OF 6'; REQUEST FOR AN 8' SIDE FENCE HEIGHT - 10715 Ute Pass Avenue** Property Owner, Chris Martinez was present. Martinez is requesting a variance to the 6' maximum fence height. He would like to construct an 8' x 42' section of fence on the side of the property adjacent to Ann St. He stated that the fence will assure privacy for a courtyard area. The driven portion of Ann St. is considerably higher than the residence so a 6' height would not offer relief from dust and traffic noise. Martinez plans on matching the color of the fence to the residence. The site was posted with a Public Hearing Notice. Five informational packets were sent to residents within 100' of the property lines. Three letters have been returned in favor of the variance. Scott Hunt, one of the owners of the Columbine Inn was present in the audience and gave his verbal approval for the Board granting a variance.

There being no further comments from the petitioner, audience or Board members, Mayor Stevens closed the public hearing at 7:06 p.m.

**M/S Pitrone/Bratton to accept the findings from the Planning Commission Public Hearing and the Planning Commission recommendation to the Board of Trustees to approve the variance request for an 8' fence height on the side of the property. All yea**

Mayor Stevens called the Public Hearing to order at 7:07 p.m.

**PUBLIC HEARING: REQUEST FOR A FRONT SETBACK VARIANCE TO REPLACE EXISTING DECK AND CONSTRUCT A NEW DECK - Property Owners, Brandi Simon and John Ruble Henderson, 10757 Mountain Avenue** were present to request a variance to the 15' front property line setback code requirement. The new deck will be 9' back from the property line at the closest measurement instead of the required 15'. The size of the proposed deck will be 12' which will be 4' larger than the existing deck. The petitioners are relocating the stairways on the side of the residence and needs the additional square footage for the steps.

The site was posted with a Public Hearing Notice and six informational packets were sent to residents within 100' of the property lines. Three letters in favor of the setback variance have been received; one letter opposing the setback variance was received from Joyce Herold and her son, Evan Herold of 10765 Foster Avenue.

There being no further comments from the petitioners, the Board or audience members, Mayor Stevens closed the Public Hearing at 7:09 p.m.

**M/S Worthey/Pitrone to accept the findings from the Planning Commission Public Hearing and their recommendation for the Board of Trustees to approve a variance to the front property line setback code requirements. All yea**

**REQUEST FOR A RESOLUTION FROM THE TOWN OF GREEN MOUNTAIN FALLS IN SUPPORT OF PLACING THE GREAT PARKS/GREAT COMMUNITIES INITIATIVE ON THE NOVEMBER 2011 EL PASO COUNTY BALLOT** Trails and Open Space Coalition, Advocacy Director, Bill Koerner was present to discuss the Great Parks-Great Communities Initiative which is a citizen-driven process to identify solutions to maintain parks, open space trails and recreational assets throughout El Paso County. In the past six years, funding for parks maintenance has been cut or dramatically reduced from several municipal entities. It is the hope that the initiative would provide stable and consistent funding for parks, trails and open space. TOSC conducted a community survey poll of 400 county voters. Overall the survey found that a majority of voters supported a ballot measure to fund operations and basic maintenance of parks, trails and open space. The participants wanted an opportunity to vote on the initiative in the upcoming election. TOSC is recommending a 1.5 / 10th of one percent sales tax (1.5 cents on a \$10.00 purchase). It is felt that over \$9 million can be raised with that tax. The money would be placed in a dedicated fund according to Koerner. The proposed distribution if based on population; 80% would go to Colorado Springs, 15% to the County, 1% to PPACG for administrative services and the remaining 4% distributed to participating entities. The money received from the tax could not be used for the parks general fund. The Board members agreed to put a resolution on the Board Agenda for 6/7/11 even though there are administrative measures within the proposal that the Board does not agree with. There is a proposed Citizen's Advisory Board but the County commissioners would ultimately be responsible for releasing the funds upon a request from the member entities.

**RESOLUTION 2011-03 A RESOLUTION ADOPTING AMENDEMENTS TO THE COLORADO MUNICIPAL RECORDS RETENTION SCHEDULE FOR THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO** The State requires a State Retention Record. Retention periods are based on legal requirements and/or on common usage and industry standards to meet typical administrative, operational or reference requirements. Retention time period indicates the minimum length of time that the record copy should be retained before disposal can take place. The schedule is periodically amended by the State with assistance from municipal clerks. **M/S Bratton/Worthey to approve Resolution 2011-03. All yea**

**ECONOMIC SUSTAINABILITY GRANT UPDATE** - Grant Facilitator, Joe Hanke will discuss the final results of the Citizen Survey, recommendations from the two focus group meetings and present a draft compilation of recommendations on Tuesday, June 14, 2011 from 7:00 - 8:30 p.m. at the Town Hall. The final report will be presented to the Board at the 7/19/11 meeting. Hanke stated that the success of the economic sustainability project will be in the formation of a community partnership and continued meetings of the workgroup.

**PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEARS 2012-2014**

The U.S. Department of Housing and Urban Development (HUD) has notified El Paso County that it may re-qualify for designation as an Urban County. The Town has an automatic renewing IGA in effect with the County. The Town may elect to continue participation or opt out of the 2012-2014 process. A letter of participation or a letter opting out of the County program is being requested by Tiffany Colvert. **M/S Bratton/Worthey to authorize the Mayor to sign a letter for continued participation in the CDBG program for fiscal years 2012-2014. All yea**

**REPORTS:**

**The Marshal's Department** report was presented by Marshal Ford and entered into the record by Mayor Stevens. The Green Mountain Falls Search Committee to fill the opening for the Marshal's position will meet on Thursday evening 5/19/11 at 6:00 p.m. at the Town Hall.

**Mayor Stevens: PPACG/PPRTA** - The meetings were attended by the alternate members, Trustees King and Bratton in Mayor Stevens' absence. No business requiring Board action was discussed.

**Trustee Pitrone: Regional Building - No report.**

**Public Works Department: DPW Director** - McArthur's report was entered into the record.

**Trustee King: PPACG Alternate / TES Alternate Rep** - No report. **Administration** - The pool will open on Thursday, June 9, 2011.

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

**Trustee Worthey: Urban Forestry/GIS website** - Worthey reported that he is to the point of being able to get a data level to be able to go forward with GIS maps for the trails and also to program roads data.

**Trustee Bratton:** The Trails Committee met on May 5th. Trails Workdays are scheduled for 5/22, 6/4, 6/25 and 7/17/11.

**Trustee Newberry: Parks - No report.**

**OLD BUSINESS** - No old business was presented that required Board discussion or action.

**NEW BUSINESS** - No new business was presented that required Board discussion or action.

**CORRESPONDENCE** - **Scott Hunt**, owner of The Silver Tongue Devil Saloon submitted a letter requesting that the patio area service hours be extended and be allowed to have service on the patio until closing time. Hunt stated the closing time is anywhere from 12 a.m. to 2:00 a.m. The Board of Trustees currently, through a Revocable Permit Agreement with Hunt, restricts food service to the patio after 9:00 p.m. and the agreement states that no alcohol can be served on the patio after 10:00 p.m. The Board members will place this request on the June 7, 2011 agenda for discussion. **The Board** received confirmation from the State Auditor that the Town's application for Exemption from Audit was accepted.

**No other correspondence** was received that required Board of Trustee discussion or an action.

**The meeting was adjourned at 8:23 p.m.**

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Mayor Tyler S. C. Stevens

**ATTEST:** \_\_\_\_\_  
Chris Frandina, Town Clerk/Treasurer