Parking on Biggs property will cost \$5, all day, with room for about 1,500



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Sundance Studio, 1450 Cipriani Loop M/F 5:45 am, M/W/F/S 7:45 am M-Sat 9:15 am, Sun 4 pm

> 1728 Lake Woodmoor Drive T/TH 4:30 pm

Black Forest Community Church M/W 5:30 pm, Sat 7:45 am

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cars

- Reserved parking will be available for \$20
- Cars parked along Mitchell Avenue must have all four wheels off the road or be towed.
- There will be a VIP area for sponsors contributing \$2,500 or more.
- Vendor booths, game booths, rides, and music will be provided at the north end of the Biggs property, with a public viewing area for blankets and lawn chairs on the northeast corner.
- Second Street will be closed.
- The lake closes at sunset.
- Vehicles on the east side of the railroad track will exit via downtown.
- Vehicles on the west side of the railroad track will exit to the north on Mitchell Avenue, west on North Monument Lake Road, then east on Peakview Boulevard to Highway 105.

Police Chief Jake Shirk noted he will have the same crowd control resources that have been used for displays in the town of Palmer Lake in the past, but the fireworks committee will have to prevent vehicles from using the railroad crossing as a safety issue. Snow fencing will be erected along the tracks to prevent pedestrians from crossing them. All requirements for this special event's application routing slip had been completed, but the plan will continue to be amended.

Trustee Jeff Kaiser thanked Shirk for his "can-do attitude and helping to find solutions to problems."

Sirochman asked that the motion include a statement that in the event of an active fire ban, the fireworks will have to be canceled. The board unanimously approved the special event license for the Tri-Lakes Independence Day Celebration, as amended.

Sundance Studio expansion approved

The board unanimously approved the first major amendment to the Preliminary/Final PD Site Plan for Sundance Studios to construct an addition on the north side of the building for a trampoline area. The expansion had been unanimously approved by the Planning Commission on Jan. 9. For more information, see www.ocn.me/v13n2.htm#monpc.

Some of the items that Tom Kassawara, director of Development Services, noted were:

- Three parking places will be added to the studio lot to meet the town code requirement.
- The curbs on either side of the studio driveway will be painted yellow to resolve sight-line visibility issues on Cipriani Loop.
- The studio's owners have arranged with Integrity Bank to allow parking on the bank's adjacent parking lot for Integrity's vacated temporary building.
- CenturyLink, which owns the adjacent commercial building to the west, does not want to share its private driveway connection to Jackson Creek Parkway with the studio.

There was no public comment.

Increase to two voting alternate commissioners approved

The board unanimously approved a change in the Monument Planning Commission Bylaws to appoint a second alternate commissioner and to allow the alternate commissioners to take part as voting members whenever planning commissioners are absent from meetings. The amendment also added the pledge of allegiance to the standard agenda's order of business.

Background: The commission bylaws were modified several years ago, at the staff's request, to allow only one alternate planning commissioner for the seven commissioners. This single alternate was only allowed to sit at the dais and to be a voting member when exactly three commissioners were present—for the sole purpose of creating a quorum to allow the commission meeting to proceed. Attendance by exactly three commissioners has been a rare event and has been difficult to predict.

However, the rule had never been enforced on the previous alternate commissioner, Jim Fitzpatrick, who was typically a voting member during commission meetings after he was appointed in early 2010. Conversely, this very narrow rule was then enforced by Kassawara on current alternate Melissa Woods, precluding her from "learning by doing" when at least one commissioner was absent for every recent meeting and she could only watch the proceedings from the audience.

Financial reports

Treasurer and interim Town Manager Pamela Smith reported that town sales tax revenue received through November was \$191,000 or 8.2 percent higher than the amount budgeted. The unaudited 2012 excess of revenues over expenses for all town funds was \$573,897 more than the excess in the budget. The unaudited actual net surplus for all town funds was \$566,264. Net cash available increased by about \$476,000 in 2012, with an ending Fund Cash Balance of \$1.92 million.

Staff reports

Some of the items Smith noted in her town manager's report were:

(Continued on page 12)

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2013 Mountain View Electric Association BOARD NOMINATIONS NOW OPEN

At MVEA's Annual Meeting on June 13, 2013 at Falcon High School in Falcon, two directors will be elected to Mountain View Electric Association's (MVEA) Board of Directors from the following districts:

District 3 Elbert and surrounding areas to include a portion of the Black Forest (Current director Allen Gresham is retiring, leaving an open seat for this district)

District 5 Ellicott, Fountain, Falcon and surrounding areas (Incumbent Bud Paddock)

The procedure for Director Elections & Member Voting is available on MVEA's website at www.mvea.coop.

If you are interested in being a candidate, please contact a member of the nominating committee. A candidate must be a MVEA member and reside in the district where there is a vacancy. Before applying, please contact either MVEA office at 719-775-2861 or 719-495-2283 to verify your district.

A member may also petition for nomination. Petitions and procedures are available at 1655 5th St., Limon; 11140 E. Woodmen Rd, Falcon or online at www.mvea. coop. Petitions must be signed by 15 members of MVEA and returned to either MVEA office by 5:30 p.m., Monday, April 29, 2013.

NOMINATING COMMITTEE

District 3 Joy Rosburg 12481 County Road 90 Elbert, CO 80106 303-648-3342

District 5 Carl Alexander 25480 Little Springs Road Calhan, CO 80808 719-683-5212 A candidate questionnaire must be completed for either the verbal nomination or the petition. This application can be found on MVEA's website or you may pick one up at either office. If you have questions, please contact a member of the nominating committee. Candidate applications must be received at either office or by the nominating committee by 5:30 p.m., Tuesday, April 16, 2013 for the committee's consideration. If you are petitioning for nomination, the candidate application must be submitted with your petition no later than 5:30 p.m., Monday, April 29, 2013.



Limon Headquarters

1655 5th Street Limon, CO 80828 (719)775-2861 Falcon Operations Center

11140 E. Woodmen Road Falcon, CO 80831 (719)495-2283