

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY September 21, 2010  
7:00 PM

1. Call to Order : by Mayor Gary Goettelman 7:10
2. Roll Call : Mel Kassel, Corrie Stiles, Dave Schwartz, Andrew Zimmerman, and Gary Goettelman, Saam Golgoon  
Employees: Nancy Comer, Lee Phillips,  
Others: Lyndie Izo, Cory Fleischer, Clayton Brown, Cory Kritzmire, Vijay Viswanathan, Adam Widel , Drew Welch,
3. Motion to approve the agenda by Corrie Stiles. Second by Dave Schwartz.
4. Motion to approve the Minutes of the September 7, 2010 Meeting by Dave Schwartz. Second by Corrie Stiles.
5. Review Expenditures: Discussion of Fleet discount for fuel if combined with the County and the school
6. Citizens Comments: Cory Kritzmire with Almart has made up t-shirts "I Love Alma". \$1.00 from each sale will go to the Alma Foundation. \$1.00 will go to the Mosquito Range Heritage Initiative. Thanks Cory!  
Cory Fleischer introduced himself as a new resident.
7. Police Chief Report – Charles MacTaggart: not present
8. South Park Cannibus Club – change in locations. Lee Phillips gave back ground and change of location is ok with the State if there is local approval. VJ explained that they will be moving the Center to 131 North Main Street from 99 South Main.
  - Saam Golgoon made a motion to approve the location change for South Park Cannabis. Dave Schwartz seconded. All Ayes: Motion Carried.
9. Resolution 2010-7: A Resolution of the Board of Trustees of the Town of Alma denying approval of the proposed service plan for the Alma Placer Water and Sanitation District. Clayton Brow with the Alma Placer presented a response to the letter from the Attorney that was present at the last meeting.
  - Andrew Zimmerman made a motion to adopt Resolution 2010-7. Saam Golgoon seconded. All Ayes. Motion Carried.
10. Legal Report – Lee Phillips has heard from the Alma Placer and they are not interested in Annexation at this point.
11. Administrator Report – Nancy Comer discussed the Solar Purchase. Saam Golgoon asked if we could put it out for RFP. Nancy is also working on Hydro power to be incorporated into the new water line. Todd Trenchard's benefit will be October 10<sup>th</sup>. The Elected Officials dinner with the County and Fairplay will be October 6<sup>th</sup>.
12. Board Comments: Mel Kassel had a wonderful time with Bob and her dog in Mexico.  
  
Andrew Zimmerman asked about excessive speeds in Alma by Fire Department and Park County Sheriff when responding to a call on Hoosier. We will invite Sheriff Wagener, Chief Roll, and Paul Matson to the next meeting.

Adjourn 7:45 pm.

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