

Meeting held at the Rocky Mountain Christian School Building, 10605 Green Mountain Falls Road.

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF SPECIAL MEETING – FRIDAY, MARCH 2, 2012**

The Board of Trustees Special Meeting was called to order by Mayor Stevens at 4:11 p.m. The minutes were taken by Trustee Dick Bratton in the Town Clerk's absence.

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

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA - None

Moved/Seconded Bratton/King to go into executive session for discussion of specialized details of security arrangements or investigations under CRS 24-6-402(4)d). All yea

Executive session began at 4:14 p.m.

At 5:29 p.m. M/S Bratton/King to end the Executive Session and go back to open session. All yea

PUBLIC INPUT - Scott deLuise and James D'Angelo from Matrix Business Consulting offered to provide the Town with services including preparing the insurance claim. They felt the Town could receive a larger settlement if the Town would contract for their services. They stated they were successful working with CIRSA to increase the settlement with the Town of Empire when that town had a fire in their town hall. They will send a proposal for consideration.

STATUS UPDATE FROM MAYOR - Mayor Stevens summarized all of progress made in fire recovery and all of the offers of support received by other governments, companies, and citizens.

STATUS OF UPDATE FROM DEPARTMENT HEADS-

- a. Marshals Dept - Marshal Bradley had to leave.
- b. Public Works - Rob McArthur provided a detailed written report on status and risk management actions.
- c. Admin - Trustees King and Newberry provided status of recovery actions. Payroll being done on schedule. Election will be held on schedule

M/S Bratton/King grant Authority to the Mayor to act as the single point of contact to answer inquiries about the fire and fire recovery. Motion defeated 1 to 5 to allow an alternate motion. M/S Pitrone/Worthey to make the Mayor the Public Information Officer (PIO) for the Town. All yea

M/S Newberry/Worthy to postpone the opening of the temporary town hall for business to March 12. All yea

M/S Worthey/Bratton to have the PIO get the word out that the election will proceed on schedule and that town hall will open on March 12. All yea

RECOVERY PLAN PROGRESS DISCUSSION - Trustee Worthey gave the status of actions taken to date on the Fire Recovery Plan that he originated. Disaster assessment for records form was filled out by Trustee Newberry. The Hard Assets Logs were sent to CIRSA.

RECOVERY BUDGET - Mayor Stevens explained the need for Recovery Budget separate from the regular Town Budget. He suggested that a Recovery Budget be prepared for discussion at the next regular Board Meeting. In addition, the Board discussed tracking expenditures.

M/S Pitrone/King to establish a separate Fire Recovery Account. All yea

M/S King to authorize the hiring of temporary employees for town hall as needed for up to \$1,000. All yea

M/S Worthey/King to make an emergency purchase of two fireproof filing cabinets for up to \$7,000. All yea

Trustee Worthey volunteered to draw up a "Wish List" to let donors know what we need to be sent to all those who have shown interest in donating.

Trustee King encouraged everyone to look at the excellent new addition to the Pikes Peak Community Foundation web site <http://www.ppcf.org/page.asp?id=58&catid=15&prodid=124>

NEW BUSINESS - Trustee Worthey suggested that we need to send out guidance on the use of email to all members of the Board, Planning Commission, Economic Sustainability Committee and Trails Committee, specifically on who should be included as addressees. Mayor Stevens will send out the guidance after consulting with the town attorney.

ADJOURNMENT Adjourned at 7:09 p.m.

Mayor Tyler S.C. Stevens

ATTEST: _____
Trustee Dick Bratton