

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS  
MINUTES OF REGULAR MEETING - TUESDAY, AUGUST 16, 2011**

The meeting was called to order at 7:00 p.m. by Mayor Protem Bratton.

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

**ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA** - No additions, deletions or corrections were presented.

**PUBLIC INPUT - Items Not Listed on Agenda \*** - **Michael P. Lohman**, 6817 Hotel Street stated that he filed a complaint against the Town with the Secretary of State. Lohman did not think the Town followed the proper procedures for the appointment process in filling a vacancy on the Planning Commission. **Lohman** stated that the Town Hall needs to install a flagpole and flag because once a month municipal court takes place at the Town Hall therefore making it a courthouse and a flag is a requirement. **Lohman** reported that he thought a dangerous condition existed as a public works seasonal employee was filling potholes.

**CONSENT AGENDA**

- APPROVE BOARD OF TRUSTEES MINUTES FOR 8/02/11**
- APPROVE BILLS DUE AND PAYABLE FOR \$10,018.83**
- ACCEPT PLANNING COMMISSION MINUTES OF 8/09/11 INTO THE RECORD**

**M/S Pitrone/Newberry to approve Consent Agenda as submitted.**

**APPROVE REVOCABLE PERMIT REQUEST FOR FENCE** - Property Owner, Anthony DeYoung, 10374 El Paso Avenue Property Owner requested that this item be postponed until the next meeting. **M/S Useman/King to postpone until the 9/6/11 meeting.**

**LIQUOR LICENSE RENEWAL REQUEST - HOTEL AND RESTAURANT LIQUOR LICENSE, BENNIE L. STEPHENS, JR.**

- Buffalo Chefs, Inc., The Pantry Restaurant; 6980 Lake Street Business Owner Bennie L. Stephens was present. Marshal Bradley presented a letter supporting the license renewal. Nancy Stephens discussed one incident that took place during a Saturday wedding celebration. Two individuals were singing on the stage area when only one is permitted as addressed in conditions of the modified premise use. Nancy Stephens stated that she cannot control what a wedding party planned for entertainment and therefore she has stopped booking weddings. Trustee Pitrone reminded Stephens that as a holder of a liquor license, it is in his best interest and his responsibility to control the operations. Ben Stephens stated that he was not on the property that night and would have stopped the additional singer if he was there. **M/S Useman/Newberry to approve the request for a Liquor License Renewal for Buffalo Chefs, Inc. The Pantry Restaurant. All yea**

**RESOLUTION 2011-07 A RESOLUTION ACCEPTING THE GREEN MOUNTAIN FALLS ECONOMIC SUSTAINABILITY PROJECT FINAL REPORT**

- Facilitator, Joe Hanke thanked staff, the Board of Trustees and local newspaper writer Pat Hill for the support he was given throughout the grant process and in finalizing the report.

**M/S King/Pitrone to approve Resolution 2011-07. All yea**

**RESOLUTION 2011-08 A RESOLUTION SUPPORTING A GRANT TO THE GREAT OUTDOORS COLORADO TRUST FUND FOR PARKS ENHANCEMENTS, TENNIS COURT UPGRADE, TO THE TOWN OF GREEN MOUNTAIN FALLS PARK SYSTEM**

Trustee Newberry reported that the next mini-grant is due on the 26th of August. She noted that GOCO has altered some of the policies and no longer permits in-kind from the Town as part of matching funds. The Town has to find another \$3,088 that had been submitted in the past two grants for Public Works Department heavy equipment in-kind services. There is another increase to fund; the concrete estimate has increased by \$1,400. The other two equipment and striping estimates have remained the same. Resident Howard Price stated that he would donate \$1,500. The Town Clerk will contact the sponsors to seek the additional funds.

**REPORTS: Mayor Stevens: PPACG/PPRTA** - No report.

**Marshal's Report** was presented by Marshal Tim Bradley and entered into the record by Mayor Protem Bratton.

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

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

**Trustee King: PPACG Alternate / TES Alternate Rep** - King reported on the \$7,500 grant award from the Kirkpatrick Family Fund for the Land Company Building. King plans on starting phase I of the Land Company repairs this fall. He reported that donations for memorial pavers continue to be received. It is his hope to utilize these funds for the future maintenance of the Gazebo and Land Company Building. He noted that the Gazebo will have to be painted in 2012.

**Administration** - Town Clerk reported that the pool closes Friday, August 19th. With the exception of Rob McArthur and Bob Krauss replacing the very old filter system mid-way into the season, the operations and staff were exceptional.

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

**Trustee Worthey: Urban Forestry/GIS website** - No report.

**Trustee Bratton:** Bratton reported on the continuing progress of the Trails Committee with the building of a very steep upper Crystal Trail. On 8/27, volunteers will build 700 lineal feet with 7 switchbacks.

**Bronc Day** - Bratton reported that this was the smoothest Bronc Day event he has participated in thanks to Neal and Martha Ekker and the thirty volunteers; all aspects were successful. The donations and revenues were enough to pay all the bills and to purchase new barricades for the Public Works Department.

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

**UNFINISHED BUSINESS** - At the 8/02/11 meeting, Trustee Bratton expressed an interest in reviewing the Municipal Code, Chapter 2, Article IX, Planning Commission. This item will be on the 9/06/11 Board agenda. **No other** unfinished business was presented that required Board discussion or action.

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

**CORRESPONDENCE - A letter** was received from Elizabeth Eickman, Director of the Kirkpatrick Family Fund awarding a grant for \$7,500 for the Land Office renovations. Trustee King had applied to the Foundation for assistance with the project.

**The invitation** for the CML District 4 business meeting and dinner was received. Joe Hanke has agreed to participate in the presentation to the District 4 members. Social Hour and dinner will be held at the Mucky Duck Restaurant on Monday, September 26, 2011. Board members are requested to make their reservation if attending.

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

**The meeting was adjourned at 7:50 p.m.**

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**Mayor Protem Dick Bratton**

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