

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

MONDAY, AUGUST 13, 2012 - 6:30 p.m.

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

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

APPROVAL OF MINUTES:

MOTION: Trustee Slaughter made a motion to approve July 23, 2012 Board meeting minutes; seconded by Trustee Angelo. Motion carried unanimously.

OLD BUSINESS:

Update Water System Ordinance, Draft Review/Comment

Administrator L'Estrange ask for Board comment on the updated version of the ordinance. Trustee Slaughter ask for clarification on 3.5 and 4.3.3. L'Estrange stated staff has sent comment to Attorney Redmiles. He went on to say Redmiles will follow up with staff by the next Board meeting and provide the final draft version for the Board review/approval.

TOMAR vs Bent Tree – Court Ordered ADR(Alternate Dispute Resolution)Mediation

Administrator L'Estrange informed the Board that he, Attorney Redmiles, and Mayor Furton will attend the October 3, 2012 mediation hearing. L'Estrange stated the mediation is an effort for the parties to come to some kind of agreement in lieu of going to trial.

Continued Discussion Regarding Funding for Dispatch Center

Administrator L'Estrange informed the Board staff from all the entities met and agreed the decision(s) on this issue would need to be made by Elected Officials. He went on to say it was suggested a Committee should be formed to meet with County Commissioners for discussion. L'Estrange ask if Board members had interest in setting on the Committee. Mayor Pro-tem Scanga and Trustee Slaughter stated they had interest in setting on the Committee. Staff will follow up.

Appointment/Reappointment to CML Policy Committee

MOTION: Mayor Pro-tem Scanga made a motion to reappoint Administrator L'Estrange to the CML Policy Committee; seconded by Trustee Slaughter. Motion carried.

NEW BUSINESS:

Salida Planning department – Request for Comment on Annexation of the Milk Run Trail

The Board had no comment.

Request for Support Contribution – Chaffee County Economic Development Corporation

MOTION: Trustee Slaughter made a motion to contribute \$500 to CCECD; seconded by Trustee Kroschel. Motion carried with Mayor Pro-tem Scanga dissenting.

Request for Donation – Juvenile Diabetes Research Foundation

Due to lack of a motion no donation was approved.

ADMINISTRATOR'S REPORT:

Report on Colorado State Forest Service 2010 Emergency Supplemental Grant Funds

Information provided in the packets. Trustee Angelo ask if the Town would participate in the upcoming grant cycle. Administrator L'Estrange stated yes, and citizens will be contacted as in the past.

Water Ballot Initiatives 3 & 45 Withdrawn

Information provided in the Administrator's memo.

Receivers Update Cordes & Company

Administrator L'Estrange stated an email was included in the packets from Michael L. Staheli, Cordes & Company, stating until a clear path to ownership is determined Cordes & Company will just babysit the property.

Cooperation with Chaffee County Fair on Sales Tax Collection

Information provided in the packets. Administrator L'Estrange stated a good effort is being made in regards to vendors collecting/remitting sales tax at the Chaffee County Fair.

Invitation from Chaffee People's Clinic

Information provided in the packets.

Permaculture Planning Request

Sandy Cruz of High Altitude Permaculture will hold a local Permaculture Design Course from October 2012 through April 2012, participants in the course will prepare a Permaculture Design of Poncha Springs at no cost to the Town.

MOTION: Mayor Pro-tem Scanga made a motion to approve the use of the Board room at no charge, a refundable damage deposit to be made, and the Permaculture Design provided to the Town; seconded by Trustee Slaughter. Motion carried.

With no further business 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