

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY APRIL 6, 2010
6:00 PM

WORK SESSION AT 6:00 pm: Confusion reigns. Alma Placer will be here on April 20th.
Alma Placer Company, LLC – Discussion of Future Operations

Regular Meeting at 6:57 pm

1. Call to Order: By Mayor Gary Goettelman
2. Roll Call : Corrie Stiles, Matt Cole, Saam Golgoon, Zack Brocker, Tim Zingler, Gary Goettelman, Earl McGrew
Employees: Nancy Comer, Lee Phillips, Andrew Zimmerman, Bob Kassel
Others: Annette McGrew, Gary Sullivan, Joe Public, Dave Schwartz, Cindy Cole, Gracie Cole, Mel Kassel,
Lynde Iozo, Minnette Doss, Amy Werner, Mike Joffe, Colleen Goettelman, Liam and Catherine Goettelman.
3. Motion to approve the agenda by Corrie Stiles. Second by Tim Zingler.
4. Motion to approve the Minutes of the March 16, 2010 meeting by Tim Zingler. Second by Matt Cole.
5. Review Expenditures
6. Citizens Comments: Joe Public wishes the Dark Sky Ordinance to be observed and followed.
Amy Warner was present to request the waiving of the \$750.00 application fee for a MMD application. The cost
of doing business is preparing the applications and pay the fees.

Convene as Utility Board

7. Public Works Director Report: The secondary system is working with some issues. We are installing a pre pre filter system. The main system is still not functioning. We are actively seeking grant funds. The cost is estimated at \$600,000 and if we do the work ourselves maybe \$300,000.

Reconvene as Board of Trustees

8. Mountain Peace Shelter – Sharon Smith not present. The information is on display at town hall.
9. C&C Law Enforcement Support Calendar request for donation
 - Tim Zingler made a motion to expend \$125.00. Earl McGrew seconded. Roll Call: Earl McGrew- aye, Corrie Stiles – aye, Matt Cole – aye, Saam Golgoon – aye, Zack Brocker – aye, Tim Zingler – aye, Gary Goettelman – aye. Motion Carried.
10. South Park Rec District – Mike Joffe was present to explain the 2 mill tax increase request by the South Park Rec District. 300,000 assessed value would generate \$48.00 per year. Please feel free to comment to the newspaper. More info is available at the Rec Center. Mill Levy will also cover \$30,000.00 for new construction so they wont have to get back to the voters for approval.
11. Oath of Office Board Members administrated by Nancy Comer.
12. Elect Mayor Pro-Tem: Gary Goettelman nominated Tim Zingler. Second by Zack Brocker. Tim Zingler elected by acclamation.
13. Appoint Bank Account Signers – next meeting.
14. Administrator Report – Nancy Comer reported that Denver Mayor Hickenlooper will be here for a meet and greet Monday at 1:05 at the South Park Saloon.
15. Board Comments: Greg Johnson from the town of Fairplay has reserved a spot for Gary Goettelman at a transportation seminar at the Pepsi Center this Friday in Denver. If someone is interested in attending as Gary has to work.

Earl McGrew asked that the Board be diligent in making sure the Alma Placer doesn't hurt the community. Earl will miss being on the Board.

Matt Cole is honored to have been allowed to serve on this Board. He asked for a moment of silence to honor those who have served and protected us. He quoted from the Declaration of Independence. He asked that the new Board uphold and protect the constitution. It is their right and their duty. He submitted his whistle as a symbol of resignation. He closed with a message for Park County "Never under any circumstances turn in your firearms." Matt, after the meeting, performed on his drums accompanied by Saam Golgoon and Dave Schwortz.

Adjourn : 7:57

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