

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
March 6, 2018 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Michael Butts
Trustee Chris Quinn
Trustee Tyler Stevens
Trustee David Pearlman
Trustee Dave Cook

Interim Town Manager

Jason Wells

Interim Town Clerk

Renee Price

Board Members Absent

Trustee Cameron Thorne

Town Attorney

Absent

Public Works

Absent

Marshal's Dept.

Virgil Hodges

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

Mayor Newberry called the Regular Board of Trustee meeting to order at 7:00 p.m. Trustee Pearlman led the Pledge of Allegiance.

2. Additions, Deletions, or Corrections to the Agenda

Jane Squires from Partners Healthy Choice was added to 4b. **M/S Newberry/Butts All Aye! Motion carried as amended.**

3. Consent Agenda

Motion was made to approve Consent Agenda as submitted. **M/S Newberry/Pearlman All Aye! Motion carried unanimously.**

4. New Business

a. Introduction of Jason Wells – Jason was welcomed to GMF as the new interim town manager, serving a three month term. He will be working on Tuesdays & Thursdays with four hrs of flex time the rest of the week. His email address is gmftownmanager@gmail.com.

b. Natalie Johnson – District 14 Board Member-Is new to the school board and a liaison between the school and GMF. Would like to meet with council 2x a yr. to discuss any issues in the district and how as a town we can work together for the betterment of the community. Jane Squires from Partners for Healthy Choices reiterated their role as promoting wellness for the district and reminded that there was an MOU in place between the Partners and GMF.

c. Fire Department – Rich Bowman

Rich spoke about the easements on the property where the fire station will be built. As Chris Quinn had researched information on the process of vacating the Lot Line, it was agreed that

Chris and Rich would work together to determine next steps. This item will eventually be added to a future BoT Agenda.

d & e. Liquor License – Blue Moose – Karla Penner

Karla came before the board to get approval for her Liquor License and the garden dates for 2018. The Board adjourned the regular BoT meeting at 7:23 p.m. and convened as the local liquor licensing board for GMF. It was noted that the only dates for Beer Garden this year coincided with all of the town festivals. There were no adverse findings regarding the bar. A motion was made to approve the Liquor License Renewal for the Blue Moose Bar. **M/S Butts/Pearlman All Aye! Motion carried.**

An additional motion was made to approve the Garden Dates as submitted.

M/S Newberry/Butts All Aye! Motion carried

Liquor License – Blue Moose – Transfer – As all documentation and fees had been paid, a motion was made to approve the Transfer of the Liquor License from Karla Penner to Brian Castaneda and Catherine Guidry. All documentation to be sent to the State of Colorado. **M/S Butts/Cook All Aye! Motion carried**

The Regular BoT meeting reconvened at 7:31 p.m.

5. Old Business

a. Belvidere Project – Trustee Quinn will work with staff to obtain proper documentation regarding the Kinneman property so work on Belvidere can be started this summer (2018). A meeting is being set up between, Renee, RJ, Trustee Quinn, Jason Wells and Omar Lopez.

b. Website Follow-Up – The new website goes live on March 13, 2018 and can be added to as time goes on.

c. Comp Plan Update – What's needed for the RFP is being discussed at the PC level, Mr. Bratton and Rocco Blasi are working on the details.

d. Audio Update – Axxis Audio was contacted to discuss the proposal that was submitted at the February 6th BoT meeting. Mile Elmore will be attending the March 20th BoT meeting to discuss.

6. Public Input

No Public Input

7. Correspondence

PC Minutes from February 13, 2018 & February 27, 2018

8. Reports

Trustee Pearlman – No Report

Mayor Newberry- The GOCO grant was not approved. Jane is moving ahead with the Community Development Block Grant to make a fishing dock for handicapped individuals who would like to fish at the lake.

Trustee Stevens – No Report

Trustee Butts-No Report

Trustee Quinn – No Report

Trustee Cook – No Report

Jason Wells – Addressed the community to give background in his career. He has 10 yrs. of Local Government experience in Colorado. Is a licensed attorney in the state of Colorado and Green Mountain Falls is his fourth small community to act as an Administrator/Town Manager. He looks forward to working with everyone and stated staff had been very helpful.

Renee – No Report

Virgil – Stated that the Marshal's office had passed the NCIC/CCIC Audit, that the Town was well represented on Nat Geo Wild regarding the duck capture of Gazebo Lake that was filmed. He finished by stating that 128 hrs. of patrol time had been spent since the last report.

Adjourned at 7:48 p.m.

Mayor Jane Newberry

Renee Price – Interim Town Clerk