

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
January 15, 2019 – 7:00 P.M.

MEETING MINUTES

Board Members Present

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

Interim Town Manager

Jason Wells

Interim Town Clerk

Judy Egbert

Town Clerk/Treasurer

Laura Kotewa

Board Members Absent

Trustee Chris Quinn

Town Attorney

Public Works

Marshal's Dept

Virgil Hodges

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1. **WORKSHOP:** Public Input on Ordinance 2018-12, An Ordinance Repealing And Reenacting Article XV Of Chapter 10 Of The Green Mountain Falls Municipal Code Regarding Fire Restrictions-with requested revisions made December 28, 2018

The workshop was held with Public Comment heard.

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

Mayor Newberry called the meeting to order at 7:09 p.m. The Pledge of Allegiance was recited.

3. Additions, Deletions, or Corrections to the Agenda.

Mayor Newberry made a motion, seconded by Trustee Guthrie, to approve the agenda as amended to remove the memo items. The motion carried unanimously.

3. Consent Agenda

- a. Approve Board of Trustees Meeting Minutes December 18, 2019
- b. Bring Into Record Bills Run December 28, 2018 and January 9, 2019

Mayor Newberry moved, with a second from Trustee Guthrie to approve the consent agenda with corrections to the December 18th minutes to include: Trustee Stevens name on page 3, addition of the absence of Trustee Quinn, and changing the name of the Town Clerk from Judy Egbert to Laura Kotewa as minute taker. The motion carried unanimously.

4. New Business

- a. Oath of Office, PPACG Committee Member Nathan Scott

The oath was administered by Mayor Newberry.

- b. Resolution 2019-01, A Resolution of the Town of Green Mountain Falls Colorado, Designating The Official Public Notice Posting Place

Mayor Newberry made the motion, seconded by Trustee Peterson to approve this resolution; the motion passed unanimously.

- c. Resolution 2019-02, A Resolution Of The Town Of Green Mountain Falls Colorado, Making Appointment Of Town Clerk.

Mayor Newberry made the motion, seconded by Trustee Guthrie to approve this resolution; the motion passed unanimously.

- d. Resolution 2019-03, 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 Newberry made the motion, seconded by Trustee Stevens to approve this resolution; the motion passed unanimously.

There was some discussion regarding the need to personally appear at the bank to sign a signature card when the Town makes a change in signature holders.

- e. Resolution 2019-04, A Resolution Naming Appointments To Committees, Commissions, And Outside Agencies

Trustee Stevens made the motion, seconded by Trustee Peterson to approve this resolution as submitted; the motion passed unanimously.

- f. Approval of Fire Station Erosion Control Plan per Planning Commission Recommendation

Mayor Newberry made the motion, seconded by Trustee Stevens to approve the Fire Station Erosion Control Plan; the motion passed unanimously.

Mayor Newberry moved and Trustee Stevens seconded to approve the Fire Station Grading permit; motion carried by unanimous vote.

The Board asked that no work be started until the Town has a copy of the surety bond from the Fire Station.

5. OLD BUSINESS

- a. Public Hearing and Final Adoption, Ordinance 2018-12, An Ordinance Repealing And Reenacting Article XV Of Chapter 10 Of The Green Mountain Falls Municipal Code Regarding Fire Restrictions – with requested revisions made December 28, 2018

This action was continued due to public comments made in the Workshop with research needed on the subjects of the smoking requirements, and indoor fireplace restrictions during certain fire restriction stages.

6. PUBLIC INPUT – 3 Minutes Per Speaker

Mack Patrone spoke about the need for a permanent Town Manager.

Dick Bratton spoke about the Comprehensive Plan and pointed out some new maps that are available in the Board Meeting Room along with some sticky notes to make comments or corrections.

Nathan Scott gave a short introduction of and update on work being started on the Census. They are forming committees by options of spreading the word to people about the census, which this year has a fully online option to report.

7. CORRESPONDENCE: There was no correspondence.

8. REPORTS

a. Trustees

No updates from the Board.

b. Town Manager

Mr. Wells shared some highlights from his submitted report.

c. Town Clerk

Ms. Kotewa shared some highlights from her submitted report.

c. Marshal

Marshall Hodges shared his report verbally with the Board and audience.

9. EXECUTIVE SESSIONS

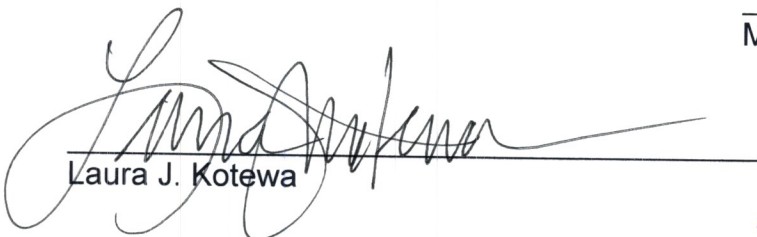
- a. Pursuant to C.R.S § 24-6-402(4)(e) for the purpose of matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators**

Mayor Newberry moved, seconded by Trustee to enter into Executive Session at 8:20p.m. 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. Mr. Wells, Ms. Egbert and Ms. Kotewa were invited to join the session.

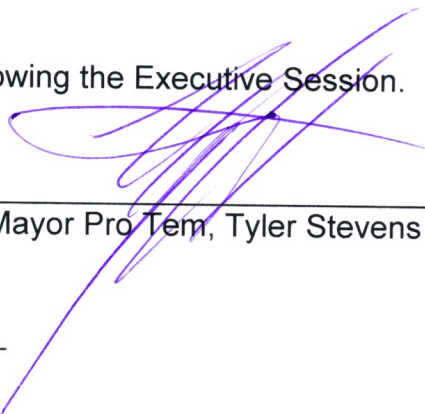
The Board went back in Regular Session at 8:55 p.m., Mayor Newberry confirmed that the Executive Session was held solely for the stated purpose and no action was taken.

10. Adjournment

Meeting adjourned at 8:55 p.m. immediately following the Executive Session.



Laura J. Kotewa



Mayor Pro Tem, Tyler Stevens