

APPOINTMENT OF BOARD OF TRUSTEE MEMBERS AS LIAISONS TO TOWN

DEPARTMENTS/COMMITTEE BOARDS – Mayor Worthey contacted the trustees prior to the meeting to discuss the following appointments: Mac Pitrone to continue on the citizen’s advisory board for the Regional Building Department and liaison with the Public Works Department; Trustee Useman will be the liaison for the Marshal’s Department; Trustee Howard Price will be the liaison for the area businesses and the Chamber of Commerce; Parks and Pool will be Trustee LoCascio with assistance from Trustee Newberry for parks grants, and Trustee Newberry will be the Administration liaison.

M/S LoCascio/Useman to approve the appointments as presented. All yea

APPOINT BOARD MEMBERS AND ALTERNATES TO REPRESENT THE TOWN ON FOLLOWING BOARDS – Mayor Worthey moved to make the following appointments, seconded by Trustee Pitrone:

Pikes Peak Area Council of Governments Board of Directors (PPACG) - Trustee Tyler Stevens and as alternate, Trustee Ralph LoCascio;

Pikes Peak Rural Transportation Authority Board of Directors (PPRTA) - Trustee Tyler Stevens and as alternate, Trustee Howard Price; and

Community Development Advisory Board for El Paso County – Trustee Tyler Stevens.

Motion passed unanimously.

At 8:05 p.m., a reception was held for the outgoing trustees and the welcoming of new trustees and the regular meeting reconvened at 8:35 p.m. Trustee Useman left the meeting at this time.

SPECIAL EVENT PERMIT REQUEST – Ute Pass Elementary School Pony Fun Run, Saturday, May 12, 2012 – Chairperson, Christie Cuddihy Application was submitted; insurance naming the town as additional insured provided. Organizers will work with Marshal Bradley on the route to secure adequate traffic control. **M/S Pitrone/Newberry to approve the Special Event Permit as submitted for Ute Pass Elementary School Pony Fun Run on 5/12/12 and assign a \$20 permit fee. All yea**

SPECIAL EVENT PERMIT REQUEST – 74TH BRONC DAY EVENT - Saturday, August 4, 2012 – Chairman, Neal Ekker was present with a completed application. Insurance has not been provided but the application process is underway with the town’s insurance provider, CIRSA. **M/S LoCascio/Newberry to approve the Special Event Permit for the 74th Bronc Day Event on 8/4/12 as submitted and assign a \$100.00 permit fee. All yea**

Chair for the Economic Sustainability Committee, Katharine Guthrie was present and reported to the Board that the ESC members will be discussing a fee schedule at their 5/2/12 meeting and make a recommendation to the Board of Trustees at the 5/15/12 meeting.

DISCUSSION OF NEW TOWN WEBSITE - Marshall Worthey requested that the Board consider a motion to officially adopt the free, open source town website that he presented at the 3/20/12 meeting. With approval, Worthey stated he will have the site up and running on Wednesday. The website will be linked with the current gmfco.us site. Worthey will act as the webmaster for the new site. **M/S Newberry/Pitrono to adopt the Town website as presented by Marshall Worthey. All yea**

REPORTS:

Mayor Worthey - No report.

Marshal’s Report – Marshal Bradley was present and submitted his report which was entered into the record.

Trustee Pitrone: Advisory Committee for Regional Building – Pitrone reported that the Regional Building has committed to making a donation to the Town for a new Town Hall once a permanent location is found. It was suggested that the donation would be for an energy source, solar power, Colorado stone, e.g. something that insurance would not cover in a rebuild. Board members were very grateful for this future donation.

Public Works- Rob MacArthur was present and submitted his report which was entered into the record. McArthur submitted two memos for Board review; he requested Board action on the memo addressing Security System. McArthur presented the cost of a security system for the town facilities from four companies. The bids ranged from \$8,000 to \$15,000. He also submitted a fifth bid showing the costs associated with Public Works purchasing and installing a competent system for the needs of the department for \$2,500. McArthur stated that Public Works has the need for an exterior camera surveillance security system as a means of protecting municipal assets stored or parked on the DPW facility. The need is for exterior monitoring to identify trespassers with potential criminal intent and provide justified claim to the insurance carrier. McArthur requested approval from the Board to expend \$2,500 from the Contingency Fund with payback in 2013 from the Public Works budget. Discussion ensued addressing the degrees of needs for the other facilities, e.g. Marshal's office and temporary town hall office with the consensus being that the Maintenance facility was a priority at this time. Trustee Stevens wanted to wait until policies were in place and opposed McArthur's recommendation. **M/S Pitrone/Newberry to allocate funds, not to exceed \$2,500.00, from the Contingency Fund for the specific security system presented by the Public Works Director with a payback to Contingency made from the department's 2013 budget. Pitrone, Newberry, Worthey, LoCascio in favor; Stevens opposed; motion passes.**

Administration- Trustee Newberry entered the Clerk's status update into the record. Information included: data base recovery and bulk mailings for the business and dog license recovery information was completed; five years agendas and minutes for Planning and Board of Trustees restored; codification of ordinances adopted from 2007 through 2011 underway with Colorado Code Publishing, completion slated for middle of May; election procedures now complete with the counting of the provisional ballot on 4/13/12. Judges' certified on 4/13/12. 210 registered voters took part in the 4/3/12 election; there were 118 Absentee Ballots and Permanent Mail in Votes (PMIV) received; 92 voters came into the polling place. There are approximately 407 registered voters within the Town for both El Paso and Teller Counties; preparing pool opening for June 7, 2012; preparations are underway to begin the GOGO grant upgrade of the tennis court scheduled to be completed the end of May 2012; emphasis now focused on updating accounting to get 2012 municipal budget current; CIRSA insurance spreadsheet reports were distributed. Town has received \$40,423.66 from CIRSA through 4/16/12.

Parks – Trustee Newberry recommended carrying 2012 budgeted Arbor Day funds over into 2013. Dick Bratton had given in a donation toward the planting of trees for Arbor Day and he agreed to the carryover recommendation. Newberry reported on a contact she made with The Pikes Peak Earth Day group, a partnership of local business, government, and nonprofit organizations committed to enhancing awareness and inspiring personal and community action toward a sustainable future. They would like the Town to join in with them in 2013 for an Earth Day project in Town.

Trustee Useman – No report.

UNFINISHED BUSINESS / NEW BUSINESS - None presented at this meeting.

MUNICIPAL CORRESPONDENCE – No correspondence was presented that required Board discussion or action.

ADJOURNMENT - There being no further business, Mayor Worthey adjourned the meeting at 9:25 p.m.

Mayor Lorrie Worthey

ATTEST: _____
Chris Frandina, Town Clerk/Treasurer