

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, OCTOBER 6, 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	absent	Worthey	present

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

CONSENT AGENDA

- APPROVE BOARD OF TRUSTEES MINUTES: 09/15/09

- APPROVE BILLS DUE AND PAYABLE: \$35,592.00

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

The public hearing was called to order at 7:02 p.m. by Mayor Stevens.

PUBLIC HEARING: ORDINANCE 02-2009, AN ORDINANCE GRANTING A RENEWAL TO A FRANCHISE TO COLORADO SPRINGS UTILITIES, AN ENTERPRISE OF THE CITY OF COLORADO SPRINGS TO PROVIDE ELECTRICAL UTILITY SERVICES TO THE RESIDENCES, BUSINESSES, AND PUBLIC OFFICES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO Regulatory Compliance Manager, Donna Toledano was present to answer any questions from audience or Board members. The town has had a franchise agreement with the Utilities Department for over 35 years. This is the fifth public meeting for discussion and agreement of a franchise renewal. The Town Board has proposed a ten year renewal. The City of Colorado Springs Utilities is proposing a franchise fee calculation using a factor times units used per customer instead of a percentage of annual revenues that has been in place for the prior 15 year franchise. For a community benefit project, CSUT will replace up to nine gas lights with electric lights on the Gazebo Bridge and in front of the Land Company Building.

There being no further discussion from the audience or Board members, the Public Hearing was closed at 7:07 p.m.

M/S Bratton/Pitrone to approve the franchise renewal agreement with the City of Colorado Springs Utilities as outlined in Ordinance 02-2009. All yea

At this time, the Board of Trustees assumed the role of the Local Liquor Licensing Authority for the next two items to be discussed.

REQUEST FOR TAVERN LIQUOR LICENSE RENEWAL, PINE GABLES TAVERN, 10530 UTE PASS AVENUE - Current business owner and liquor license holder, Charles Hoss is selling the business to Scott and Lise Hunt. In order to proceed with a transfer of ownership, the premise must have a valid license at the time of application for a transfer. The current license would expire on October 18, 2009. Marshal Randy Ford was present and submitted his recommendation to renew the tavern license in order to continue on with the transfer proceedings. **M/S Bratton/Useman to approve the request for renewal of the Tavern Liquor License for Pine Gables Tavern in order to proceed with the Transfer of Ownership procedures. All yea**

REQUEST FOR LIQUOR LICENSE TRANSFER OF OWNERSHIP, PINE GABLES TAVERN, 10530 UTE PASS AVENUE Scott and Lise Hunt were present to introduce themselves to the Board and inform the Board that they have entered into a contract with Charles Hoss. The Board of Trustees requested the Town Clerk set a Public Hearing for Tuesday, November 3, 2009 at 7:00 p.m. to review and approve a Transfer of Ownership application from the Hunt's. A local licensing authority may issue a temporary permit to an applicant who has filed the required application for a transfer of ownership of an existing liquor license. The application for a temporary permit must be filed within 30 days of the filing for a transfer. A temporary permit is subject to all town ordinances and resolutions. A temporary permit may be cancelled or revoked at any time for any violation of the liquor or beer codes by the local or state licensing authority.

APPOINT ATTORNEY DOUG PRICE AS AN ALTERNATE MUNICIPAL COURT JUDGE TO REPLACE RETIRING ALTERNATE JUDGE, RON PETERSON
M/S Bratton/Pitrone to appoint Attorney Doug Price as the Alternate Municipal Judge for the Town of Green Mountain Falls. All yea

EL PASO COUNTY HEALTH DEPARTMENT DIRECTOR, KANDI BUCKLAND briefed the Trustees and audience members on the procedures in place by the County Health Department to inform and treat the public for the H1N1 virus. Several informational pamphlets and posters have been placed throughout the communities informing residents on how to prevent the virus and how to treat it if it should be contracted.

UTE PASS ELEMENTARY SCHOOL PRINCIPAL DR. DEB YAGMIN presented the Board with an outline promoting a program for Manitou Springs School District 14. The District is addressing essential skills for Workforce and Post-Secondary Readiness. Trustee Bratton commended the emphasis on developing collaboration and teamwork which he thought was a new approach.

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

GAZEBO WALKWAY PROJECT - Trustee Robert King presented three different stones with the cost estimates for the Board members to look at and to choose for the Gazebo memorial walkway. King is working with a landscape architect and together they feel that the Colorado buff is the most durable, will compliment the Gazebo Island and will be the best to show off the inscriptions. The total cost with the random Zuni stone is \$13,123.00. Pitrone favored the Arizona buff which he thought would be a better compliment with the existing rock work on the island. **M/S Bratton/Useman to approve the purchase of the Colorado Buff stone with the random Zuni. Bratton, Useman, Stevens, Worthey, King in favor. Pitrone opposed.**

OLD BUSINESS: DISCUSSION OF AMENDMENTS TO RESOLUTION 2009-08 - A RESOLUTION ESTABLISHING A TRAILS COMMITTEE FOR THE TOWN OF GREEN MOUNTAIN FALLS Trustee King had sent an email to the Board members after the 9/15/09 meeting. He recommended reconsidering the number of trails committee members and putting in a range of 5-7 with more added at the pleasure of the Board. Trustee Bratton recommended staying with the number presented and accepted at the 9/15/09 meeting. He stated that in the course of the committees' operations there may be some changes in the numbers and terms of office due to attrition. Those changes will be brought back to the Board for approval should they take place.

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Section V of Resolution 2009-08 will need to be amended due to the increased number of members from six to eleven. Amendment proposed by Bratton: **"five (5) of the initial members shall have one year terms"**. **M/S Bratton/King to approve the change to Resolution 2009-08 as presented. All yea**

NEW BUSINESS - No new business was brought before the Board of Trustees requiring discussion or action.

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

Mayor Stevens: PPACG/PPRTA: No report.

Trustee Pitrone: Regional Building/Public Works Department - Robert McArthur's report was submitted into the record. McArthur submitted a memorandum addressing a change in the parking on Ute Pass Avenue in front of the Pine Gables Tavern. A loading zone spot will be restored in the front and No Parking - Loading Zone signs installed. The prospective owner of the Gables, Scott Hunt was contacted about the ROW reclamation.

Trustee King: Pool / PPACG Alternate / TES Alternate Rep / Admin / Grant Research – No report. The clerk presented copies of the September financial printouts.

Trustee Useman: Manitou School District 14 – No report.

Trustee Worthey: GIS website going very well. Worthey is close to completion but needs the department heads to meet with him on the inclusion of the community/department website data. Worthey would like to provide a briefing to the Board members.

Urban Forestry : The slash collection at the Ute Pass Elementary School's bus barn parking area on October 2, 3 and 4, 2009 went extremely well. Jinnie Will reported over 150 loads of limbs and diseased wood was brought to the site. The slash was once again chipped by volunteers from the El Paso County Wildland crew and the mulch picked up and transported by the GMF Public Works Department.

Trustee Bratton: September 26, 2009 Public Trails Day went very well. Trustee Bratton reported that over 6.6 miles of trails were pruned and trimmed of underbrush by 11 volunteers. More signage is being installed on the Wallace Reserve trails. He is working on an update to the trails maps. The first meeting of the trails committee will be at the Mucky Duck on Thursday, October 8th at 7:00 p.m. **Trustee Newberry: Parks – No** report.

CORRESPONDENCE: No correspondence was received requiring Board of Trustee discussion or action.

The meeting was adjourned at 8:45 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Municipal Clerk