

**REGULAR MEETING
PONCHA SPRINGS BOARD OF TRUSTEES
330 BURNETT AVE., PONCHA SPRINGS, CO**

MONDAY, JUNE 11, 2012 - 6:30 p.m.

The meeting was called to order at 6:30 p.m. by Mayor Furton, who asked for a roll call. Those present:

Mayor:	Richard Furton
Mayor Pro-tem:	Ben Scanga
Trustees:	Aaron Kroschel, Galen Angelo, Ron Slaughter, Rebecca Massey, Darryl Wilson
Town Attorney:	Brad Redmiles
Town Administrator:	Jerry L'Estrange
Public Works Director:	Greg Smith
Clerk/Treasurer:	Diana Heeney
Town Planner:	Dee Miller - Absent
Visitors:	Joe Stone(Mtn. Mail)

ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

Administrator L'Estrange stated he had additional items under his report.

APPROVAL OF MINUTES:

MOTION: Trustee Slaughter made a motion to approve May 14, 2012 Board meeting minutes; seconded by Trustee Wilson. Motion carried unanimously.

OLD BUSINESS:

IGA Cost Sharing for Dispatch Communication Center

Information included in Administrator's memo. Administrator L'Estrange stated the amended IGA was included in the packets, noting this is not a final draft. L'Estrange stated this cost will be part of the 2013 Budget based on June to June calls responded to by the Sheriff's department. He ask for Board comments on the proposed IGA be directed to him. Trustee Slaughter stated costs based on number of calls seems to be an equitable way to address costs to municipalities. Trustee Kroschel stated the Sheriff's office can provide a detailed call report for town review.

Water Case #07CW111 Update

Information provided in the Administrator's memo. Administrator L'Estrange informed the Board that all objectors were informed of the conditions of the case and have until June 11, 2012, noon, to respond. L'Estrange stated the case should be finalized within the week.

Administrator L'Estrange stated Attorney Redmiles had informed him the trial date for the TOMAR case has been set for October 7, 2013.

Crossroads Retail Park Lot Sales Update

Information provided in the Administrator's memo. The Board directed staff to move forward in selecting a realtor and give an update on progress at the next Board meeting.

ADMINISTRATOR'S REPORT:

Business License Update

Information provided in the Administrator's memo. Administrator L'Estrange stated staff will deliver businesses licenses, noting this will offer an opportunity to explain the purpose to business owners. He added a new café has opened at Hwy. 50/Tomichi site.

CDOT Intersection Scoping Meeting – June 13, 2012

Information provided in the Administrator's memo. Administrator L'Estrange stated staff will attend the scoping meeting at the Poncha Springs CDOT site. Mayor Furton stated he had interest in attending.

CCEDC Business Forum – Mt. Princeton, June 18, 2012

Information provided in the Administrator's memo. Administrator L'Estrange stated staff will attend asking any Board members to let staff know if they will attend.

The June 18th Finance Committee meeting was rescheduled for June 25th at 6:00 p.m.

Scenic Byway Discussion – Cochetopa Scenic Byway

Information provided in the Administrator's memo. Administrator L'Estrange stated staff will attend the June 27, 2012 Poncha Springs Visitor's Center at 10 a.m. L'Estrange ask Board members to let staff know if they will attend.

Business Development Group Update

Administrator L'Estrange informed the Board the Business Development group will implement "Friends of the Fairgrounds" to work on bringing events and securing funding for further development of the fairgrounds. Mayor Furton stated the Friends of the Fairgrounds will be a volunteer citizen group coordinated by Kathryn Wadsworth and Skye Ridley. Furton added there is a possibility for funding regarding a FEMA shelter area. He stated if this should develop it would allow for funding for expansion of sanitary/water services and a food service area. Trustee Slaughter stated the group is putting more energy into developing the Fairgrounds Master Plan which will benefit the area as a whole.

Action 22 Annual Fundraiser – Saturday, June 23, 2012

Administrator L'Estrange informed the Board the Town belongs to Action 22, noting he sits on the Board for Chaffee County. He stated the annual fundraiser is coming up and tickets are \$25 if anyone has interest let him know, noting he will attend.

Joint Intergovernmental Worksession Update

Administrator L'Estrange stated he thought the meeting in Buena Vista went well with good participation. Mayor Furton stated he thinks the meetings give everyone a good sense of what the other municipalities are thinking and working on.

Speeding on Hot Springs Road/CR 115

Administrator L'Estrange stated he had a citizen complaint on speeding on Hot Springs Road/CR 115. He stated he had talked to the County and they are willing to make a joint effort in slowing traffic.

L'Estrange stated it was thought that the bridge in South Park would alleviate some of the traffic, but to date it hasn't, he noted he will do some follow up and have the item on the next Board agenda.

Public Comment Time

Administrator L'Estrange ask if the Board has interest in having a Public Comment Time at the beginning of the Board meetings. The Board agreed this would be beneficial, noting a time limit will need to be established.

ATTORNEY REPORT:

Town Attorney Redmiles reported the TOMAR trial has been set for October 7 – 18, 2013.

Update on Private Sale of Water Taps

Attorney Redmiles reported State Statute authorizes municipalities to set all fees for water and sewer systems as a legislative function, with case law that supports the municipal powers.

Mayor Furton stated the party in concern signed a form acknowledging if the monthly service fee is not paid the right to tap is forfeited and if in the future the property has the need or desire to hook up to town water a water development fee will be required, at the rate in affect at the time.

VISITOR'S CENTER:

PW Director Smith stated work continues on the VC landscaping, noting donations of boulders and materials for sidewalks have been committed.

FINANCE:

The June 18th Finance Committee meeting was rescheduled for June 25th at 6:00 p.m.

MOTION: Trustee Slaughter made a motion to pay April bills; seconded by Trustee Wilson. Motion carried unanimously.

EXECUTIVE SESSION:

MOTION: Mayor Furton made a motion to adjourn to executive session for a conference with the Town Attorney for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e) and receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b) regarding: the Farrow case; to include the Board, with Trustee Massey not attending due to conflict of interest, Town Attorney and Town Administrator; seconded by Mayor Pro-tem Scanga. Motion carried unanimously.

The regular Board meeting adjourned at 7:24 p.m.
The Executive Session convened at 7:29 p.m.
The Executive Session adjourned at 7:41 p.m.
The regular Board meeting reconvened 7:42 p.m.
With no further business the Board meeting adjourned at 7:43 p.m.

Respectfully Submitted:

Diana K. Heeney
Clerk/Treasurer

Approved As To Form and Content:

Richard Furton, Mayor

Attest:

Jerry L'Estrange
Town Administrator