

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY OCTOBER 5, 2010
7:00 PM

1. Call to Order
2. Roll Call : Mel Kassel, Dave Schwartz, Andrew Zimmerman, Saam Golgoon, Gary Goettelman, Corrie Stiles, Zack Brocker
Employees: Lee Phillips, Nancy Comer, Tim Zingler, Charles MacTaggart, Corrie Fleischer, Frank Stephens,
Others: Sage Greising, Anne Sluboski, Minnette Doss, Lyndie Iozo, Shane Cusack, Shannon Hessian, Chris ?, Kevin Lawrence, Frank Stephens
3. Motion to approve the agenda by Saam Golgoon. Second by Andrew Zimmerman.
4. Motion to approve the Minutes of the September 21, 2010 Meeting by Mel Kassel. Second by Saam Golgoon
5. Review Expenditures
6. Citizens Comments: Tim Zingler reminded all about bingo. Gary Goettelman asked about Pine Street closure. The road is being worked on by the Fire Dept.

Convene as Utility Board

7. Public Works Director Report : Tim Zingler reported that Don Wills' use of town streets is starting to be a concern. Chief Mac reported that he has since spoken to Mr. Wills and things have been moved. Mr. Wills has removed some stuff from the Buckskin site. Winter is coming. We need to start watching parking issues.
8. Watershed Permit transfer from Jim Maulding dba AJAX Tunnel Co to Kevin Lawrence dba Sara Ray Silver Mining, LLC: Public works is concerned about increased traffic. Condition of the permit would be to add a culvert if the mine goes into production. Kevin Lawrence was present. This permit transfer is only for the AJAX mine not the IBEX.
 - Saam Golgoon made a motion to approve the transfer of the watershed permit to Kevin Lawrence Sara Ray Silver Mining LLC with the condition that if the mine goes into production with a production of 30 tons per month, that a culvert will be installed at the permittee's expense. Corrie Stiles seconded. All ayes. Motion carried.

Convene as Planning Commission – Board of Adjustments

9. Subdivision Application – T.Sage Greising – request to subdivide lot 9 Boston Colorado to be split between lots 8 and 10. Lee Phillips reported that the application is in order and meets the resubdivision requirements.
 - Corrie Stiles made a motion to approve the subdivision of Lot 9 to form a new lots 8 and 10. Saam Golgoon seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

10. Police Chief Report Chief MacTaggart reported for August 14 days coverage 5 moving violation. 1 County for domestic violence. 10 case reports. THC festival had no police incidents other than a false reporting for an ID. Thanks to Saam Golgoon. 23 warnings. 2 assists to Park County and 1 parking ticket. 1 dog bite.
September 14 days of coverage 42 contacts 7 tickets 35 warnings. 1 dog at large, 2 county, 4 case reports, 4 assists to State patrol, 1 assist to County, 1 assist to Fire Dept.
11. Resolution 2010-8 A resolution designating the Town Administrator at the Town's budget officer
 - Corrie Stiles made a motion to adopt resolution 2010-8. Mel Kassel seconded. All ayes. Motion Carried.
12. Administrator Report – Nancy Comer Lee Phillips reported that he and Nancy met with Tom Burnet to discuss annexation of Cty Rd 8 up to and including the cemetery and the filtration gallery. We are awaiting a bid for the

maps. Lee will prepare all the petitions and necessary documents. The annexation will help with the up coming water project also. Nancy will be gone next week. Lee will be gone for the next meeting.

13. Board Comments: Mayor Goettelman asked all the board to be present at the next meeting so the Mayor Pro-tem can be voted upon.

Saam Golgoon reported that the South Park Rec is applying for a grant for a BMX track and is requesting a letter of support.

- Corrie Stiles made a motion to direct staff to prepare a letter of support. Zack Brocker seconded. All ayes motion carried.

Adjourn 7:56.

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