

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING
TUESDAY, APRIL 21, 2009**

The meeting was called to order at 7:03 p.m. by Mayor Tyler S. C. Stevens.

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

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

**CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES: 4/7/09
- APPROVE BILLS DUE AND PAYABLE: \$5,918.69
- ACCEPT PLANNING COMMISSION MINUTES 4/14/09
INTO THE RECORD**

M/S Newberry/King to approve the consent agenda as presented. All yea

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

**SPECIAL EVENT PERMIT REQUEST: UTE PASS ELEMENTARY FIELD DAY, MONDAY,
MAY 11, 2009 - 8:00 A.M. TO 11:00 A.M. - PE Teacher, Randi Hitchcock
M/S Bratton/Newberry to approve the Special Event Permit for Ute Pass Elementary for
5/11/09. All yea**

M/S Bratton/Pitrone to waive the Special Event Permit fees. All yea

2009-2019 DRAFT CAPITAL IMPROVEMENTS PROGRAM Review and Discussion: Trustee Bratton presented a draft CIP dated 2/19/09. Planning Commission reviewed the plan at the meeting on 4/14/09. The Board members discussed the purpose of a CIP. Bratton explained that it is used by the Board and staff members to track major enhancements and repairs, plan for and prioritize such projects. The plan is used as a tool for grants and potential donors. Trustee Pitrone felt that line items funded within the annual budget are not CIP projects. He also stated that RTA revenues contribute to annual roads maintenance and should not be included in the CIP. An exception to that would be an RTA Capital Improvement project which the Town would be eligible to put before electors in 2014 along with other municipal entities within the RTA intergovernmental agreement. Ute Pass Avenue Overlay and Pedestrian Walkway was the Town's 2004 RTA CIP. It was agreed to remove Road Improvements from the CIP. The Board recommended the plan be labeled "Capital Improvement Plan and Major Expenditure List".

COMMUNITY TRAILS UPDATE - Trustee Dick Bratton reviewed the existing 4.6 miles of public trails within the community as outlined in the 2007 Comprehensive Plan. He also discussed the social trails (private property) that the Trails Committee desires to incorporate with the public trails if easements are granted from the owners. If accomplished, the Town would eventually have 15.7 miles of hiking trails. Bratton presented a map showing the national American Discovery Trail as it connects through Town. ADT is a 6,000 mile coast to coast proposed trails system. Bratton is the ADT State Coordinator for Colorado. He discussed the regional Ute Pass Corridor Trails of which he is Committee Chairman. The UPCT is a 40 mile proposed trail for non-motorized, multi-use. Bratton briefed the board members on an upcoming trails project with Colorado Legends and Legacies Youth Corps to create 1900' of new connecting trail in Green Mountain Falls from July 13 through July 24th. Bratton discussed the plan for an improved, safer access to sections of the Thomas Trail in particular the access on Boulder Street; also an access across Crystal Creek onto the Harrison Street access.

Bratton outlined the Green Mountain Falls Historic Foundation's (of Oklahoma City) 2008 purchase of the H. B. Wallace property (four parcels) approximately 87 acres lying within Town limits and parcel 10 and 11, totaling 40 acres in Chipita Park. The Foundation is encouraging and financing trail extension across this land (within town limits) into Chipita Park.

PROJECT SPONSOR AGREEMENT WITH TOWN OF GREEN MOUNTAIN FALLS AND COLORADO LEGENDS AND LEGACIES YOUTH CORPS - Trustee Bratton reviewed the contract between the Town and Colorado Legends and Legacies Youth Corps to build 1900' of new connecting trail in Green Mountain Falls on property owned by The Green Mountain Falls Historic Foundation. The cost would be \$11,200.00; one half paid by the Foundation and the other half from the Town Park's Fund. Mayor Stevens expressed concern that the Foundation is not included within the sponsor agreement. Bratton reported that they would like to have the agreement remain as it is; between CLLYC and the Town. Trustee Pitrone was concerned that the town was going to fund a trail across private property without approval contained within any documents or the inclusion that the Foundation would share in the cost. Town liability was also a concern for the Board members. The Clerk was requested to contact CIRSA and the Town Attorney to discuss what the Town's liability would be for building a trail on private property connecting to public property. Mayor Stevens agreed that the trail is a public benefit but felt it would be premature to sign a sponsor agreement without the other sponsor being identified or granting approval for the project on their land. Trustee Pitrone also requested clarification on whom would be responsible for the trails maintenance. Bratton stated that the maintenance would be the responsibility of the trails committee as it has been since 1992. Bratton reported that minimal funds have been expended on the trails from operating funds. Pitrone wanted clarification for the record that if or when Trustee Bratton no longer spearheaded the trails projects and should the trails committee cease activity, trails maintenance would not become the responsibility of the public works department. **M/S Pitrone/King to table the signing of the Project Sponsor Agreement until the Tuesday, May 5, 2009 Board meeting. All yea**

2010 CENSUS - The census count is underway. There are three census listers working in Green Mountain Falls. The census is a vital tool for any municipality and aids in applying for per capita grant funds. Deborah Muehleisen from the Denver Regional Census Center will be giving an informational presentation at the 5/19 Board of Trustees meeting.

REPORTS: Marshal Ford's report was entered into the record by Mayor Stevens. Trustee Pitrone stated it may be time for the Marshal's Department to research replacing the 2003 Ford Explorer. Pitrone felt that considerable repairs have been done to the vehicle in the past two years and that there may be automotive deals available considering the economic conditions.

Mayor Stevens: PPACG/PPRTA: The PPACG Board toured Fort Carson and Stevens encouraged audience and board members to visit the base. He said a tremendous amount of work has taken place on the base in just the last three months in preparation of the pending troop expansion. **Trustee Pitrone: Regional Building/Public Works Department -** Regional Building has offered office space to Senator Udall. **DPW Director Robert McArthur's** report was entered into the record. McArthur reported that the area has received approximately 90" of snow this plowing season. McArthur briefed the Trustees on a meeting held at Town Hall at 11:00 a.m. on 4/21 concerning the repairs underway on the septic system for the El Pueblo Building businesses that is contained on public land in the Marshal's Park. All members were given a copy of engineer Paul Bryant's report on the scope of work addressing repairs to the system. There was concern with the park being torn up for such a long period of time and there was doubt that the area could be returned to its' prior state before the summer season. The Board will review the existing contract that the Town has with the owner of the building to insure that it has ample protection for the Town concerning public land and restoration after repairs are completed.

Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Grant Research – King contacted each of the 90 donors who contributed to the Gazebo Project to proof their donation requests. He has received several additional donations from individuals wanting to obtain more pavers or add names to their original requests. King stated the project is almost complete with the exception of the installation of light fixtures and gazebo wall repairs. He has received 90% (\$37,437.00) of the grant payments from the Historical Society.

Trustee Useman: Manitou School District 14 – No report.

Trustee Worthy: GIS – No report. Trustee Bratton reported that the Eagle Scouts did meet at Town Hall for training from Trimble on the use of equipment Trimble donated for the trails' GPS project. **Urban Forestry - CWPP meetings** have started up again for the season; next meeting scheduled for Monday, May 18th; location to be announced.

Trustee Bratton: Bronc Day Liaison/Annual Trails – No report.

Trustee Newberry: Parks – No report.

NEW BUSINESS: No 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 9:11 p.m.

ATTEST: 
Chris Frandina, Municipal Clerk

Mayor Tyler S. C. Stevens