

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, DECEMBER 1, 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 present

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

CONSENT AGENDA

- APPROVE BOARD OF TRUSTEES MINUTES: 11/17/09

- APPROVE BILLS DUE AND PAYABLE: \$1,598.88

M/S Worthey/Useman to approve the Consent Agenda as presented. All ye

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

The Public Hearing for the Presentation of the 2010 Municipal Budget was called to order by Mayor Stevens at 7:03 p.m.

PUBLIC HEARING: 2010 MUNICIPAL BUDGET - The Clerk presented copies of the 2010 balanced municipal budget to Board and audience members in the amount of \$444,713.00. Each department head gave a brief summation of their budget line items. The 2010 budget reflects a 6% decrease from the 2009 budget. The 2009 budget reflected a 3% decrease from 2008 budget. No salary increases are reflected in the 2010 budget. Each department with the exception of Administration accounted for a contingency fund contribution. The clerk stated that she will make every attempt to make a payment but was hard pressed with the 6% decrease and the need to fund an election expense and an increase in the audit fees. If there is not a municipal election in 2010, the clerk will make up the contingency contribution with those unexpended funds. The Marshal's Department experienced a similar situation in 2009 but was able to make the full contribution in November. The Marshal has applied for and received over \$22,000 in grants and \$3,500 in donations to fund the part time deputies. The department will seek grant money for 2010 for the purpose of part time salaries.

A \$28,000.00 decrease in revenues is projected for 2010. This is primarily due to a 40% decrease in revenues from the 3% Use Tax Auto line item; an \$8,000 reduction in PPRTA maintenance funds and an approximate \$4,100 decrease in property tax due to the temporary 1 mill levy reduction. The mill levy is 13.588 mills producing \$124,603.00 in property tax revenue. A summary of anticipated 2010 revenues and expenses are:

GENERAL FUND EXPENDITURES

General Government	
General/Administrative/Legislative/ Salary/Benefits/Operations	91,806.00
Judicial	
Salaries/Benefits/Operations	7,196.00
Public Safety/Police	
Salary/Benefits/Operations	112,761.00
Public Works/Maintenance	
Salary/Benefits/Operations	165,691.00

Open Space and Recreation
Parks/Pool/Salary/Benefits/Operations 67,259.00

TOTAL GENERAL FUND EXPENDITURES 444,713.00

GENERAL FUND REVENUES

General Property Tax Levy 124,603.00

3% Sales Tax/Use Tax 90,000.00

Franchise fees and telephone occupation tax 44,600.00

State Highway User Fees/County Road & Bridge 28,070.00

Rural Transportation Authority Funds (RTA) 33,617.00

From other revenue sources:

Business Licenses, Liquor licenses, 2% lodging tax,
Court fines, Animal licenses, Specific ownership tax,
Motor vehicle registration fees, Municipal pool
revenues 123,823.00

TOTAL GENERAL FUND REVENUES 444,713.00

NON-EMERGENCY RESERVE FUNDS OTHER THAN THE GENERAL OPERATING FUND

Contingency Reserve 17,883.00

Parks Fund 920.00

EMERGENCY RESERVE FUNDS OTHER THAN THE GENERAL OPERATING FUND

Tabor Amendment Reserve 12,372.00

There being no further discussion or comments from the Board or audience members, the Public Hearing was closed at 7:26 p.m.

RESOLUTION 2009-09A RESOLUTION TO ADOPT CURRENT MILL LEVY FOR 2010 OF 13.588 MILLS

RESOLUTION 2009-09B RESOLUTION TO ADOPT 2010 MUNICIPAL BUDGET

RESOLUTION 2009-09C RESOLUTION TO APPROPRIATE REVENUES AND EXPENDITURES FOR THE 2010 MUNICIPAL BUDGET

RESOLUTION 2009-09D RESOLUTION TO APPROVE 2009 MUNICIPAL BUDGET AMENDMENTS

M/S Bratton/Newberry to approve Resolutions 2009-09A through 2009-09D. All ye

Trustee King encouraged the Board members to begin looking at revenue sources to secure a healthy financial condition for the Town over the next five years. He feels that the Town should review a mill levy increase. He stated that though the departments have been fortunate to secure grants, the financial operating base needs to be increased or services will begin to be affected.

2010 COMMUNITY EVENTS CALENDAR AS PRESENTED BY TRUSTEE DICK BRATTON

- Trustee Bratton requested and received Board authorization to send out a 2010 Community Calendar to several outside marketing and posting organizations.

REPORTS: **Marshal's** report was submitted into the record by Mayor Stevens. Marshal Ford secured a \$1,000 grant from the Wal-Mart Corporation.

Mayor Stevens: PPACG/PPRTA: There will be a recognition celebration at the Black Cat Book Store in Manitou Springs sponsored by Partners for Healthy Choices on Tuesday, December 15, 2009 from 5-7:00 pm. All supporters/participants/partners are invited.

Trustee Pitrone: Regional Building/Public Works Department - Pitrone: No report requiring Board discussion or action. **DPW Director** Robert McArthur's report was submitted into the record.

Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Grant Research – No report. **The Town** Clerk submitted November financial printouts.

Trustee Useman: Manitou School District 14 – Church in the Wildwood will host a fundraiser for restoring the Sally Bush Building on Saturday, December 5, 2009; brunch at 12:00 p.m.; performance to follow from 1:00-3:00 p.m. Tickets are \$7.00; for more information call 684-9427.

Trustee Worthey: GIS website - There will be a Town website requirements meeting for Board members at the start of the January 5, 2010 Board meeting. Worthey will encourage the Board to discuss what they desire on a website utilizing manageable, resourceful criteria to provide basic business functions. Worthey will prepare an outline for the meeting for Board review and consideration. He envisions a second and possibly third meeting on the website topic once the requirements are set by the Board. **Urban Forestry: Forestry** technician Jinnie Will will be doing core drilling on older cottonwood and willow trees by the lake to determine the extent of their decay. Four trees are scheduled for removal on the town right of way by the pool and lake area the week of 12/1. **Trustee Bratton:** Trails Committee Meeting to be held on Thursday, January 7, 2010; 7:00 p.m. at the Mucky Duck Restaurant.

Trustee Newberry: Parks – The Park Enhancements Project funded by a GOCO grant for a new pool fence, basketball court overlay with new backboards and goals, and the installation of a picnic table and sports bench has been completed. Rob McArthur submitted photos of the completed project. Robert Krauss was commended for his excellent work.

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

NEW BUSINESS - No 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 8:03 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Municipal Clerk

