

**MINUTES OF MEETING**  
**CITY OF GLENWOOD SPRINGS - V.A.L.E. BOARD**  
**DATE OF MEETING: March 14, 2016**  
**TIME: 7:30 a.m.**  
**REGULAR MEETING #: 253**  
**LOCATION: City Council Chambers**  
**Presiding Officer: Shalynn Hofert**

*Attendance:*

<b>PRESENT</b>		<b>ABSENT</b>
Alesha Frederick	Sharon Brady	Matt Steckler
Shalynn Hofert	Sandra Dummit	
Ellen Miller	Terry Wilson	
Danielle Bennett		

**AGENDA:**

1. Meeting was called to order at 7:35am.
2. Minutes from the February 2016, meeting were approved.

**APPLICATIONS: NEW**

- Application #2533* After discussion by the Board, Alesha made the motion to **approve** this application for **\$500.00**. Sharon made the second, motion was approved unanimously.
- Application #2551* After discussion by the Board, Shalynn made the motion to **approve** this application for **\$120.05**. Sandra made the second, motion was approved unanimously.
- Application #2552* After discussion by the Board, Alesha made the motion to **deny** this application due to the inconsistencies regarding the incident. Ellen made the second, motion was approved unanimously.
- Application #2553* After discussion by the Board, Shalynn made the motion to **approve** this application for **\$108.02**. Sandra made the second, motion was approved unanimously.

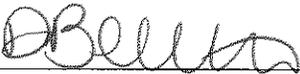
**New Business**

- a. After discussion by the Board, Shalynn made the motion to **deny** CASA's application due to the fact that CASA's services do not fall under the VALE Board guidelines.
- b. The Board discussed and reviewed the Powers and Duties and Guidelines. The Guidelines were updated to remove the meeting time constraints.  
The housekeeping items were discussed – the meeting day and time will remain the same; Shalynn was appointed as Presiding Officer by Alesha's motion and Ellen's second and approved unanimously.  
The application changes were approved by the board. Danielle will update the application.

**TOTAL: \$728.07**

**ADJOURN:** Meeting adjourned at 8:31am.

Next meeting is April 11, 2016, **7:30 am**, in the City Council Chambers.

Minutes respectfully submitted by:   
Danielle Bennett, Secretary