

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, MAY 18, 2010**

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

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

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

CITIZENS INPUT - Items Not Listed on Agenda No input received.

CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES: 05/04/10

- APPROVE BILLS DUE AND PAYABLE: \$14,644.79

M/S Pitrone/Bratton approve the Consent Agenda as presented. All yea

REQUEST FOR SPECIAL EVENT PERMIT - GREEN BOX ARTS FESTIVAL

WEDNESDAY, JUNE 30, 2010, 6:00 P.M. - 7:30 P.M. - Green Box and Kirkpatrick Family Fund Representative, Tina Burdett was present. An event permit application, a check for \$100 for the event permit fee, and event insurance had been previously submitted for Board review. On June 30th, the group will sponsor the Colorado Springs Youth String Quartet and a youth bassoonist ensemble. **M/S King/Worthey to approve the request for a special event permit on June 30, 2010 from 6:00 p.m. to 7:30 p.m. All yea**

TOWN WEBSITE DISCUSSION - Mayor Stevens and Trustee Worthey met with the El Paso County IT personnel. El Paso County will continue to host the Town of Green Mountain Falls website (gmfc.us) at no cost to the Town. County's security regulations will not permit anyone but county IT staff to access website to add links and data. Worthey's next step will be to present a draft for the Board to review of the town's website requirements. Trustee Bratton recommended that the weather link be deleted as it is outdated and there are better sources to access.

REPORTS: The Marshal's Department report was entered into the record by Mayor Stevens.

Mayor Stevens: PPACG/PPRTA: No report.

Trustee Pitrone: Regional Building - Building permits are up 43% from the prior year.

Public Works Department: DPW Director Robert McArthur's report was submitted into the record. McArthur will update the Board on the status of the facilities enhancements for ADA compliance at the June 15, 2010 meeting.

Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Pool – King reported that 120 inscripted pavers are being installed. He is very pleased with the results and is grateful to the donors that have been patient over the past two years for the installation. King is receiving requests for additional pavers that will be installed in a second installation slated either in the fall or spring of 2011 depending upon the amount of requests. The price of the pavers has been increased and King will be presenting the new pricing within the next week. This will be a continuing fund raising project and funds will be used to renovate the Land Company Building and to maintain the Gazebo structure and island. **The Pool** will open on Thursday, June 10, 2010 at 10:00 p.m.

Trustee Useman: Manitou School District 14 – No report.

Trustee Worthey: GIS website - No further report.

Urban Forestry: The annual Community Wildland Protection Plan organization (CWPP) breakfast at Marcroft Hall in Chipita Park will be held on Saturday, June 5, 2010 from 7:30 - 11:00 a.m. This will be an educational forum with speakers every half hour and a free pancake breakfast.

Trustee Bratton: Bratton reported that trails maintenance and inspections are proceeding successfully. Five members completed VOC leader training. GIS mapping is being done on the area where the Crystal Creek Power plant was housed more than sixty years ago. Next meeting will be on 6/01/10, Mucky Duck Restaurant at 6:00 p.m.

Trustee Newberry: Parks – Arbor Day will be Saturday, May 22, 2010 from 9:00 a.m. to 11:00 a.m. Meet at the Land Company Building. This Arbor Day event is sponsoring 7 mature tree plantings at the Gazebo Lake area and the planting of 60 aspen seedlings. Poster contest was held with the students of Ute Pass Elementary and the participant entries are displayed throughout the community.

OLD BUSINESS - No old business was presented.

NEW BUSINESS - 2010 ANNUAL SLASH / MULCH SITE will be held on JUNE 11, 12, 13, 2010. Friday: 10 - 2:00 p.m.; Saturday: 10 - 4:00 p.m. and Sunday: 10 - 2:00 p.m. Same location - behind Ute Pass Elementary School Bus Barn

CORRESPONDENCE: The Town received more than 16 thank you cards from students at Columbine Elementary School in Woodland Park. The town donated materials for a NRCS outdoor garden project that the students installed. **No other** correspondence was received requiring Board discussion or action.

The meeting was adjourned at 7:38 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Municipal Clerk