

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY March 3, 2009
7:00 PM

1. Call to Order : by Mayor Gary Goettelman at 7:10.
2. Roll Call : Matt Cole, Corrie Stiles, Tim Zingler, Saam Golgoon, Mark January, Gary Goettelman
Employees: Nancy Comer, Nick Radtke, Andrew Zimmerman
Others: Lyndie Izoa, Eric Chatt
3. Motion to approve the agenda by Mark January. Second by Saam Golgoon.
4. Motion to approve the Minutes of the February 17, 2009 by Saam Golgoon. Second by Mark January.
5. Review Expenditures
6. Citizens Comments: Andrew Zimmerman told the board that he has been hiking up Buckskin and has built a snow cave. He has found the lack of development and houses to be endearing. He would like to see the area protected from development if at all possible. He has also been attending Mosquito Range Heritage Initiative meetings. He feels Alma Town Board members should attend if possible.

Convene as Utility Board

7. Nicholas Radtke has received the honor of being named "Water Operator of the Year" from Colorado Rural Water
8. Public Works Director Report – Nick Radtke: Water Plant Upgrade is now in process. The new filters have been ordered. Nick and Andrew will install.
9. Contract Amendment for Water Plant Upgrade: The grant deadline needs to be extended. The request is for an extension for 90 days. New deadline for completion will be June 30, 2009.
 - Saam Golgoon made a motion to apply for an extension to June 30. Corrie Stiles seconded. All ayes. Motion Carried.
10. We will see about getting prisoners to clean street. We will look for a street sweeper.

Reconvene as Board of Trustees

11. Set date for CCCD consulting meeting: Date set for March 13. Pizza at 5pm Presentation at 5:45.
12. Administrator Report – Nancy Comer informed the board that the Coalition for the Upper South Platte is having a meeting about noxious weeds on March 10.
13. Board Comments: Matt Cole reported that the 10th amendment action is going will.

Corrie Stiles is interested pursuing an additional business opportunity.

Saam Golgoon noted that he went to a Fairplay Board Meeting. Jan Leach was present and praised Alma for its progressiveness.

Gary Goettelman congratulated the board. Thanks Saam for the web site TownOfAlma.com.

Tim is content.

Adjourn : 7:59 pm

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