

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, SEPTEMBER 15, 2009**

The meeting was called to order at 7:00 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.

CONSENT AGENDA

- APPROVE BOARD OF TRUSTEES MINUTES: 09/01/09

- APPROVE BILLS DUE AND PAYABLE: \$8,959.75

M/S Bratton/King to approve the Consent Agenda as submitted. All yea

REVIEW OF PROPOSED ORDINANCE 02-2009, AN ORDINANCE TO RENEW ELECTRIC UTILITIES FRANCHISE WITH THE CITY OF COLORADO SPRINGS UTILITIES

Representatives, Steve Payne, Brett Johnson, Bill Cherrier and Donna Toledano were present to review the proposed franchise renewal. The public hearing will be held on Tuesday, October 6, 2009 at 7:00 p.m. The City of Colorado Springs Utilities is proposing a franchise fee calculation using a factor times units used per customer instead of a straight percentage. Payne stated that is how they calculate the annual payment for Colorado Springs and they need to remain fair and equitable. Payne stated the Town will most likely receive a higher annual franchise fee with this type of calculation. CSUT will replace up to nine gas lights with electric lights. Light styles for the Gazebo and Land Company Building were forwarded to Public Works Director, Rob McArthur and Parks Trustee, Jane Newberry. The Board approved going forward to the public hearing process with the wording of the proposed franchise agreement.

MEMORANDUM OF UNDERSTANDING BETWEEN PARTNERS FOR HEALTHY CHOICES COALITION AND THE TOWN OF GREEN MOUNTAIN FALLS

- Coalition Coordinator and Community Advocate, Laurie Wood was present to request that the Town Board become a coalition member with Partners for Healthy Choices by signing a Memorandum of Understanding. Wood was hired as a prevention specialist with funding from a short term grant. The school district secured this grant. Her mission is to create opportunities, build relationships and mobilize community resources to engage youth in making healthy choices. Partners for Healthy Choices will focus on a realization that youth are valued members of district communities. Those entities include: Manitou Springs, Cedar Heights, Cascade, Chipita Park and Green Mountain Falls. Members would develop a strategic plan that would be financially sustainable, realistic and germane to the communities. **M/S Bratton/Newberry to authorize Mayor Stevens to sign the MOU for the Town of Green Mountain Falls. All yea**

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

AMENDMENT TO RESOLUTION 2009-08 A RESOLUTION ESTABLISHING A TRAILS COMMITTEE FOR THE TOWN OF GREEN MOUNTAIN FALLS

Trustee Bratton proposed amending the number of committee members from 6 to 11. He stated that out of 60 volunteers he had listed, he chose 14 and sent emails requesting that they apply for trails committee membership. Bratton stated that 11 applications were received and he would like to appoint all of them.

Trustees Pitrone, Useman and King favored retaining the number within the resolution stating that it was a manageable number and gives the Board choices when reviewing applications. Pitrone stated that the Board of Trustees has 7 members and the Planning Commission 5. He felt that those numbers have worked well and gave the community good representation. He said that everyone would be welcomed to attend all advisory committees and be incorporated into the work schedule for trails projects and maintenance. King agreed with Pitrone and proposed an amendment to give a range of up to 7 members. Mayor Stevens did not find 11 an unwieldy number. **M/S Bratton/Newberry to amend Resolution 2009-08 and change the number of members from 6 to 11. Bratton, Newberry, Stevens in favor. Useman and Pitrone opposed. King abstained. Mayor announced motion passes.**

BOARD OF TRUSTEES INTERVIEWS WITH APPLICANTS FOR THE TRAILS COMMITTEE

Present in the audience were applicants: Brian Billows, Dave Kosley, Myrna Wey, Claudia Eley, and Tom McCormick. Trustee Bratton is also an applicant. Bob Krick and Marshall Worthey notified the clerk that they could not be present at this meeting. Applicants Michael Grabon, Michael Urban and Jack Mountford were not present. Bratton stated that he would vouch for all applicants and felt they were all outstanding. **M/S Bratton/Newberry to appoint all 11 applicants to the Trails Committee for the Town of Green Mountain Falls. All yea**

Applicant Dave Kosley is the chairman for the Planning Commission. He requested that future trails projects on public land be presented to the Planning Commission. Bratton agreed with that request.

REPORTS: **Marshal Ford's** report was entered into the record by Mayor Stevens. Trustee Bratton expressed concerns with a report from the Marshal on possible violations to liquor license restrictions that had been placed on the **Pantry Restaurant**. The Board requested that the Town Attorney send the license applicant Ben Stephens a letter of warning addressing the possible violations. **Mayor Stevens: PPACG/PPRTA:** Trustee Bratton attended the PPRTA meeting for Mayor Stevens. No action or Board discussion necessary.

Trustee Pitrone: Regional Building/Public Works Department - Robert McArthur's report was submitted into the record. McArthur submitted two different memorandums to the Board for review. He requested Board approval to forward the memos on to property owners David Shapiro of Midland Avenue and Bryan French of Ute Pass Avenue. The Board supported McArthur's request and the memos will be sent. **Trustee King: Pool / PPACG Alternate / TES Alternate Rep / Admin / Grant Research –** King submitted a financial report to the town clerk and for the Board to review. The report showed a \$16,585.00 balance to be used for the Gazebo memorial path project. King is continuing to solicit estimates from contractors. A section of the Gazebo roof has confirmed hail damage. King met with the painter, Arvie Fogle and discussed the repairs. The Town's insurance deductible is \$1,000 and the cost of the repairs will be under that amount so a claim is not being processed. **Trustee Useman: Manitou School District 14 –** No report. **Trustee Worthey: GIS –** No report. **Urban Forestry :** **A slash collection site is scheduled** at the Ute Pass Elementary School's bus barn parking area for October 2, 3 and 4, 2009. Flyers are posted throughout the Ute Pass communities. **Trustee Bratton: September 26, 2009** is Public Lands Day and Bratton is scheduling trails maintenance on that day as well as guided hikes. Interested parties will meet at the Land Office Building at 9:00 a.m. on the 9/26.

Trustee Newberry: Parks – No report.

NEW BUSINESS: **No other** new business was 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 8:19 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Municipal Clerk