

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, JUNE 2, 2009**

The meeting was called to order at 7:05 p.m. by Mayor Tyler S. C. Stevens.

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

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

**CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES: 5/19/09
- APPROVE BILLS DUE AND PAYABLE: \$16,291.52**

M/S Pitrone/Useman to approve Consent Agenda as presented. All yea

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

**HOTEL AND RESTAURANT LIQUOR LICENSE RENEWAL PIKES PUB AND BLACK BEAR RESTAURANT - 10375 Ute Pass Avenue; Victor Matthews, Owner/Operator
M/S Bratton/Pitrone to approve the liquor license renewal for Pikes Pub and Black Bear Restaurant, Victor Matthews, Owner/Operator. All yea**

**SPECIAL EVENT PERMIT REQUEST - Ute Pass Chamber Representative Kevin Henry: Midland Railway Band Concerts on June 23 and August 11, 2009
M/S Useman/Bratton to approve Special Event Permit. All yea
M/S Newberry/Bratton to waive \$100.00 Special Event Permit Fee for the Chamber. All yea**

**NON-PERPETUAL EASEMENT DEED AND AGREEMENT A, PARCEL 13, AND NON-PERPETUAL EASEMENT DEED AND AGREEMENT B, PARCELS 10 AND 11
Agreement between the Historic Green Mountain Falls Foundation and the Town of Green Mountain Falls - Trustee Dick Bratton requested that this item be tabled until the 6/16/09 meeting. The attorney for the Historic Green Mountain Falls Foundation received the changes the Board recommended on 6/02/09. He made other changes that neither the town attorney nor the Board has seen at this date. M/S Bratton/King to table agenda item for signing Easements A and B until the June 16, 2009 meeting. All yea**

Trustee Pitrone expressed concern with the wording "abandon the easement" on the second page of easement A and B. He did not feel the Town would ever abandon the easements if budget constraints arose in the future. The Mayor explained that the town attorney thought it was prudent to have the flexibility for the future. Board members stated that it was a good tool to have and did not interpret that it was a requirement of the Board to act upon.

RE-FORMATION OF A VOLUNTEER TRAILS COMMITTEE - At the 5/19/meeting, Trustee Bratton noted that a recommendation had been received from the Town Attorney and the Town's liability insurance provider that a volunteer trails committee (as documented within the recent easement agreements) be formed and appointed by the Board. Bratton reported that a volunteer trails committee was formed in early 1987 under the Planning Commission. Bratton has been the Chair since 1990. At tonight's meeting, Bratton submitted background information on the Trail's Committee and its accomplishments from 1990 to 2006, a resolution establishing the Green Mountain Falls Trails Committee, criteria defining the goals, functions, organization of a trails committee as well as the criteria for committee membership. Bratton also provided the Board with a list of committee members to be appointed.

A lengthy, comprehensive discussion ensued. Bratton was requesting that the goals be accepted by the Board and that the Board appoint the committee so that Bratton could begin official meetings. The consensus of the Board members was to review the information presented by Bratton and put the approval of the resolution on the 6/16/09 agenda. At that meeting, after the Board has had the opportunity for review, the goals, function, organization, and criteria for committee membership will be voted on along with the appointment of the trails committee.

Mayor Stevens will work on defining committees and their subsequent roles; i.e. define how the Board of Trustees understand the relationship with committees and how they will work for the town. He will draft a structure, operating procedures, when a committee is to be appointed by the Board and when it is not; when they are advisory to the Board or to staff only, the level of detail that may be required to be presented (bios) for a volunteer to serve on a committee and when a committee vision statement should be reviewed and approved by the Board so that it meets the community needs.

Trustee Pitrone stated that a Board member should not be the Chair of any committee. He feels it is a conflict of interest and that non-trustee volunteers should run the committees. It was mentioned that if a trustee were appointed as the chair, they would abstain from voting on that line item during budget sessions. Bratton recently donated over \$16,000.00 to the Parks Fund with the request that the top priority for the donated funds to be used for existing trails and the construction of new trails. Other board members felt that a conflict of interest did not exist and that the trails committee would assist the board in defining a vision for the trails network and the board would provide the committee with direction for the trails. Kevin Henry, owner of Chipita Lodge Bed and Breakfast stated that in all these years, Bratton has done an excellent job and should be able to continue as chair. Many of his clients hike the trails.

Bratton was asked to rework the last sentence of Section 4 of the resolution "each volunteer shall be subject to control of the town" and put "control of the trails committee". It was agreed to delete the accidental medical coverage through the town on page 2, under Section 5 and add that an letter of release of liability be signed by all volunteers. Stevens would like to know what the coverage would cost and requested the clerk to contact CIRSA.

REPORTS: Marshal Ford's report was entered into the record and presented by Deputy Amundson. **Mayor Stevens: PPACG/PPRTA:** No report.

Trustee Pitrone: Regional Building/Public Works Department - No report.

DPW Director Robert McArthur's report was entered into the record. McArthur reported that contractor Brett Wyatt had completed the first phase of the septic system repair work in the Marshal's Park within the mandated time period. **Trustee King: Pool/ PPACG Alternate / TES Alternate Rep / Admin / Grant Research** – The clerk submitted the May financial reports to Board and staff. Pool opens June 5, 2009 at 10:00 a.m. Hours of operation will be 10:00-5:30 p.m. seven days a week. There will not be lessons or adult lap swim this season. **Trustee Useman: Manitou School District 14** – No report.

Trustee Worthey: GIS – No report. **Urban Forestry - The 3rd Annual CWPP Breakfast** is scheduled for Saturday, June 6 from 7:30 a.m. to 11:00 a.m. at Marcroft Hall, Chipita Park. **Slash Mulch Site** will be at the elementary school bus barn location on June 12 (10-2), 13 (10-4) and 14 (10-2). **Trustee Bratton: Bronc Day Liaison/ Trails** – Bronc Day committee meets Wednesday, June 3rd at 7:00 p.m. at the Mucky Duck Restaurant. **The Trails Committee** has completed the field work necessary for the Annual Trails Maintenance Day. An improved, safer trails access over Crystal Creek from the Boulder Street point to the Thomas Trail will be the focus this year. **Trustee Newberry: Parks** – Newberry thanked Public Works for the excellent appearance of the parks system.

NEW BUSINESS: Mayor Stevens reported that Laurie Wood, Partners for Healthy Choices Coalition would be addressing the Board on June 16, 2009. The town is being asked to sign a Memorandum of Understanding to commit to be a coalition member to work towards a safe and healthy community. **No other** new business brought before the Board of Trustees requiring discussion or action.

CORRESPONDENCE: The Town received a plaque from FEMA commending the town on a successful National Flood Insurance Program audit. **No other** correspondence was received requiring Board of Trustee discussion or action.

The meeting was adjourned at 8:49 p.m.

ATTEST:



Chris Frandina, Municipal Clerk

Mayor Tyler S. C. Stevens