

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

MONDAY, JULY 23, 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:	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:	Ken MacNicol, Joe Stone(Mtn. Mail)

APPROVAL OF MINUTES:

MOTION: Trustee Slaughter made a motion to approve July 9, 2012 Board meeting minutes; seconded by Mayor Pro-tem Scanga. Motion carried unanimously.

OLD BUSINESS:

Lifting Ordinance #2012-2, Banning the Sale and Use of Fireworks

MOTION: Trustee Slaughter made a motion to lift Ordinance #2012-2, Banning the Sale and Use of Fireworks; seconded by Mayor Pro-tem Scanga. Motion carried unanimously.

Discussion regarding an update of the DRAFT Water System Ordinance

Attorney Redmiles led the discussion with the Board on updating the language in the Draft Water System Ordinance. Attorney Redmiles will follow up with staff to provide the amended version for Board review/approval.

Intergovernmental Agreement for the Recycling Service Provider

Mayor Pro-tem Scanga made a motion to approve the Intergovernmental Agreement for the Participation with a Recycling Service Provider, as presented; seconded by Trustee Massey. Motion carried unanimously.

Resolution #2012-3, Adopting a Policy Regarding Access to Public Records and Fees Associated Therewith

MOTION: Mayor Pro-tem Scanga made a motion to adopt Resolution #2012-3, amending page 4 to include "Mayor" in item #1; seconded by Trustee Angelo. Motion carried unanimously.

NEW BUSINESS:

Request to declare certain equipment as surplus property to be put up for sale

MOTION: Mayor Pro-tem Scanga to approve sale of surplus property as presented; seconded by Mayor Furton. Motion carried.

ADMINISTRATOR'S REPORT:

Tour of Communications/Detention Facility

Information provided in the Administrator's memo. Administrator L'Estrange ask Board members to let staff know if they would like to participate in a tour of the Communications/Detention Facility.

Agenda Items for the July 31, 2012 Joint(Intergovernmental) Meeting

Information provided in the Administrator's memo.
Board suggestions for agenda items:

- 1 – Fire Service Study Updaate
- 2 – Geothermal Update
- 3 – 911 Reverse Call Update

Report on the Grand Opening of the Crossroads Welcome Center

Administrator L'Estrange reported the Grand Opening was well attended and a good time was had by all.

CDOT Request for Input on Rule Making Process

Information provided in the packets. Administrator L'Estrange stated the Board could review/respond to the material provided in the packets.

ATTORNEYS'S REPORT:

Attorney Redmiles reported:

- 1 - The Farrow Case is nearing completion, noting a Resolution will be drafted to accept the public road.
- 2 - TOMAR Case- the Receiver has been appointed to care take the property.
- 3 - Case Law Update on child injured on playground equipment.

MAINTENANCE & UTILITIES:

PW Director Smith noted the Visitor's Center Grand Opening went well, and the chip seal project is under way.

Attorney Redmiles noted the Town Park is dry and has weeds. PW Director Smith stated watering had been cut back to allow the wells to keep up and alleviate air in the system as water demand is so high right now.

FINANCE:

July 23, 2012 meeting

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

The regular Board meeting adjourned at 8:16 p.m.

Respectfully Submitted:

Diana K. Heeney
Clerk/Treasurer

Approved As To Form and Content:

Richard Furton, Mayor

Attest:

Jerry L'Estrange
Town Administrator