

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS, PLANNING
COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY SEPTEMBER 1, 2015
7:00 PM

1. Call to Order : by Mayor Gary Goettelman 7:05
2. Pledge of Allegiance
3. Roll Call: Bob Ensign, Minette Doss, Mel Kassel, Saam Golgoon and Gary Goettelman
Employees: Nancy Comer
Others: Dave McKie, Bruce Pieper
4. Motion to approve the agenda by Mel Kassel. Second by Bob Ensign. 4 Ayes. Saam Golgoon abstained.
5. Motion to approve the Minutes of the AUGUST 18, 2015 meeting by Minette Doss. Second by Bob Ensign.
6. Review Expenditures:
7. Citizens Comments:

8. Discussion / Recycling: Dave McKie would like to set out 4-8 bins for paper, cans, plastic and glass. He would like \$20 per hour and would commit to working 14 hours a month.

9. Administrator Report – Nancy Comer
Riverwalk Update: We did not get the Anschutz Family Fund grant. Nancy will be submitting to other entities.
Maintenance Building Update – plans are in the final stages. Should have drawings and engineer estimates by the end of September.
Park County Master Plan Update will be held on Bingo night, 9/24/2015 6 PM. Everyone is encouraged to attend to represent Alma.
Boy Scouts of America letter of Appreciation for using the town park for camping while they hiked the 14ers.
Kite Lake Concessionaire Discussion about hiring someone to work the camping and parking lot. This will be discussed more at an additional meeting.
Town Clean Up is scheduled for October 3rd.

Board Comments:

Saam Golgoon brought information on the Policies and Procedures used at the Riverwalk in Breckenridge. These could be reviewed and incorporated in for the Alma Town owned properties.

Bob Ensign is recovering from his fall. He may start spraying weeds again soon and will be more careful.

Adjourn: 8:25 PM

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