

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY DECEMBER 1, 2009
6:00 PM

WORK SHOP AGENDA

1. Call to order: 6:15 BY Mayor Gary Goettelman
2. Roll Call: Saam Golgoon, Tim Zingler, and Gary Goettelman,
3. Discussion Medical Marijuana Regulation
4. Budget Discussion

MEETING AGENDA

1. Call to Order : 7:12 by Mayor Goettelman
2. Roll Call : Corrie Stiles, Matt Cole, Tim Zingler, Saam Golgoon and Gary Goettelman. Zach Brocker
Employees: Lee Phillips, Nancy Comer, Andrew Zimmerman,
Others: Lynde Iozo, Jason Bach
3. Motion to approve the agenda by Tim Zingler. Second by Saam Golgoon
4. Motion to approve the Minutes of the November 17, 2009 by Saam Golgoon. Second by Corrie Stiles.
5. Review Expenditures
6. Citizens Comments: Lynde Iozo notified the Board of the High School Musical on December 14th. Andrew Zimmerman notified the Board of the Como Bingo on December 19th.

Convene as Utility Board

7. Public Works Director Report – no report

Reconvene as Board of Trustees

8. ESTIP – HAHA, LLC. dba South Park Hydroponics. Jason Bach was present as owner. Lee Phillips explained the proposed ESTIP.
 - Saam Golgoon made a motion to approve the ESTIP agreement. Matt Cole seconded. Roll Call: Corrie Stiles – aye, Matt Cole – aye, Tim Zingler – aye, Saam Golgoon – aye, Zach Brocker – aye, Gary Goettelman – aye. Motion Carried.
9. RESOLUTION 2009-6 A RESOLUTION ADOPTING THE BUDGET FOR THE TOWN OF ALMA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2010 AND ENDING ON THE LAST DAY OF DECEMBER, 2010.
 - Tim Zingler made a motion to approve Resolution 2009-6. Saam Golgoon seconded. Roll Call: Corrie Stiles – aye, Matt Cole – aye, Tim Zingler – aye, Saam Golgoon – aye, Zach Brocker – aye, Gary Goettelman – aye. Motion Carried.
10. ORDINANCE 2009-2 A BILL FOR AN ORDINANCE ESTABLISHING THE MILL LEVY OF THE TOWN OF ALMA, COLORADO FOR THE FISCAL YEAR 2009, COLLECTIBLE IN 2010.
 - Corrie Stiles made a motion to adopt Ordinance 2009-2. Matt Cole seconded. Roll Call: Corrie Stiles – aye, Matt Cole – aye, Tim Zingler – aye, Saam Golgoon – aye, Zach Brocker – aye, Gary Goettelman – aye. Motion Carried.
11. ORDINANCE 2009-3 A BILL FOR AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF ALMA, COLORADO FOR THE 2010 BUDGET YEAR.

- Saam Golgoon made a motion to adopt Ordinance 2009-3. Zach Brocker seconded. Roll Call: Corrie Stiles – aye, Matt Cole – aye, Tim Zingler – aye, Saam Golgoon – aye, Zach Brocker – aye, Gary Goettelman – aye. Motion Carried.

12. Discussion of Christmas Party: Scheduled for December 12. Decoration of Town Hall will be December 9th.

13. Administrator Report – Nancy Comer

14. Board Comments: Corrie Stiles asked Board members to keep up on other communities' involvement and progress for MMDs. Matt Cole asked to be able to decorate the Church for Christmas. He had all good things to say about Bible Study. Saam Golgoon promoted the band this Friday at the AOB.

Matt Cole reported on the progress of the tree removal in the cemetery.

Adjourn 8:08 pm

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