

MINUTES
SPECIAL MEETING OF THE TOWN COUNCIL
TOWN OF CASTLE VALLEY
FRIDAY, AUGUST 31, 2007 AT 8:30 A.M.
CASTLE VALLEY COMMUNITY BUILDING
2 CASTLE VALLEY DRIVE

Council Members Present: Damian Bollermann, Jim Lindheim, Ranna Bieschke, Alice Drogin. **Absent:** Valli Smouse.

Others Present: Joan Sangree, Karen Nelson, Marie Hawkins, Dave Erley, Jack Campbell.

Call to Order: 8:38 A.M.

1. Discussion re: General Plan.

Alice presented suggested revisions regarding the Water section. Jim asked if the aquifer boundaries include the Cutler watershed, and where it gets its recharge. He also commented that, in essence, there are actually two aquifers in the Valley, and we need to keep that in mind when addressing aquifer subjects. Alice commented that the geologist says that our aquifers lay one on top of the other.

Jim mentioned that, in the last meeting, Marie Hawkins had expressed concerns with regard to the Sole Source Aquifer classification.

Marie commented that she thought the risk assessment was a very important issue in the General Plan.

Karen Nelson noted that it is necessary to note that we are working off of individual well and septic systems.

After some discussion, it was decided to make all of the recommended changes and present Version 5 for approval at the next Town Council meeting.

2. Discussion and Possible Action re: Upcoming Election and Possible Expenditure for Same.

Jim had sent out an email (which was provided as a handout at the Meeting) based on his meeting with Diana Carroll. The summary of their meeting was that the Lieutenant Governor has issued an Executive Order that municipalities will not be in charge of their own elections, due to the school voucher issue. The Counties will be handling all of the elections, both for themselves and for the municipalities.

Jim called for a Motion that Damian sign the contract with Grand County. Alice motioned that Damian sign the contract with Grand County. Jim seconded the Motion. Damian, Jim, Ranna and Alice all voted in favor of the Motion. The Motion passed with four in favor.

3. Executive Session to Discuss Reasonable Pending Litigation.

Executive Session was called to order at 9:53 A.M.

Town Council Members Present: Damian Bollermann, Jim Lindheim, Ranna Bieschke, Alice Drogin. **Absent:** Valli Smouse.

Others Present: Karen Nelson, Joan Sangree.

Jim motioned to adjourn the Executive Session. Ranna seconded the Motion. Damian, Jim, Alice and Ranna all voted in favor of the Motion. The Motion passed with four in favor.

The Executive Session was adjourned at 10:51 A.M.

Jim motioned to adjourn the Special Meeting. Ranna seconded the Motion. Damian, Jim, Alice and Ranna all voted in favor of the Motion. The Motion passed with four in favor.

Adjournment: 10:52 A.M.

Approved:

Attested:
