BOARD OF TRUSTEES

Minutes

MONDAY, March 10th, 2025, at 7:00 PM

I. **Call To Order:** 700pm by Lee Berenato

II. **Roll Call:** Lee Berenato, Randal McDonald, Mickey Frey, Tammy Frey, Mark Basham, Martin Gitlin; Town Clerk Chelsea Nihiser. Public Audience: Sherri Wilson

III. **Motion to Approve Agenda:** M. Gitlin motioned to approve the agenda, T. Frey seconded, Lee requested to add discussion to agenda RE: Eli Josephs; motion passed unanimously.

IV. **Bills for Approval:** Discussion RE: Town of Georgetown wastewater bills catch up. TOG was without a treasurer for many months and has just invoiced TOSP for October 24, November 24, December 24, and Jan 25. M. Basham motions to approve the invoices for payment as presented, T. Frey seconds, motion passes with all in favor

V. **Approval of Minutes: February 24th, 2025:** T. Frey motions to approve the Minutes from February 24th, M. Frey seconds, motion passes with all in favor

VI. **Public Comment** – N/A

VII. **Administrative Items:**

- **a. Mayor Report:** Plume Provisions Liquor license was approved by the state, with a takeaway liquor permit added. Special Event Permit approved for the use of park on May 31st for D. Haskins memorial. Town clean up to be held May 17th, park to be turned on simultaneously. Porta potty at Green Solution parking lot discussion, possibly have a local maintain bathrooms and keep them open, porta potties should be used as a last resort but could trade royalties with Timberline for porta potty rental and maintenance if needed. Town signage needs to be updated by removing dispensary plate and adding new restaurants/bar/businesses. Mac states this is on his to do list, if we can figure out what needs to be added he can engrave, and Jethro or Chris McGlauchlin could paint them. Mark will also assist with the effort. Signage update scheduled for the first week of May.
- **b. Town Clerk Update:** given with Mayor's Report

VIII. New Business / Action Items

- **a. Silver Plume Mountain Park and Taylor Kennedy Trust Land Update (C. Neely)** Lee signed another copy of the SHF Grant Application that was approved at the last meeting. Also sent a biography to Cindy Neely this afternoon. Cindy feels great about the SHF grant but feels less great about the DOLA application. She is proceeding anyways, in part because it will spread the word on the state level which is important. GOCO is coming to visit on April 25th, even though they declined our application twice, because someone above their heads said they should have paid more attention to our request. Someone from the parks commission should be in attendance. Cindy states that the Board needs to appoint the vacant member, and there should be representatives of the Town. Eli took down some signs when he went up the

730, Cindy asked Mickey to assist with signage update at base of 730. Cindy states for the DOLA application, there is a discrepancy because the real time ending General fund balance was $638,000 on December 31st, 2024, which makes it seem like the Town has enough funds to match more than their pledge. Cindy asks what this money is for, and Lee states this is capital reserves regarding emergency infrastructure funds. This could cover a water main break, etc. Cindy states that this should not be kept in the General Fund, it should be kept somewhere else in a Capital Reserve fund, because the math now states that the Town has 136% of its budget available to expend. Lee states he is leery about putting it into a CD because it ties it up. The Town currently moves everything through the General Fund currently, so it becomes cloudy what is what. The Auditor suggested several years ago to lump everything together to make things easier for the Clerk/Bookkeeper at the time. Lee states that the reserve can be put into a CD, or a Capital Reserve Fund, and agrees this makes a great deal of sense. Cindy has been asked to give a presentation for the Open Space and has received letters of support from NOCO. NOCO has pushed a great deal of support from CPW. This fund-raising process might take all of 2025. Mac found out why they are having difficulty finding a mineral appraiser and will talk with Cindy directly. Sarah and Claudia will form the "wanna buy a mountain committee" as they did last time and with the Board permission, they will send out mailings requesting support this time as well. They will need a budget of around $100.00 for postage. Cindy also reminds the Board of the upcoming event on April 2nd, History Colorado, Stephen Hart Award presentation, 5-8pm, 1200 Broadway, Denver.

b. **Timberline Disposal Royalty Discussion and Decision (L. Berenato)** Board accepts 2023 and 2024 royalties. Advised Town Clerk to cash checks.
c. **Clear Creek County Hazard Mitigation Participation Discussion and Decision (L. Berenato)** Board approves Town Clerk to sign and submit letter of intent. TOSP is willing to participate in the mitigation plan as they have in the past.
d. **Road and Bridge Committee Member Transition: Remove Tammy Frey and Replace with Mickey Frey (L. Berenato)** Tammy resigns from the Road and Bridge Committee. Marty motions to appoint Mickey, mac seconds, all in favor. R&B committee meeting scheduled for Saturday the 29th of March, 930am

IX. Updates:

a. **Road and Bridge Committee:** 3/29/2025 @9:30am
b. **Budget Committee:** 4/12/2025@ 930am
c. **Personnel Management Committee:** N/A
d. **Cemetery Committee:** 3/29/2025 @ 11:00am
e. **Short Term Rental Committee**: N/A
f. **Silver Plume Mountain Park Commission:** N/A
g. **Miscellaneous Updates:** Bears and Coyotes in Plume and Georgetown. Be

aware of Trash, Town Clerk to send out bear letters with next cycle of bills. Caboose parts are back in Town including the cupola, however did not proceed with the repairs of the cupola but did disassemble it, so it is in pieces now.

X. Adjournment

M Gitlin moves to adjourn at 758 pm. Tammy seconds, motion passes with all in favor