

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, OCTOBER 18, 2011**

The meeting was called to order at 7:00 p.m. by Mayor Tyler S. C. Stevens.

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

ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA - Trustee King indicated that he wanted to give a summary of the first Economic Sustainability Committee meeting. It was agreed that he could present under Reports. **M/S King/Worthey to approve the agenda as amended. All yea**

CONSENT AGENDA

- **APPROVE BOARD OF TRUSTEES MINUTES FOR 10/04/11**
- **APPROVE BILLS DUE AND PAYABLE FOR \$12,409.61**
- **ACCEPT PLANNING COMMISSION MINUTES OF 10/11/11 INTO THE RECORD**
M/S King/Worthey to approve Consent Agenda as presented.

PUBLIC INPUT - Items Not Listed on Agenda * - No public input was received.

APPOINT VOLUNTEER TO FILL VACANCY ON THE TRAILS COMMITTEE

The Board members had copies of the two applications received from Michael Racette and Richard Truesdell. A vacancy was opened when resident, Rocco Blasi had to resign. Trails Committee chairman, Dick Bratton stated that while both candidates were equally qualified, both have gone through crew chief training and have been crew leaders on several projects. Truesdell has worked on 8 trails projects. Bratton stated that while both would be an asset to the committee, the current committee members are recommending Richard Truesdell be appointed and that Racette's application be kept on file. **M/S Useman/Worthey to appoint Richard Truesdell to the Trails Committee to fill the unexpired term ending September 2013. All yea**

REPORTS: Mayor Stevens: PPACG/PPRTA - PPRTA Board of Directors will be meeting with the PPRTA CAC board to discuss the PPRTA Capital Improvement ballot issue.

Marshal's Report - Marshal Bradley's report was submitted into the record by Mayor Stevens. The Board members welcomed Felix Torres to the full time deputy position. Torres was a part time deputy until October 14, 2011.

Trustee Pitrone: Regional Building - No report. **Public Works Department: DPW Director** - McArthur's report was entered into the record by Mayor Stevens.

Trustee King: PPACG Alternate / TES Alternate Rep - No report.

Economic Sustainability Committee - Trustee King is an alternate for that committee and stood in for David Shaw who could not attend a Tuesday night meeting. King reported that the committee agreed to change the meeting night to the first Wednesday of each month. Katharine Guthrie was appointed chair and members would like Shaw to be vice-chair. The secretary will be a rotating position with different members volunteering for that position each month. **Administration** - The Clerk reported later on in the meeting that budget meetings were underway with staff and a draft budget should be presented at the next Board meeting.

Trustee Useman: Manitou School District 14 - No report.

Trustee Worthey: Urban Forestry/GIS website - No report.

Trustee Bratton: The Board members received copies of Bratton's Trails Committee minutes from October 6, 2011.

Trustee Newberry: Parks - No report.

UNFINISHED BUSINESS - No unfinished business was presented that required Board discussion or action.

NEW BUSINESS - No new business was presented that required Board discussion or action.

CORRESPONDENCE - The Board members had copies of a letter sent to El Paso County Economic Development Board requesting an extension to the Subrecipient Agreement for the Handicap Accessible Project through December 14, 2011. **Board members** had also received emails from Mayor Stevens about the town's continued efforts to challenge the 2010 Census population count. Stevens noted that the low count by the census field workers will decrease the amount of annual funds that the town receives for Maintenance from PPRTA.

No other correspondence was received that required Board of Trustee discussion or an action.

The meeting was adjourned at 7:18 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Town Clerk/Treasurer