

TOWN OF GREEN MOUNTAIN FALLS
Board of Trustees Special Meeting
March 18, 2020 – 7:00 P.M.

REGULAR MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Tyler Stevens
Trustee Katharine Guthrie

Board Members Absent

Trustee Chris Quinn
Trustee Margaret Peterson

Town Manager

Angie Sprang

Called to order at 6:00 pm, and with no public input, adjourned at 7:08pm.

1. Call to Order/Roll Call/Pledge of Allegiance

Mayor -- called the meeting to order at 7:09 p.m. The Pledge of Allegiance was recited, and roll was taken.

2. Additions, Deletions, or Corrections to the Agenda

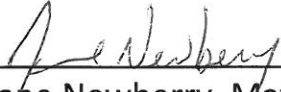
None.

3. New Business

- a. Mayor Newberry made a motion to approve Executive Order Declaring a Local Emergency in and for the Town of Green Mountain Falls, Colorado seconded by Trustee Guthrie. Motion carried.
- b. Mayor Newberry made a motion to approve Resolution No. 2020-08, A Resolution Consenting to and Extending the Order Declaring a Local Disaster Emergency in and for the Town of Green Mountain Falls, Colorado seconded by Trustee Guthrie. Motion carried.
- c. Mayor Newberry made a motion to approve Town of Green Mountain Falls Board of Trustees Remote Participation & Remote Meetings Policy seconded by Trustee Guthrie. Motion carried.
- d. Mayor Newberry made a motion to approve Town of Green Mountain Falls, Response to COVID-19 Temporary Policy seconded by Trustee Guthrie. Motion carried.

4. Adjournment

Meeting adjourned at 8:55 p.m.



Jane Newberry, Mayor



P. Angie Sprang, Town Manager