

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, SEPTEMBER 1, 2009**

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

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

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

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

CONSENT AGENDA

- APPROVE BOARD OF TRUSTEES MINUTES: 08/18/09
- APPROVE BILLS DUE AND PAYABLE: \$6,972.47
- ACCEPT PLANNING COMMISSION MINUTES OF 8/25/09

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

FUND RAISING BANNER AT SALLIE BUSH COMMUNITY BUILDING - Approve Planning Commission Recommendation M/S Worthey/Bratton to approve the recommendation from the Planning Commission to allow this fundraising temporary banner to be displayed for 60 days. All yea

David Soyka, a trustee for the maintenance committee of the Sallie Bush Building upgrade project, was present and thanked the Board for allowing the temporary fundraising banner. The re-roof is being done with assistance of a \$50,000 grant. Bid was \$64,000.00. Church in The Wildwood is borrowing from other funds to complete project. Soyka stated that is why the fundraising efforts are essential. The organization is scheduling work as money becomes available. Soyka feels there is about \$108,000 in plumbing and electrical upgrades to be accomplished.

PUBLIC WORKS VISUAL PRESENTATION, DPW DIRECTOR, ROBERT MCARTHUR

presented Board and audience members with a 10 minute DVD pictorial recapping the past four years for the department. McArthur captured many of the major projects completed by the department, storm events, equipment replacement and new purchases, street improvements, parks improvements, maintenance and enhancements. McArthur would like this with Board approval to be a link on the Town's website. He will also use it as a public relations and educational tool and add it to the Standard Operating Procedures Manual. McArthur stated that he also completed a similar pictorial from the period of time when Tim Carsell was supervising the department. The Board members agreed with McArthur on this presentation being a valuable tool.

GREEN MOUNTAIN FALLS GIS STATUS UPDATE - Trustee **Marshall Worthey** discussed his progress and networking success with the formatting of a GIS mapping system for the Town. This is a leading edge tool and will be extraordinary for this small community to have. Worthey sent everyone a copy of the first aspect of the mapping system, the recreation/base map. Trimble Navigation is currently working on clearing up the trails system data. Trimble is a leading provider of advanced positioning solutions and has been working with Marshall Worthey from the beginning stages of this project.

GeoCommons is sharing data with Worthey. The company delivers visual analytics through maps. Worthey will be presenting the Town GIS system at the upcoming annual GIS conference on September 15th through the 18th in Loveland, Colorado. Worthey sent all members a copy of a Digital Data Disclaimer that he will be adding to the site. This was also reviewed by CIRSA. Town Attorney, Dan Stuart has not yet reviewed the disclaimer.

REPORTS: **Marshal Ford's** report was entered into the record by Mayor Stevens and presented by Marshal Ford.

Mayor Stevens: PPACG/PPRTA: No report.

Trustee Pitrone: Regional Building/Public Works Department - Robert McArthur's report was submitted into the record. McArthur reported that the department added yellow flags to specific gas meters to assist staff with visual location during snowplowing.

Trustee King: Pool / PPACG Alternate / TES Alternate Rep / Admin / Grant Research – King will have design and cost information at the next meeting for the memorial pavers at the Gazebo island. King stated that the contractor will only be able to go about one third of the way around the outside of the gazebo structure. No further report. **The Town** Clerk presented August financial printouts for review and comment.

Trustee Useman: Manitou School District 14 – No report.

Trustee Worthey: GIS – No further report.

Urban Forestry : **A slash collection site is scheduled** at the Ute Pass Elementary School s barn parking area for October 2, 3 and 4, 2009. Flyers with times and specifics will be distributed next week.

Trustee Bratton: September 26, 2009 is Public Lands Day and Bratton is scheduling trails maintenance on that day as well as guided hikes. To date, four applications have been received expressing interest in being a member of the Trails Committee. Deadline for applicants is 9/8/09.

Trustee Newberry: Parks – No report.

NEW BUSINESS: The Town Clerk presented a draft of the City of Colorado Springs Public Utilities renewal franchise agreement for Board review. The public hearing for adoption is set for Tuesday, October 6, 2009. **No other** new business was 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 8:02 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Municipal Clerk