

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 6, 2011
7:00 PM

1. Call to Order: By Mayor Goettelman 7:10
2. Roll Call: Mel Kassel, Dave Lenahan, Dave Schwartz, Andrew Zimmerman, Saam Golgoon, Gary Goettelman. Minette Doss joined after being sworn in.
Employees: Lee Phillips, Nancy Comer, Nick Radtke, Tim Zingler, Jara Johnson
Others: Mike Frantin, Bob Kassel, John Carr, Dan Drucker, Jim Culichia, Joy Minke, Gary Minke, Amy Majikas, Dave Lawrence, Susan Hayden, Ben Miller, Matt Ruhland, Clayton Brown, Dave Wissel, Jessica Ashton.
3. Motion to approve the agenda by Saam. Second by Dave Schwartz.
4. Motion to approve the Minutes of the August 16, 2011 Meeting by Mel Kassel. Second by Andrew Zimmerman.
5. Motion to approve the Minutes of the Special Meeting September 1, 2011 by Dave Schwartz. Second by Saam Golgoon.
6. Review Expenditures
7. Citizens Comments: Bob Kassel was present to discuss the dumping of a couch on Cty Rd 9. He wondered if the town could take a stand with the county. We will write a letter to the county requesting resolution of the issue.
8. Oath of Office – Minette Doss: was sworn in and joined the board.

Convene as Utility Board

9. Public Works Director Report: Swerdverger will start the raw water line project on the 12th. The bridge project has started. That project is scheduled to take two months.

Convene as Liquor Board

10. Liquor License Renewal – Hoosier Daddy Liquors:
 - Saam Golgoon made a motion to renew the liquor license for Hoosier Daddy Liquor. Andrew Zimmerman seconded. All ayes. Motion Carried.
11. Special Event Liquor License – Alma Foundation –Top Town - Blow Down - Show Down, aka Blues Subarus, BBQs, – Tim Zingler was here to represent the Alma Foundation.
 - Andrew Zimmerman made a motion to approve the Special Liquor License for the Alma Foundation. Second by Sam Golgoon. Motion Carried.

Reconvene as Board of Trustees

12. Public Hearing – Approval of Service Plan for Alma Placer Water & Sanitation District: Mayor Goettelman opened the Public Hearing at 7:30 and read the requirements for a special district approval.

Clayton Brown introduced himself, the proposed project, and made a presentation. Ben Miller and Matt Ruhland were present representing the Alma Placer also.

The floor was opened to persons in support. None were present.

The floor was then opened to those opposed. Jim Culichia was present representing Center of Colorado Water Conservancy District (represented here also by Dan Drucker), the Upper South Platte Water Conservancy District (represented also by Dave Wissel) and the Headwater Authority of the South Platte (also represented here by Dave Wissel).

John Carr spoke in opposition.

Susan Hayden spoke in opposition.
Dan Drucker spoke in opposition.
Gary Minke spoke in opposition.
Amy Majikas spoke in opposition.
Patrick Gleason spoke in opposition.
Dave Wissel spoke in opposition.
Bob Kassel spoke in opposition.
Jara Johnson spoke in opposition.

Clayton Brown answered in rebuttal. Ben Miller spoke in rebuttal. Matt spoke in rebuttal.
A hard copy of the power point presentation will be provided as will the proof of notification and advertising.
Public Hearing closed at 9:35

Gary Goettelman made a motion to adjourn into executive session to hold conference with the town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S 24-6-402(4)(b). Dave Schwartz seconded. Adjourn into executive session 9:36pm.

Return from executive session 10:00

- Saam Golgoon made a motion to direct town attorney to draft a resolution denying the service plan submitted by Alma Placer LLC. second by Mel Kassel. All ayes. Motion Carried.

13. Legal Report – Lee Phillips

14. Administrator Report – Nancy Comer: we will start the budget process at the next meeting.

Board Comments: Mayor Goettelman welcomed Minette to the Board and thanked all the board members for their time and dedication.

Adjourn 10:05pm

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