

The Minutes are Provisional until approved by the Board at the next meeting on 6/04/13.

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS  
MINUTES OF REGULAR MEETING – TUESDAY, MAY 21, 2013**

The Board of Trustees meeting was called to order by Mayor Worthey at 7:05 p.m. who acknowledged the Oklahoma tragedy.

**ATTENDANCE:** Newberry - present    Pitrone - present    LoCascio - absent  
Price - absent    Stevens - present    Peterson - present

**ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA –** No changes presented.  
**M/S Pitrone/Newberry to approve Mayor Worthey’s request to pull out Bills Run. All yea**

**CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES FOR 5/07/13**  
**M/S Newberry/Peterson to accept as submitted. All yea**

**ACCEPT 5/14/13 PLANNING COMMISSION MINUTES INTO THE RECORD**  
**M/S Pitrone/Newberry to accept the minutes into the record. All yea**

**BILLS RUN 5/08/13 THROUGH 5/17/13 FOR \$30,921.64 –** Mayor Worthey called out the bills as she had not received them. She requested that the bills be sent electronically.  
**M/S Pitrone/Newberry to approve, Pitrone, Newberry, Peterson approved; Worthey, Stevens opposed.**

**PUBLIC INPUT -** Items Not Listed on Agenda \* Pastor McKnight donated a two line phone to the Marshal’s Office. Trustee Pitrone would like Public Input to be consistent on the agenda.

A Public Hearing was called to order at 7:15 p.m. by Mayor Worthey.

**PUBLIC HEARING: REQUEST FOR AN 8’ FRONT PROPERTY LINE SETBACK VARIANCE - 10540 MOUNTAIN AVENUE; PROPERTY OWNER, CAROLYN DAVIS,** stated in the variance application that she is now a year round resident and proposes to remodel the residence, adding a den/family room, moving and expanding the kitchen and expanding deck on the north side. She states that a variance to setback is necessary due to the topography and grade of the property. Five informational packets were sent to neighbors within 100’ of the property lines; to date three letters favoring approval of the variance have been received. There being no further comments from the petitioner, audience or board members, the Public Hearing was closed at 7:16 p.m.

The Board agreed with the following findings from the Planning Commission:

- the granting of the variance shall be in harmony with the general purpose and intent of the GMF Land Use regulations
- The granting of the variance will not adversely affect property values within the neighborhood
- Three neighbors in favor of the variance stating improvements will increase property values
- Property tax revenues will be increase due to the residential addition and improvements

**M/S Stevens/Pitrone to approve the 8’ front property line setback. All yea**

**PRESENTATION BY APRIL LITTLE, COORDINATOR: EDUCATION , TRAVEL AND CULTURE EXCHANGE STUDENT PROGRAM INFORMATION –** Little explained the program and requested Board assistance in recruiting individuals interested in hosting exchange students for a semester, a school year or a calendar year. Little submitted sign-up sheets for those who may want participate.

**REQUEST TO REVISE SPECIAL EVENT PERMIT FEE FOR PIKES PEAK**

**ADVENTURE RACE, SATURDAY, JUNE 22, 2013** – Big Mountain Adventure Racing: Chelsea Luttrall - Town Request for Certificate of Liability Insurance with Town as Additional Insured.

**M/S Pitrone/Stevens to approve the reduced fee of \$350.00 contingent upon receiving the required insurance certificate two weeks prior to the event on 6/22/13. All yea**

Trustee Stevens requested that the order of receiving the special event insurance be placed on the next agenda for discussion.

**RESOLUTION 2013-06 A RESOLUTION CONCERNING ELECTRONIC MEDIA**

**POLICY - Mayor Protem Jane Newberry: Action Item** Corrections and additions were made to the resolution. Attorney Hickey stated that the resolution is a good start based on the Board's current goals. **M/S Pitrone/Peterson to table approval until review from Trustee Price and Cameron Thorne . All yea**

**RESOLUTION APPROVING SALE AGREEMENT FOR REAL PROPERTY – Town**

**Attorney, Lisa Tormoen Hickey** reported that the concern with the title conflict is working towards a resolution. The closing for the land will be after the DOLA deadline. If the option is needed, a backup plan is being discussed.

**REQUEST FOR MODIFICATION OF SCHEDULE IN LAND PURCHASE AGREEMENT AND DEVELOPMENT OF PROPERTY - Rob McArthur**, Project Manager distributed a modification to the schedule for the land purchase and development. To date, eight RFP's have been

picked up from the Town Hall.

**REPORTS:**

**Mayor's Report:** Mayor Worthey has been invited to attend an Interagency Fire Meeting at Glen Eyrie on June 5, 2013. Worthey will contact the Chamber recommending holding a community garage sale this summer. Worthey encouraged the Board to host an open house for summer residents to meet and speak with the Board.

**Trustee Liaison Pitrone**, Advisory Committee Regional Building Department: reported that the check for \$27,500 has been received from Regional Building to sponsor the Youth Work Program addressing fire and flood mitigation efforts within the Town. Applications can be obtained from PW Director Robert McArthur. Regional has completed extensive work on the floodplain study in Manitou Springs. The revisions will be sent to FEMA and may result in a considerable insurance savings for Manitou residents. **Public Works:** Robert McArthur's report was submitted into the record by Trustee Pitrone.

**Trustee Liaison Newberry**, Administration: Newberry reported that the independent audit by Hoelting & Company required by Division of Local Governments begins next week. Pool opening date is Friday, June 7, 2013.

**Trustee Liaison LoCascio**, Parks: No report.

**Trustee Liaison Stevens**, PPRTA, PPACG, and CDAB: Stevens was appointed vice chair for CDAB and the Mayor or Ramah as the chair. Stevens reported that Ray Burgess was appointed to the PPACG CAC Board to represent the Town. The Town Clerk sent the minutes from Board meeting and a letter to Robert MacDonald after the appointment was made by the Board on May 7, 2013.

**Trustee Liaison Peterson**, Businesses, Triangle Chamber Commerce – No report.

**Trustee Liaison Price**, Marshal's Department: No report.

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**OTHER BUSINESS** – No other business requiring Board action or discussion was presented.

**CORRESPONDENCE** – No correspondence received that required Board discussion or action.

**There being no further business, Mayor Worthey adjourned the meeting at 8:03 p.m. p.m.**

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Mayor Lorrie Worthey

**ATTEST:** \_\_\_\_\_  
Jane Newberry, Mayor Protem