

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY MARCH 5, 2013
7:00 PM

1. Call to Order at 7:03 by Mayor Gary Goettelman
2. Roll Call : Minette Doss, Mel Kassel, Dave Lenahan, Saam Golgoon, Gary Goettelman, Andrew Zimmerman
Employees: Nancy Comer, Nick Radtke, Tim Zingler, Jara Johnson
Others: Norma Cady, Jim Murray, Mark January
3. Motion to approve the agenda by Saam Golgoon. Second by Mel Kassel.
4. Motion to approve the Minutes of the February 19, 2013 Meeting by Minette Doss with the corrections to item 9. Second by Mel Kassel.
5. Review Expenditures
6. Citizens Comments: Jara Johnson reported that the MRHI Poker Run is this Saturday on Aspen Alley. Andrew Zimmerman is having his annual party (formally the SnowBall) with a disco theme. Saturday there is a Casino Night sponsored by the Fairplay School at the Legion Hut

Convene as Utility Board

7. Nick Radtke reported that we now have to test for nutrients. There are also reported service line freezings.

Reconvene as Board of Trustees

8. Jim Murray – What’s happening at the Alma Placer? Jim Murray, Tom Gibson, Steve Palmer, Dave Wilds, Raymond Emmer are all partners at the Alma Placer. Jim’s background is in mining and reclamation. They intend to be good neighbors. Jim owns Arrakis Inc. in Denver. They will be mining gold and selling gravel. They will be smoothing out and revegetating this spring. He has offered to give tours to Board members and staff. They are in good standing with the State of Colorado on all permits. Long term plans for the property will be large residential lots. Bob Willits will be back and will run more closely in conjunction with the mining operation. They will not have gold available for local sales. 200 of the 500 owned acres are permitted for mining. There are no plans for annexation at this time. At full capacity they will have 12 or so employees.
9. Close out Cable Company \$4588.94: Nancy Comer reported that the auditor needs a formal motion to close the cable company out and transfer the funds.
 - Gary Goettelman made a motion to close the Cable Fund into the Water Fund as of December 31, 2012. Saam Golgoon seconded. Roll Call: Minette Doss – aye, Mel Kassel – aye, Andrew Zimmerman – aye, Dave Lenahan – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
10. Administrator Report – Nancy Comer reported that Colleen Williams with Source Water Protection needs a formal go ahead to start the process to get Alma a Source Water Protection Plan. We will need to have 3-5 public meetings, 1.5 hours
11. Executive Session : 7:39 – 7:50
 - Gary Goettelman made a motion to adjourn into executive session for reasons to consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f). Saam Golgoon seconded 7:39pm
12. Adjourn executive session 7:50 where the Board considered personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f)

Board Comments: Saam Golgoon asked about the Rec Center passes.

Andrew Zimmerman asked about the marijuana notices. Andrew Zimmerman talked to his father about attorneys. “Town Attorneys are paid to get the town out of trouble not keep it out of trouble.”

Adjourn 8:02

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer