

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY JANUARY 6, 2015  
7:00 PM

1. Call to Order : 7:07 by Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Minette Doss, Mark Ray, Matt Cole, Andrew Zimmerman, Saam Golgoon, Gary Goettelman.  
Employees: Nancy Comer, Lee Phillips, Greg Kimsey, Tim Zingler  
Others: Chad Heckman, Jennie Johnson, Ed Hartshorn, Nadav Aschner, Gail Sanville, Jamie Morrow, Victoria Deinema, Brenda Peterson, Kat Starns, Jessica Newton, Stephanie Peterson, others
3. Motion to approve the agenda by Mel Kassel. Second by Andrew Zimmerman
4. Motion to approve the Minutes of the December 16, 2014 meeting by Saam Golgoon. Second by Minette Doss
5. Review Expenditures:
6. Citizens Comments:  
Tim Zingler reminded everyone that Bingo is this Thursday. The Murder Mystery Dinner is January 17<sup>th</sup>. Chad Heckman was present to plea to the Board for restitution payment forgiveness of his conviction in Park County Court for a DUID. He was sentenced to pay \$480 to the Town of Alma to cover cost of a toxicology report. He has thus far paid \$75.00.
  - Minette Doss made a motion deny the request for forgiveness of the court ordered restitution. Mel Kassel seconded. Vote 4 Ayes 3 Nays. Motion Carried.
7. Resolution 2015-01- A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law.
  - Andrew Zimmerman made a motion to approve Resolution 2015-01. Saam Golgoon seconded. All ayes. Motion Carried.
8. Resolution 2015-02 – A Resolution Adopting a Fee Schedule for the Town of Alma
  - Andrew Zimmerman made a motion to adopt the presented fee schedule with the increase of the water rate base to \$45.00, the sewer base rate to \$30.00, Court fees to \$30.00, and the application fees for Marijuana establishments to \$1,500.00 per each application. Matt Cole seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Matt Cole –aye, Andrew Zimmerman – aye, Saam Golgoon –aye, Gary Goettelman – aye. Motion Carried.
9. Public Hearing: KFL, LLC dba The Green Goddess, 148 North Main Street, Alma, CO 80420, Gail Sanville, President, PO Box 1449, Fairplay, CO 80440, is applying for a Retail Marijuana Store, a Retail Marijuana Cultivation, and a Retail Marijuana Products Manufacturing License. Gary Goettelman reopened the public hearing to specific testimony from the probation department of the 11<sup>th</sup> Judicial District and only that testimony. Nadab Ashner represented the Green Goddess application. He stated Ms. Peterson was not an applicant. The Board questioned Ms. Peterson’s involvement. She is not an applicant but is loaning money to the applicant.
  - Mark Ray made a motion to direct the town attorney to prepare a resolution denying the application for the Green Goddess. Minette Doss seconded. Vote 5 Ayes 2 Nays. Motion Carried.
10. Resolution 2015-03 MOOT
11. Rec Center passes discussion – Nancy Comer asked whether the Board wanted to sponsor rec center passes again this year.

- Minette Doss made a motion to continue with Rec Center incentive passes. Matt Cole seconded. .  
Roll Call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Matt Cole –aye, Andrew Zimmerman – aye, Saam Golgoon –aye, Gary Goettelman – aye. Motion Carried.

12. Administrator Report – Nancy Comer: The Grant from GOCO is coming together.

Board Comments: Matt Cole told Lee Phillips thanks again for the duck jerky. It was awesome. Matt also quoted Thomas Jefferson “A nation of sheep will be ruled by wolves.”

Mayor Goettelman would like everyone, staff and board included, to come to the next meeting with visions and goals for the town.

Mark Ray reported on the high speed internet push. Its going well. Internet can be used for TV if it’s high speed.

Adjourn :

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