

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS**

**MINUTES OF REGULAR MEETING - TUESDAY, JUNE 16, 2009**

The meeting was called to order at 7:06 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 presented.**

**CONSENT AGENDA**

- APPROVE BOARD OF TRUSTEES MINUTES: 06/02/09
- APPROVE BILLS DUE AND PAYABLE: \$11,646.41
- ACCEPT PLANNING COMMISSION MINUTES OF 6/9/09 INTO RECORD INCLUDING THE ALTERNATE MEMBER APPOINTMENT

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

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

**PARTNERS FOR HEALTHY CHOICES - Request to Sign Memorandum of Understanding: Representative, Laurie Z. Wood M/S Bratton/King to table until further notice from the representative. All yea**

**SPECIAL EVENT PERMIT REQUEST - Bronc Day Festival, Saturday, August 1, 2009 Sponsors and Organizers - Bronc Day Committee and Triangle Chamber of Commerce; Representative, Dick Bratton presented the application and schedule of events for the 71st Bronc Day Festival. The Mayor recommended that Bratton remove the last two items from the schedule as the dinner did not require approval under a special event as it was on private property. Trustee Pitrone did not approve of the radio Controlled Model Boat Races. As he stated in prior meetings, he felt it was starting precedence when the Town policies state no boats. He feels that it may be hard to control and cause increased enforcement for the Marshal's Department and complaints from fishing enthusiasts, wedding parties and safety of wildlife in the lake. Bratton explained that the committee has only purchased three small powered electric boats for the children's entertainment for the event only. He felt that the Town could use this type of event as an experiment and see how it works. Mayor Stevens supported the event with the understanding that the committee is attempting to raise awareness of the Bronc Day Festival by hosting a variety of entertainment. M/S Worthey/King to approve the Special Event Permit with two deletions requested. Worthey, King, Bratton, Stevens in favor; Pitrone opposed. M/S King/Worthey to waive the permit fees for this event. 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 7/07/09 meeting. Documentation for the Board's review has not yet been received from the Town Attorney. M/S Bratton/King to table agenda item for signing Easements A and B until the July 7, 2009 meeting. All yea**

Trustee Pitrone noted on Exhibit A that the trail appeared to encroach on Forest Service Land. Both Mayor Stevens and Pitrone requested that the trail design be amended and the trail moved over in that area so that an encroachment on Forest Service Land does not exist.

**RESOLUTION 2009-06: AUTHORIZATION TO FORM A VOLUNTEER TRAILS COMMITTEE BY RESOLUTION AND APPOINTMENT OF COMMITTEE** - The resolution authorizing the formation has not been reviewed by the Town Attorney. Trustee Bratton requested tabling until 7/07/09. The section addressing the volunteers' accident/medical coverage by the Town (last sentence, page 2) will be deleted at the recommendation of the Mayor and board members.

Trustee Pitrone restated his opinion 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. Pitrone felt that Bratton should remain the chair of the trails committee considering the many years he has dedicated to trails but for the future, a clause should be added. Mayor Stevens disagreed and thought the committee members should be left to appoint a chair without restrictions. **M/S Bratton/Worthey to table this item until 7/7/09. All yea**

**REPORTS:** Marshal Ford's report was entered into the record.

**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.

**Trustee King: Pool / PPACG Alternate / TES Alternate Rep / Admin / Grant Research** – No report. **Trustee Useman: Manitou School District 14** – No report.


**Trustee Worthey: GIS** – No report.

**Urban Forestry** - The 3rd Slash Site collection event was held at the elementary school bus barn parking lot on June 12 (10-2), 13 (10-4) and 14 (10-2). Over 170 slash/diseased wood loads were brought in and subsequently chipped by El Paso County Wildland Fire team. The crews were provided lunch on all three days. Donations were taken and distributed between the local fire district and El Paso County Wildland Fire. Forestry technician, Jinnie Will is planning a second event for September. **Trustee Bratton: The Annual Trails Day** held on June 14th was very successful. 34 volunteers constructed 437' of trail from Boulder Street to provide a new, safer access to the Thomas Trail. Volunteers were provided with a barbecue dinner at the Pantry Gardens at the end of the day. **Trustee Newberry: Parks** – No report.

**NEW BUSINESS:** CIRSA will be featuring the Town of Green Mountain Falls and specifically the annual pig roast as a networking tool in its summer newsletter. Robert McArthur penned a short article for the newsletter addressing maintaining community. Board members were provided a copy of the article. **No other** new business brought before the Board of Trustees requiring discussion or action.

**CORRESPONDENCE:** No correspondence was received requiring Board of Trustee discussion or action.

The meeting was adjourned at 7:52 p.m.

ATTEST:   
Chris Frandina, Municipal Clerk

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Mayor Tyler S. C. Stevens