

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 17, 2015  
7:00 PM

1. Call to Order : 7:03 By Mayor Pro-Tem Saam Golgoon
2. Roll Call: Mark Ray, Minette Doss, Mel Kassel, Matt Cole, Saam Golgoon  
Employees: Greg Kimsey, Lee Phillips, Nancy Comer, Nick Radtke, Tim Zingler  
Others: Jara Johnson, Erica Duvic, Kat Starnes, Brian Juncho, Joe Piscopio, Andy Steinberg
3. Motion to approve the agenda by Mel Kassel. Second by Minette Doss.
4. Motion to approve the Minutes of the March 3, 2015 meeting by Minette Doss. Second by Mel Kassel.
5. Review Expenditures:
6. Citizens Comments: Kat Starnes was present to thank Nick Radtke and Tim Zingler for the street maintenance that they are doing.

***Convene as Utility Board***

7. Public Works Report – Nick Radtke/Tim Zingler reported there is no Fluoride added to the Town water. There was a service line freeze up at 59 S Pine, long time issue. The aerator has been purchased. We need a new pump for the sewer ponds. Tim is continuing to work on meter repairs. The snow is melting and the streets are muddy. We need to establish rules for parking at the Ladies Aid Building. There is a plan to haul in gravel. We had some minor vandalism at the dumpster involving paint. There is thin ice on the river – beware. Planning continues for the Gateway Park and the trail system in town ROWs. The orange dump truck needs a radiator. The alternator for the Hummer is in the shop. We are at the plan drawing stage for the new building.
8. CRWA Conference will be April 13-16<sup>th</sup>. Nick and Tim will be gone. Kurt Fishinger will watch the plants.

***Convene as Planning Commission***

9. Preliminary Plat Approval – SP Investments, LLC -Joe Piscopio/Andrew Steinberg - Parcel A Grose and Treweek Placer No 72. – Joe Piscopio presented the preliminary plans for the subdivision. All lots meet minimum square footage plus. The roads are platted as private at this time. The Board’s access preference was Aspen Street not Spruce St.  
Mel Kassel made a motion to approve the Preliminary Plat for SP Investments, LLC with the access being Aspen Street. Mark Ray seconded. All Ayes. Motion Carried.

***Reconvene as Board of Trustees***

10. Police Report – Chief Kimsey reported 39 citations issued, 44 warnings, 5 Agency assists, 4 calls for service, 6 new case reports. All cases opened in February are now closed.  
The Chief commented on Joe Piscopio and his dealings with him while Joe built a house in Flannigan Circle. Joe has been very cooperative and responsible.  
Chief Kimsey has spoken to Becky Minis of the South Park Schools. Dave Lenahan has suggested the bus stop in the cross walk to let children out so they are safer crossing the street. They will be trying that soon.  
The Chief was thanked for his help with the St. Patrick’s Day parade.
11. Resolution 2015-04 A RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE TOWN OF ALMA RELATING TO THE BUCKSKIN GATEWAY PARK ACQUISITION. Jara Johnson explained that the closing is set for March 31<sup>st</sup>. The Alma Foundation will be submitting the funds to close.

- Andrew Zimmerman made a motion to adopt Resolution 2015-04. Minette Doss seconded. Roll call: Mark Ray – aye, Minette Doss – aye, Mel Kassel – aye, Matt Cole – aye, Andrew Zimmerman – aye, Saam Golgoon – aye. Motion Carried.
12. Memorandum of Understanding between Colorado Department of Local Affairs – University of Colorado Denver, Colorado Center for Community Development and the Town of Alma for the Alma River Walk Master Plan - This proposed plan will be completed with students from the University of Colorado – Denver to redefine the Riverwalk onto property owned by the town.
    - Minette Doss made a motion to approve the MOU. Andrew Zimmerman seconded. Roll Call: Mark Ray – aye, Minette Doss – aye, Mel Kassel – aye, Matt Cole – aye, Andrew Zimmerman – aye, Saam Golgoon – aye. Motion Carried.
  13. Proposal for Surveying Service, Historic Alma Cemetery, - Erica Duvik, Park County National Heritage Area, was present to inform the Board that the PCNHA wants to fund the surveying and mapping of the Buckskin Cemetery. Total cost is \$5,500.00. There will be no cost to the town.
    - Minette Doss made a motion to accept the proposal for Surveying Service, Historic Alma Cemetery. Mel Kassel seconded. All ayes. Motion Carried. Thank you very much!!!!
  14. Legal Report – Lee Phillips had nothing to report.
  15. Administrator Report – Nancy Comer would like to get the volunteer America group in to construct stairs on the ROWs throughout town. The State has recently approved powdered alcohol. The Soup and Dessert Cook-off will be Sunday March 29<sup>th</sup>.  
HAPPY SAINT PATRICK’S DAY!

Board Comments: Saam Golgoon stated it is nice to facilitate a meeting with so many positive things happening.

Andrew Zimmerman is still concerned with the Night Sky Ordinance being enforced. Mel Kassel said she believes that the houses on Chisholm Way are in violation also.

Matt Cole “If you have to be on some kind of government list you should be on the right one. As for me, I’m standing with my countrymen.” Matt Cole stated that with a heavy heart he has decided to step down from the Board. He wishes to focus on his family.

Adjourn : 8:27

ADA Access Available Upon Request

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