

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY MAY 4, 2010
7:00 PM

1. Call to Order: 7:10 by Mayor Gary Goettelman
2. Roll Call : Mel Kassel, Corrie Stiles, Dave Schwartz, Saam Golgoon, Tim Zingler, Gary Goettelman.
Employees: Nancy Comer, Andrew Zimmerman,
Others: Craig Neff, Chuck, Chris , Kevin Lawrence
3. Motion to approve the agenda by Corrie Stiles. Second by Saam Golgoon.
4. Motion to approve the Minutes of the April 20, 2010 meeting by Tim Zingler. Second by Saam Golgoon.
5. Review Expenditures: Discussion of water plant filters.
6. Citizens Comments: Andrew Zimmerman, as a citizen, asked about construction a community softball field. The board gave its blessing.

Convene as Utility Board

7. Watershed Protection Permit Renewal – Kevin Lawrence- Nighthawk Mining & Minerals, LLC. – Kevin Lawrence was present to ask for the renewal. He has been working with Dean Missantoni as a geologist. He has financial backing to open and work the mine with. The only requirement from the Public Works Department is a porta potty. Kevin said they will be hauling everything out.
 - Saam Golgoon made a motion to approve the Renewal. Corrie Stiles seconded. All ayes. Motion Carried.
8. Water & Sewer Tap Application – Robert Hewson & Kelly Mochel, 526 N. Aspen St.
 - Saam Golgoon made a motion to approve the Water and Sewer tap applications for 526 N Aspen. Corrie Stiles seconded. All Ayes. Motion Carried.

Reconvene as Board of Trustees

9. Alma Foundation – Discussion of this year’s Festival in the Clouds
10. ESTIP - HCH2, LLC
 - Saam Golgoon made a motion to approve the ESTIP with HCH2, LLC with a beginning date of July 1, 2010 and an ending date of June 30, 2015. Corrie Stiles seconded. Roll Call: Mel Kassel – aye, Corrie Stiles – aye, Dave Schwartz – aye, Saam Golgoon – aye, Tim Zingler – aye, Gary Goettelman – aye. Motion Carried.
11. Administrator Report – Nancy Comer -
Discussion Delinquent Accounts – certified letters are going out this week to have people make arrangements.
Use of North Room Free Workshop – Fund raiser for Bristlecone School –
 - Corrie Stiles made a motion to allow the use of the room at no charge. Tim Zingler seconded. Roll Call: Mel Kassel – aye, Corrie Stiles – aye, Dave Schwartz – aye, Saam Golgoon – aye, Tim Zingler – aye, Gary Goettelman – aye. Motion Carried.Elected Officials Dinner next Monday
12. Board Comments: Tim Zingler informed the board of the Mosquito Range Heritage Initiative is having a fund raiser the 16th of May. The Whiskey Barrels are ready to plant if the Board wants to.
 - Dave Schwartz made a motion to spend \$200.00 to plant the barrels. Mel Kassel seconded. . Roll Call: Mel Kassel – aye, Corrie Stiles – aye, Dave Schwartz – aye, Saam Golgoon – aye, Tim Zingler – aye, Gary Goettelman – aye. Motion Carried.

Saam Golgoon informed the board that Park County Sheriff Department is having too much presence in the town. This will be discussed at the next meeting.

Corrie Stiles relayed the concern of a local business owner for funding for a sports scholarship.

13. Executive Session – Personal

- Gary Goettelman made a motion to adjourn into executive session to consider personnel matters, pursuant to C.R.S. § 21-6-402(4)(f). Corrie Stiles seconded. All Ayes. 8:20 adjourn to executive session.
- Saam Golgoon made a motion to adjourn from executive session. Mel Kassel seconded.

Mayor Goettelman summarized that the Board held an executive session to discuss personnel issues and no decisions were made.

Adjourn 8:30

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer