

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY FEBRUARY 21, 2012  
7:00 PM

1. Call to Order by Mayor Goettelman 7:05 pm
  2. Roll Call : Mel Kassel, Minette Doss, Saam Golgoon, and Gary Goettelman  
Employees: Lee Phillips, Nick Radtke, Charles MacTaggart, Tim Zingler and Jara Johnson  
Others: Kristen Werner.
  3. Motion to approve the agenda by
  4. Motion to approve the Minutes of the February 7, 2012 Meeting
  5. Review Expenditures
  6. Citizens Comments: Kristen Werner – use of Church for an educational class once a week. Kristen offered to volunteer in the Alma Library 6 hours per week in exchange.
    - Mel Kassel made a motion to allow Kristen Werner the use of the Church at no cash cost in exchange she will volunteer for six hours per week in the Alma Library if the Library Board is in agreement. Saam Golgoon seconded. All Ayes. Motion Carried.
- Jara Johnson representing VISTA, asked to use the Stone Community Center as an office space.
- Saam Golgoon made a motion to approve the use of office space in the Stone Community Building by VISTA two days a week. Mel Kassel seconded. All ayes. Motion Carried.

***Convene as Water Enterprise***

7. Change Order #4 Raw Water Line Project : Nick Radtke presented the change order requested by KR Swerdferger.
  - Saam Golgoon made a motion to deny the payment of the Change Order. Mel Kassel seconded. All Ayes. Motion Carried.
8. Nick Radtke informed the Board that Tim Zingler was awarded the Rookie Operator of the Year by the Colorado Rural Water Association at the annual conference. Congratulations Tim!

***Convene as Planning Commission***

9. Improvements Payback Agreement Filings #1, 2, and 3 Alma Forest Subdivision - Tabled
10. Resolution 2012-02 - A Resolution Approving A Payback Agreement Between The Town Of Alma And Scout Enterprises LLC - Tabled
11. Colorado Natural Gas Project – Response to Park County should be “make it so”

***Reconvene as Board of Trustees***

12. Police Report – Chief MacTaggart reported Jan, 2012 23 of 30 days covered, 35 warnings, 24 tickets, 6 case reports, welfare check, assisted sheriff and state patrol.
  13. Legal Report – Lee Phillips commented on setting a date for water council meeting, TBD
- Board Comments: Mayor Goettelman reminded the board to get their petitions in.

Adjourn

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