

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS  
MINUTES OF REGULAR MEETING – TUESDAY, MAY 1, 2012**

**The Board of Trustees meeting was called to order by Mayor Pro tem Newberry at 7:01 p.m.**

**ATTENDANCE:** Worthey - absent    Pitrone - present    Useman - present  
LoCascio - present    Price - present    Stevens - present

**ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA - No additions requested.**

**APPROVAL OF MINUTES FROM APRIL 17, 2012 –** Trustee Stevens requested a correction to the alternate appointment to PPACG – the alternate is “Trustee Ralph LoCascio” and not “Howard Price”. **M/S Pitrone/LoCascio to approve the minutes as amended. All yea**

**APPROVE BILLS DUE AND PAYABLE FOR \$11,558.31 – M/S Pitrone/Useman to approve the bills due and payable as submitted. All yea**

**PUBLIC COMMENT –** Items Not Listed on Agenda – **Bob Horvath**, Axios Youth Community Staff member thanks the council and neighbors for supporting the December function at the facility. Horvath informed board and audience members that the Hondo Avenue facility is for sale and that the organization will hold a rummage sale at the Joyland Falls Church parking lot on 5/12/12 from 10:30-4:00 p.m.

**AUTHORIZE LEASE FOR THE TEMPORARY TOWN HALL OFFICE FACILITY BETWEEN TOWN OF GREEN MOUNTAIN FALLS AND JOYLAND FALLS CHURCH -** Pastor Larry McNight and Robert McArthur – This item had been tabled from the 3/20/12 meeting. Town Attorney, Dan Stuart has reviewed this lease for \$625/month retroactive to March 1, 2012. This cost will be paid by the Town’s insurance provider, CIRSA, under the Business Interruption rider. **M/S Price/LoCascio to authorize Mayor Pro Tem Newberry to sign the lease for the temporary Town Hall office and use of meeting space. All yea**

**INSURANCE STATUS REPORT/UPDATE FROM CIRSA ON BUSINESS INTERRUPTION COSTS, CONTENT REPLACEMENT COSTS AND TOWN HALL REBUILD/RELOCATION TIMELINE –** Trustee Newberry, Robert McArthur and Chris Frandina reported on a meeting with Mike Wagner, CIRSA’s Insurance Adjuster for an update on the Town Hall Claim status. McArthur submitted a summary of the discussion in an email dated 4/25/12 for the Board’s review. Wagner submitted a follow-up memo dated 4/26 addressing business income and extra expense. Newberry confirmed that CIRSA will work with and support the Town during the research and planning process for a location/rebuild of a Town Hall. CIRSA will cover the cost of the lease for at least 22 months. McArthur suggested with this new information, there is no need for urgency stating there is now adequate time for the planning process. He did not see the need for an emergency ad hoc committee. Newberry and McArthur requested that the Planning Commission be tasked with reviewing options over the upcoming 4 months, and receive input from the residents in order to compile data and make

recommendations to the Board. Board members agreed that it was not necessary to appoint another committee and requested that the Planning Commissioners review Phase 1 of a Town Hall Project outline from Dick Bratton dated 4/14/12. The Commission could make changes as necessary. It was suggested that the item could be placed on the PC agendas over the next three-four months to solicit public input at each meeting. **M/S Stevens/Useman to review Phase 1 of the Town Hall Project outline submitted by Dick Bratton and make recommendations to the Board. All yea**

Robert McArthur provided a memo dated 4/30/12 that addressed CIRSA's figures for Town Hall building replacement costs. McArthur stated that Mike Wagner, CIRSA's adjuster will attend the May 15, 2012 Board meeting to address questions the Board may have on this subject.

**APPOINTMENT OF DEPARTMENT OF PUBLIC WORKS DIRECTOR, ROBERT MCARTHUR TO THE PIKES PEAK AREA COUNCIL OF GOVERNMENTS (PPACG) TRANSPORTATION ADVISORY COMMITTEE (TAC) – M/S Stevens/Pitrone to appoint Robert McArthur to the PPACG TAC. All yea**

**REPORTS:**

**Mayor's Report** - No report.

**Trustee Liaison Useman**, Marshal's Department - No report.

**Trustee Liaison Pitrone**, Advisory Committee for Regional Building Dept. - No report.

**Public Works** - Rob McArthur was present and submitted his report which was entered into the record by Trustee Pitrone.

**Trustee Liaison Newberry**, Administration - summarized the continued recovery efforts by Town Hall staff. 11 years of minutes have been reconstructed. The current insurance replacement and business interruption financial spreadsheets were distributed to all board members.

**Trustee Liaison Stevens**, PPACG, PPRTA – No report.

**Trustee Liaison LoCascio**, Parks – The tennis court upgrade should be started within two weeks with a completed date the end of May.

**Trustee Liaison Price**, Business/Chamber – Trustee Price reported that he would like to research holding a Street Dance at Lake Street, Saturday, August 4, 2012. He has talked with the business owners and everyone favors efforts to keep visitors in the town on Bronc Day and utilize the rentals available. Price stated that there may be beer and wine but for now, he is simply researching sponsors and details. He asked if there was a consensus from the Board for him to continue researching; Trustee Useman stated that exploring opportunities was a good thing. Pastor McNight, Joyland Falls Church stated that members of the church have been attending the Bronc Day committee planning meetings. The church would like to support the Town events and would like to hold a Hoedown in the parking lot of the church. It has not been decided whether it would be on Friday or Saturday evening. They will continue working with the Bronc Day Committee.

**UNFINISHED BUSINESS** – No unfinished business.

**NEW BUSINESS** - **The Town Clerk** presented a contract from Sanders Consulting outlining the agreement for computer support services for the Town Hall Server, Workstations and Network. The contractor's fee is \$90/month. There is a new backup system, Carbonite Business Basic, and the annual fee is \$229.00. This backup provider

will replace Mozypro which was \$30.00 higher/month than Carbonite. The backup fees have increased from \$60/year to \$229 due to providing backup for a server. These costs represent new fees for the 2012 annual budget.

**MUNICIPAL CORRESPONDENCE – There** will be an organizational meeting to address the revitalization of the Ute Pass Triangle Chamber on Wednesday, May 16, 2012 at 7:00 p.m. at the Cascade Fire Department. The purpose is to register new members for the Chamber, provide a path forward to revitalize the Chamber and to elect a new Board of Directors.

**An extreme fire danger** notice to all hikers and an announcement that the North Slope Recreation Area is Now Open was submitted by Trails' Chairman Bratton.

**An acknowledgement** of the gift in honor of the outgoing board members was received from the Sallie Bush Community Building Fund Director. **No other** correspondence was presented that required Board discussion or action.

**ADJOURNMENT** - There being no further business, Mayor Pro Tem Newberry adjourned the meeting at 7:46 p.m.

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Mayor Pro Tem Jane Newberry

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