

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, JULY 7, 2009**

The meeting was called to order at 7:02 p.m. by Mayor Tyler S. C. Stevens.

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

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

CITIZEN'S INPUT – Jerry and Esch of 6830 Colorado Street were present. Mr. Esch asked if summer residents could be appointed to the Board of Trustees and attend meetings when they were in residence. He felt that this would create a dialogue addressing summer residents' needs and concerns. The clerk briefly reviewed the Colorado State Statutes concerning electorates, board member appointment and residency requirements. Mayor Stevens steered the Eschs' towards the possibility of serving on an advisory committee. Stevens drafted guidelines for Town volunteer advisory committees for the Board members to review at the next meeting. Ann Esch stated that some of the concerns and their bringing up the board appointment topic were due to the road conditions on their section of Colorado Street. Public Works Director Robert McArthur will meet with the Eschs' on the site at their earliest convenience. Trustee Pitrone and Mayor Stevens re-affirmed that the Board represented all residents--summer and year round alike.

CONSENT AGENDA

- APPROVE BOARD OF TRUSTEES MINUTES: 06/16/09
 - APPROVE BILLS DUE AND PAYABLE: \$12,990.62
 - ACCEPT PLANNING COMMISSION MINUTES OF 6/23/09 INTO RECORD
- M/S Pitrone/Bratton to approve the Consent Agenda as submitted. All yea**

The Public Hearing was called to order by Mayor Stevens at 7:08 p.m.

PUBLIC HEARING: REQUEST FOR SPECIAL USE TO OPERATE A VACATION RENTAL IN A RESIDENTIAL ZONE - 6660 Spruce Avenue; Property Owner, Wanda Jackson and Lori Doane; Property Manager: Kim Rust, Lakeside Cottages was present to represent the property owners. The property had been a seasonal vacation rental for over 10 years with another property manager. The special use was not procedurally continued and the owners are submitting the necessary documentation to bring it into compliance. Rust stated that there will be no more than six people in the two bedroom property. There is parking for two vehicles and motor homes will not be allowed to be parked at the property. There is a gas grill; charcoal grills are not permitted. To date, two letters in favor of granting the special use has been received. The Planning Commission discussed the following findings and recommended approval of the special use to the Board:

- petition conforms to requirements of zoning ordinance.
- use conforms to the requirements of the zoning ordinance.
- use is consistent with the goals and objectives of the Master Plan.
- the use will not be detrimental to the public health, safety and welfare

The Public Hearing was closed at 7:10 p.m.

M/S Pitrone/King to accept the Planning Commission findings and approve the Special Use for 6660 Spruce Street. All yea

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 - Trustee Dick Bratton stated that the easements have been legally reviewed by the Town's attorney and the attorney for the property owner. The Board's recommendations, corrections and additions have been added to the documents as requested. Trustee Pitrone was not satisfied that the exhibit maps attached to the easements secured that the trail would not encroach on private property. He requested that more detail be added to the maps in the area of the trail crossing private property. Bratton assured the Board members that the trail will not encroach. He said the scale on the maps made it difficult to add more detail. Mayor Stevens affirmed that it was the Town's responsibility to see that an encroachment did not exist.

M/S Bratton/King to approve the easements A and B as submitted and authorize Mayor Stevens to sign on behalf of the Town. Bratton, King, Stevens, Useman, Newberry in favor; Pitrone opposed.

FORMATION OF TOWN OF GREEN MOUNTAIN FALLS TRAILS COMMITTEE: CRITERIA REVIEW AND DISCUSSION - Trustee Dick Bratton stated that this item and the next two items will be tabled until legal review of the resolution has been received from the Town Attorney.

M/S Bratton/King to table this item. All yea

RESOLUTION 2009-06: AUTHORIZATION TO FORM A VOLUNTEER TRAILS COMMITTEE BY RESOLUTION AND APPOINTMENT OF COMMITTEE

M/S Bratton/King to table this item. All yea

APPOINTMENT OF GREEN MOUNTAIN FALLS TRAILS COMMITTEE

M/S Bratton/King to table this item. All yea

REPORTS: Marshal Ford's report was entered into the record.

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.

Trustee King: Pool / PPACG Alternate / TES Alternate Rep / Admin / Grant Research – King reported that Trustee Pitrone had installed the lights at the Gazebo that he had fabricated and the response has been very favorable. King continues to work towards the State Historic Fund signing off on the restoration completion. The Town clerk submitted the June financial printouts for review. Frandina reported that the pool revenues are lagging behind due to the intense afternoon storms.

Trustee Useman: Manitou School District 14 – No report.

Trustee Worthey: GIS – No report.

Urban Forestry - The clerk reported that 17 trees have been marked by the Town forestry technician as either active MPB, Doug fir pole beetle or IPS beetle. All the property owners have been contacted and advised that these trees with active infestation need to be removed by the 3rd week of July. Hansen Tree Service will be removing an active MPB on the Town ROW of Olathe on Tuesday, July 14th. **Trustee Bratton:** No report. **Trustee Newberry: Parks –** Newberry reported that the Town was awarded the GOCO grant for park enhancements that was submitted in March for \$14,689.00. This grant will enable the Town to replace the pool fence, resurface the basketball court, replace the hoops and add a seating bench to the perimeter area. Newberry hopes to write another GOCO mini-grant in August for the tennis court resurfacing and repairs.

NEW BUSINESS: Mayor Stevens submitted a draft outlining guidelines for advisory committees for board member and staff review. This item will be placed on the July 21, 2009 agenda. **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 7:49 p.m.

Mayor Tyler S. C. Stevens

ATTEST:


Chris Frandina, Municipal Clerk