

MINUTES
REGULAR MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
WEDNESDAY, OCTOBER 21, 2009 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

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

Others Present: Greg Halliday, Joan Sangree, Dave Erley, Leta Vaughn, Mary Beth Fitzburgh, Sheri Simmons, Jack Campbell, Ron Drake, Jim Tharp.

1. Call to Order: 6:32 P.M.
2. Open Public Comment.

Dave Erley thanked the Town for the hunting signs that Greg posted.

Jack Campbell asked to reserve the Community Center for the Annual POA Meeting. He will speak with Denise about this later.

Approval of Minutes:

3. Approval of Minutes: September 16, 2009 Regular Meeting of the Town Council.

Jim motioned to approve the Minutes as amended. Ranna seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

4. Reports

. Roads (Greg Halliday and the Roads Committee)

Greg provided an insert for the Red Books and answered questions relating to this from the Council.

Joan commented that we will not be bidding on the water tender we had hoped to get – the Forest Service intends to keep it and use it for fire fighting.

Damian said that he feels that things are going very well on the Roads Department.

. PLUC (Mary Beth Fitzburgh)

Mary Beth provided an insert for the Red Books and answered questions from the Council on this.

. Treasurer's Report (Jim Lindheim)

Jim provided an insert for the Red Books, and gave a brief presentation from this. He also commented that he had received a draft of our Financial Review from the auditors, and that we are getting a good audit.

New Business:

5. Discussion and Possible Action re: Amending the Castle Valley Drive Contract with Grand County.

No action taken.

6. Discussion and Possible Action re: Budget Coding of Valley Maintenance Activities.

Damian voiced a concern about how certain maintenance activities which are not on the roads and not on the building or lot should be coded to our Chart of Accounts. After some discussion, it was decided to change Account 5200 from Community Building/Lot to Community Building/Public Works to address the issue and to book such charges there.

7. Discussion and Possible Action re: Harley Dome Injection Well Proposal.

Damian presented a letter he had presented to the Grand County Planning Commission saying that their study of impacts on water quality does not consider Castle Valley at all, that this well might affect the river as well, and asked if there had been any attempt to analyze the chemical constituents of the water to be injected.

A discussion ensued about whether the Town should take a position on this question, whether this was the right letter, whether the Council had enough information on the issue, etc.

Damian will send additional information to the Town Council about the injection well issue

Old Business:

8. Discussion and Possible Action re: Water Rights.

Jim met with the State Water Rights officials and gave them copies of the draft resolution and draft agreement. He said that they are very impressed with what we are trying to do.

Jim called Marc Stilson, Regional Engineer of the Department of Water Rights to get their comments on materials. If the Town cancelled a Water Permit Agreement, they do not want us to ask the State to prosecute that as an instance of someone using water without a water right. There was a discussion of agreeing to that and simply

recording such a cancellation with the County as an unapproved use of the Town's water right.

When asked if the adjudicated water rights would remain segregated, the Engineers did not know.

The State strongly urges us to do an aquifer study so that they would have data for a decision to close the basin to further appropriations.

After a few changes to the Attachments to Resolution 2009 – 4, Jim proposed that Resolution 2009 – 4 be passed (with amended attachments). Aaron seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

9. Discussion and Possible Action re: NRCS Project.

The NRCS project is being reassessed by the NRCS due to the recent flooding. The assumption is that what they will propose will still fall in line with the Division of Water Quality criteria, and that the grant will still apply.

We are hoping to have a proposal next month.

10. Payment of Bills.

Ranna motioned to approve the bills as presented. Jim seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

11. Closed Meeting (if needed).

None required.

Ranna motioned to adjourn the meeting. Aaron seconded the Motion. Damian, Jim, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

Adjournment: 8:05 P.M.

APPROVED:

ATTESTED:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk