

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
November 08, 2021 – 7:00 P.M.
MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Margaret Peterson
Trustee Katharine Guthrie
Trustee Sunde King

Board Members Absent

Trustee Chris Quinn

Town Attorney

Not present

Town Manager

Angie Sprang

Public Works

Not present

Town Clerk

Vacant Position

Marshal's Dept.

Virgil Hodges

Administrative Assistant

Vacant Position

Planning Director

Not present

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

Mayor Newberry called the meeting to order at 7:08 pm. Pledge recited.

2. Additions, Deletions, or Correction to the Agenda

None.

3. Consent Agenda

Mayor Pro Tem Peterson motioned to approve the consent agenda. Seconded by Trustee King. Motion passed unanimously.

4. Executive Session: Pursuant to C.R.S. § 24-6-402(f) for the Purpose of Personnel Matters, specifically for the position(s) of – Town Manager and Town Clerk/Treasurer

Mayor Pro Tem Peterson motioned to enter executive session. Seconded by Trustee King. Motion passed unanimously.

5. Executive Session: Pursuant to C.R.S. § 24-6-402(e) for the Purpose of Personnel Matters That May Be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators, specifically for the negotiations of a contract

Mayor Newberry motioned to enter executive session. Seconded by Mayor Pro Tem Peterson. Motion passed unanimously.

6. Stilling Basins Project Utility Locates Update

Engineer Bracken provided an update to the Trustees on the stilling basins project utility locates findings. Trustee Guthrie provided documentation, given to her by a homeowner, to Engineer Bracken regarding possible locate of unknown septic. Engineer Bracken will evaluate. No action taken.

7. Proposed Sale of Town Owned Parcel Number 8308105005

Mayor Newberry moved to approve proposed sale with the following conditions: (1) purchaser must complete a re-plat so that these issues don't happen again in the future for the next property owner,

and (2) the Town Manager negotiate the details of the sale and sale price with the purchaser to her satisfaction.

8. Parks, Recreation, and Trails Advisory Board Collaborative Work Session

No action taken.

9. Fire Mitigation Advisory Board Collaborative Work Session

No action taken.

10. Planning Commission Advisory Board Collaborative Work Session

No action taken.

11. Persons Present Not on the Agenda: 3 Minutes per Speaker

None.

12. Consideration of Resolution 2021-06, A Resolution of the Town of Green Mountain Falls Colorado, Designating Authorized Signatories on Town Bank Accounts and Individuals Authorized to Conduct Online Banking on Behalf of the Town

Mayor Pro Tem Peterson motioned to enter executive session. Seconded by Mayor Newberry. Motion passed unanimously.

13. Discuss use of Zoom for Board of Trustees & Advisory Board Meetings

Item continued to November 16 meeting.

14. Reports

15. Correspondence

16. Persons Present Not on the Agenda: 3 Minutes Per Speaker

17. Adjournment

The meeting adjourned at 08:33 pm.

Angie Sprang, Town Manager

Jane Newberry, Mayor