

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

**MEETING MINUTES**

**Board Members Present**

Mayor Jane Newberry  
Trustee Margaret Peterson  
Trustee Chris Quinn  
Trustee Tyler Stevens  
Trustee Katharine Guthrie

**Board Members Absent**

**Town Attorney**

**Public Works**

Danny Vanderhoef

**Marshal**

Virgil Hodges

**Interim Town Manager**

Jason Wells

**Interim Town Clerk**

Judy Egbert

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A workshop was held at 7:00 p.m. to receive public input on Ordinance No. 2018-09, An Ordinance Adding A New Subsection 10 to Section 4-127 Of Green Mountain Falls Municipal Code To Address The Procurement Of Special Services Or Products

**REGULAR MEETING**

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

Mayor Newberry called the meeting to order at 7:04 p.m. The Pledge of Allegiance was recited.

**2. Additions, Deletions, or Corrections to the Agenda**

Mayor Newberry moved, seconded by Trustee Peterson, to approve the agenda as presented. The motion carried unanimously.

**3. Consent Agenda**

- a. **Approve Board of Trustees Meeting Minutes October 16, 2018**
- b. **Bring Into Record Bills Run November 6, 2018**
- c. **Report of Short Term Rentals**

Trustee Stevens moved, seconded by Trustee Guthrie, to approve the consent agenda as presented. The motion carried unanimously.

#### **4. New Business**

**a. Introduction of Ordinance No. 2018-10, An Ordinance Adopting By Reference The Revised 2017 Pikes Peak Regional Building Code And Amending Section 18-1 Of The Green Mountain Falls Municipal Code Accordingly.**

Jina Koulchitzka presented the revisions to the building code necessitated by changes required by FEMA.

Keith Curtis, Regional Floodplain Administrator presented a map showing the new defined floodplain areas, which reduce the amount of property designated in the floodplain.

Mayor Newberry moved, seconded by Trustee Stevens, to introduce Ordinance No. 2018-10 as presented, and to set a public hearing for December 4, 2018. The motion carried unanimously.

**b. 2019 Budget Discussion**

Mr. Wells gave a detailed overview of the draft 2019 budget. This will be updated as activity occurs between now and the December 4 adoption date.

The Board set a workshop to receive public input. This session will be held November 13, 2018 at 6:00 p.m. at Town Hall. The Planning Commission start time will be changed to 7:00 p.m. to accommodate this workshop.

**c. Discussion and Request For Direction – Committee Assignments**

The Board clarified that the draft of Resolution 2018-02 was approved with the understanding that this was a starting point in gathering information regarding the boards and appointed persons into one document. There are some remaining vacancies, and also some changes since it was last reviewed.

Ms. Egbert was directed to update the resolution and present it at a future meeting. She will also continue to research the structure and processes of the advisory boards.

#### **5. OLD BUSINESS**

**a. Final Adoption, Ordinance No. 2018-09, An Ordinance Adding A New Subsection 10 to Section 4-127 Of Green Mountain Falls Municipal Code To Address The Procurement Of Special Services Or Products**

Mayor Newberry moved, seconded by Trustee Stevens, to adopt Ordinance No. 2018-09 as presented. The motion carried unanimously.

## **6. PUBLIC INPUT – 3 Minutes Per Speaker**

Gail Gerig spoke about the 2016 committee recommendation for a Clerk/Administrator position rather than a Town Manager and Clerk/Treasurer structure. She further criticized the condition of the roads and noted that the Public Works Director position is still vacant.

Dick Bratton commended Public Works staff, saying that the roads are in better shape than they have been in a long time.

## **7. CORRESPONDENCE – None.**

## **8. REPORTS**

### **a. Trustees**

Trustee Stevens spoke of the opportunity for partnership with HR Green for the prospect of getting fiber.

### **b. Town Manager**

Mr. Wells reviewed his written report.

### **b. Town Clerk**

Ms. Egbert asked the availability of Trustees for the December 18 meeting, due to its proximity to Christmas. The Board confirmed that a quorum would be available.

### **d. Marshal**

Marshal Hodges reviewed his written report.

## **9. Executive Session Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, specifically to evaluate applicants for the Clerk/Treasurer Position; and Pursuant to C.R.S § 24-6-402(e) for the purpose of matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators**

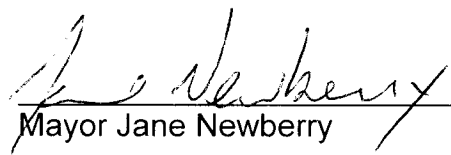
Mayor Newberry moved, seconded by Trustee Peterson to enter into Executive Session Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, specifically to evaluate applicants for the Clerk/Treasurer Position; and Pursuant to C.R.S § 24-6-402(e) for the purpose of matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators; and that Mr. Wells and Ms. Egbert be invited into the session. The motion carried unanimously.


Executive Session began at 9:31 p.m.

When back in Regular Session at 9:47 p.m., Mayor Newberry confirmed that the executive session was held solely for the stated purpose.

## 9. Adjournment

The meeting adjourned at 10:02 p.m.

  
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Mayor Jane Newberry

  
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Judy A. Egbert