

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS, PLANNING
COMMISSION, LIQUOR BOARD
AGENDA
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JULY 7, 2015
7:00 PM

1. Call to Order :
2. Pledge of Allegiance
3. Roll Call:
4. Motion to approve the agenda
5. Motion to approve the Minutes of the June 16, 2015 meeting
6. Review Expenditures:
7. Citizens Comments:

Convene as Liquor Board

8. Special Event Liquor License – Alma Foundation Festival in the Clouds July 18-19

Reconvene as Board of Trustees

9. Aspirations Dance Studio – Lease of the Community Stone Church
10. Linda Balough – Letter of Support for participation in the Enterprise Zone
11. Update on Broadband efforts – Andrew Zimmerman and Affinity Representatives Chip White and Dr. Neil Schall
12. **Resolution 2015-06** A RESOLUTION CALLING A SPECIAL ELECTION FOR NOVEMBER 3, 2015 AND REFERRING TO THE REGISTERED ELECTORS OF THE TOWN OF ALMA, COLORADO, AT SUCH SPECIAL ELECTION, A BALLOT QUESTION REGARDING WHETHER THE TOWN MAY RE-ESTABLISH ITS AUTHORITY TO PROVIDE TELECOMMUNICATIONS SERVICES, ADVANCED SERVICES, AND CABLE TELEVISION SERVICES EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS. Commissioner Mark Dowaliby /Park County Administrator Tom Eisenman
13. Ellen McCallum South Park Insurance – Quote and Discussion of Dukes Resources, LLC inclusion on 14er lease
14. Discussion of Charlie Quist property 397 North Oak
15. **Ordinance 2015-04** AN ORDINANCE ADDING A NEW SECTION 2-4-110 TO THE ALMA MUNICIPAL CODE RELATING TO THE ASESMENT AND COLLECTION OF COSTS ASSOCIATED WITH CIVIL HOLDS AND TRANSPORTS.
16. **Ordinance 2015-05** AN ORDINANCE ADDING A NEW SECTION 7-4-50 TO THE ALMA MUNICIPAL CODE RELATING TO A WEED MITIGATION FEE
17. Legal Report – Lee Phillips
Question regarding illegal boulder movement in the town water shed by Bruce Pieper
18. Administrator Report – Nancy Comer
Code update
Red Cross Recruitment

Board Comments:

Adjourn:

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