

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES

REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY AUGUST 21, 2012  
7:00 PM

1. Call to Order: By Mayor Gary Goettelman 7:06
2. Roll Call : Mel Kassel, Dave Lenahan, Minette Doss, Rebecca Cardennis, Andrew Zimmerman, Gary Goettelman,  
Employees: Nancy Comer, Lee Phillips, Jara Johnson, Tim Zingler  
Others: Katie O'Brian
3. Motion to approve the agenda by Mel Kassel. Second by Dave Lenahan.
4. Motion to approve the Minutes of the August 7, 2012 Meeting by Mel Kassel. Second by Minette Doss.
5. Review Expenditures
6. Citizens Comments: Tim Zingler reported there is Bingo this week.
7. Police Report – Chief Flint was not present.
8. Warner discussion of return of fees: The Warners were not present. This is the second time they asked to be on the agenda and did not appear. They can apply for the infusion license now if they meet all the criteria.
  - Andrew Zimmerman made a motion to deny any return of fees for the non refundable application fees. Gary Goettelman seconded. All ayes. Motion Carried.
9. 14ers Lease with Reibers and Wright Trust. This Lease is to help keep the peaks of Lincoln and Democrat and portions of Bross open for the general public to hike the trails.
  - Gary Goettelman made a motion to approve and enter into the lease with the Reibers and the Wright Trust. Mel Kassel seconded. Roll Call: Mel Kassel – aye, Dave Lenahan – aye, Minette Doss – aye, Rebecca Cardennis – aye, Andrew Zimmerman – aye. Motion Carried.
10. Legal Report – Lee Phillips reported that the augmentation plan has been filed in water court. The Mayor told the Board that this will be their legacy for the Town.
11. Administrator Report – Nancy Comer presented the 2011 audit. There were no qualifications and no issues.

The preparations for the pro bike tour are well under way. Tim Zingler asked all the Board members to get out there and smile and promote the town. The weeds are well under control thanks to Bob Ensign. Thanks again to Jara and the convicts for their work.

Nancy, as Town Administrator, issued an administrative watershed permit for Paul Walters cleaning up the wind blown over trees.

Jack Burton's remembrance was nice.

We continue to have bear problems. Please get a good description if you see it so we know if we have one or two. Tim Zingler commented that he believes that the property owner of a bear visited property should be held responsible for not having bear proof dumpsters.

Discussion of Colorado Natural Gas. Mel Kassel reported the blocking of Cty Rd 19. Some days it is closed with no warning. If roads are being closed there should be posted notices. They are working late with no regard to residents. They blocked the Fire Department. They are hitting sewer lines with out any caution because it is easier to repair than to go under the lines. Tim will be attending the weekly meeting tomorrow to give them a punch list. We need to get propane bids for the winter.

Board Comments: Andrew Zimmerman wants to keep the projects in site. He would like to see the open spaces in town marked so as to be appreciated by the community. Andrew would encourage Board members to go up into the watershed area and observe the activities. Tim will take anyone up there who wants to go.

Adjourn : 8:06 pm.

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