

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, MAY 19, 2009**

The meeting was called to order at 7:01 p.m. by Mayor Protem Bratton in Mayor Tyler Stevens' absence.

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

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

APPROVAL OF THE BOARD OF TRUSTEES MINUTES FROM 5/5/09 was called out of the Consent Agenda in order to discuss and correct a procedural error.

**CONSENT AGENDA - APPROVE BILLS DUE AND PAYABLE FOR \$4,575.46
M/S King/Pitrone to approve the Bills Due as presented. All yea**

APPROVAL OF BOARD OF TRUSTEE MINUTES, 5/5/09 - The Town Clerk reported that the motion as listed on page 3, under the discussion of Bronc Day remote controlled boats "failed by a vote of 3 to 2. The motion did not carry as reported in the minutes". After consult with the town attorney, it was clarified that the two abstaining votes (Newberry, Worthey) do not count as an affirmative or negative vote. Trustee Pitrone noted that this event or other proposed Bronc Day events have not been formally presented to the Board through the Special Event Permit process. Bratton reported that the committee will be coming forward with the permit request next month. Pitrone stated that discussion about remote controlled boats could take place at the time of presentation. **M/S Useman/King to approve the minutes as corrected. All yea**

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

NON-PERPETUAL EASEMENT DEED AND AGREEMENT A, PARCEL 13, AND NON-PERPETUAL EASEMENT DEED AND AGREEMENT B, PARCELS 10 AND 11 Agreement between the Historic Green Mountain Falls Foundation and the Town of Green Mountain Falls - Review and Action Requested: Trustee Dick Bratton requested that this item be tabled until the 6/2/09 meeting. The Town Attorney made recommendations that were given to the Board for review this afternoon; ample time for Board review is necessary. **M/S Useman/King to table agenda item for signing Easements A and B until the June 2, 2009 meeting. All yea**

RE-FORMATION OF A VOLUNTEER TRAILS COMMITTEE - Trustee Bratton noted that a recommendation has been received by the Town Attorney and the Town's liability insurance provider that a volunteer trails committee (as discussed within the easement agreements) be formed and appointed by the Board. Bratton reported that a volunteer trails committee was formed in 1991 but has not been back before the Board since then. Bratton has been the Chair since that time. He volunteered to contact individuals that have worked on the trails over the years and formulate a committee list to present to the Board. Trustee Pitrone suggested that Bratton write up criteria describing the goals and objectives for a volunteer trails committee. Pitrone also suggested that a Board member not chair a committee - be a member; act as a liaison to the Board but not chair. Pitrone felt that when a board member chairs a committee, there is the opportunity that can arise for citizens to perceive a conflict of interest. Trustee King suggested reviewing the criteria presented before precluding a board member chairing a committee. **M/S King/Useman to approve reconstituting a volunteer trails committee with a view to appoint membership. All yea**

REPORTS: Marshal Ford's report was entered into the record and presented by Deputy Amundson. Amundson passed on an alert to residents not to leave any valuables in cars - especially purses containing house keys or ID info. There are situations ongoing in Colorado Springs where cars are broken into, keys and ID taken and within hours, the victim's home is burglarized. Amundson highlighted the upcoming Special Olympics Torch Run that the department will be participating in. Marshal Ford will carry the torch down the Pass from Green Mountain Falls and hand it off to the Manitou Springs PD representatives.

Mayor Stevens: PPACG/PPRTA: No report.

Trustee Pitrone: Regional Building/Public Works Department - No report. DPW Director Robert McArthur's report was entered into the record. He gave an account of the presentation to the DOW panel in Denver on the \$400,000 Fishing is Fun grant. The panel of eight did not agree that DOW should fund this grant to refurbish the lake area and mitigate erosion and increased sedimentation from upstream drainage into the lake. They felt the street water runoff and upstream sedimentation problems are ongoing maintenance issues. McArthur stated that the Town should look seriously at sedimentation control and diversion. He feels that this needs to be done prior to dredging or any shoreline stabilization. McArthur also discussed a recent request by PPRTA financial staff to amend the PPRTA anticipated 2009 revenues and Public Works PPRTA budget by \$7,000.00. McArthur stated that this reflects a 15% decrease.

Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Grant Research – No report.

Trustee Useman: Manitou School District 14 – Useman reported that the art banners from students in the school district were hung in the Gazebo Park on Friday, May 15th.

Trustee Worthey: GIS – No report. **Urban Forestry -** No report.

Trustee Bratton: Bronc Day Liaison/ Trails – Bratton reported that the Fort Carson Mounted Color Guard has agreed to be in the parade. The Trails Committee has completed the field work necessary for the Annual Trails Maintenance Day. An improved, safer trails access over Crystal Creek from the Boulder Street point to the Thomas Trail will be the focus this year.

Trustee Newberry: Parks – No report. The Chamber will be presenting a Special Event Permit request for summer concerts at the next meeting.

NEW BUSINESS: Trustee Pitrone reported that he had been contacted by Attorney George Foot. Foot said there was financial assistance available for rural communities to receive broadband. Foot stated that the town might be able to partner with Qwest. Pitrone felt he did not have the technical knowledge in this field to pursue the contact. It was suggested that the contact information be passed on to Trustee Worthey for follow-up. No other 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 7:44 p.m.

ATTEST:


Chris Frandina, Municipal Clerk

Mayor Protem Dick Bratton