

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
October 1, 2019 – 7:00 P.M.

REGULAR MEETING MINUTES

Board Members Present

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

Board Members Absent

Trustee Chris Quinn

Town Attorney

Not present

Town Manager

Angie Sprang

Public Works

Marshal's Dept.

Virgil Hodges

Town Clerk

Laura Kotewa

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- 1. Public workshop -** Ordinance 2019-05, An Ordinance Repealing And Reenacting Section 2-224 Of The Green Mountain Falls Municipal Code Concerning Terms Of Planning Commission Members

The workshop convened at 7:03pm, with a comment heard from Rocco Blasi regarding Planning Commission coordination, and was adjourned at 7:06pm.

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

Mayor Pro Tem Stevens called the meeting to order at 7:06 p.m. The Pledge of Allegiance was recited, and roll was taken.

3. Additions, Deletions, or Corrections to the Agenda

There were no additions.

4. Consent Agenda

- a. Bring into Record Checks Run September 28, 2019

Trustee Peterson made a motion, seconded by Trustee Guthrie to accept the Consent Agenda. Motion carried.

5. Liquor Licensing Authority

a. Consideration of the Mucky Duck Liquor License Renewal

The Board convened as the Local Liquor Licensing Authority at 7:08 pm.

Trustee Guthrie made a motion to approve the Mucky Duck Liquor License renewal with a second made by Trustee Peterson. Motion carried unanimously.

The Licensing Authority adjourned and the Regular meeting convened at 7:09 pm.

6. New Business

a. Budget Status Update

Ms. Angie Sprang shared budget notes and entertained questions from the Board. The Board requested more updated Occupancy Tax information with the 2020 Budget Proposal.

b. Discuss BoT Meeting Schedule – Monthly vs. Bi-Weekly?

Discussion took place and the Board recommended a change to once per month Board meetings on the 1st Tuesday with an option for a second meeting during the month which could be used as a working meeting if needed. This format should begin in the month of November. The Ordinance update should also include removal of other meeting guidelines that may be cumbersome or out of date.

7. Old Business

a. Public Hearing and Final Adoption, Ordinance 2019-05, An Ordinance Repealing And Reenacting Section 2-224 Of The Green Mountain Falls Municipal Code Concerning Terms Of Planning Commission Members

Trustee Guthrie made a motion to table Ordinance 2019-5 until the next Board to allow the Planning Commission to review. The Resolution to adjust terms is also to be send to the Planning Commission for review. Trustee Peterson seconded. Motion carried.

b. Belvidere Project Update and Presentation

Mr. Omar Lopez and Ms. Jennifer Irvin from El Paso County were present to give an update regarding the citizen concerns and the process to correct the issues which included undercutting, and the inability to safely access some driveways along Blevidere.

Trustee Peterson made a motion to approve the proposals in conjunction with the Pikes Peak Rural Transportation contract. Trustee Guthrie seconded, and the motion passed.

c. Goal Setting Workshop Follow-Up

Ms. Angie Sprang presented a written version of the goal and workshop of the previous Board meeting. There were no additions or deletions, and it was agreed upon to revisit the work plan in January 2020.

8. Public Input – 3 Minutes Per Speaker

Ms. Ann Esch addressed the Board with a question concerning the 2020 workplan.

7. Correspondence:

- a. Trails Committee minutes from July 11, 2019 were read into the record.

8. Reports

- a. Trustees –

Trustee Guthrie mentioned a Halloween Event scheduled for October 31st at the Sallie Bush Center – an indoor trunk or treat. Trustee Peterson encouraged parents to patrol at the bus stop, and commended Marshal Hodges' efforts to protect and serve in Green Mountain Falls.

- b. Town Manager –

Ms. Angie Sprang asked again that citizens use our Kudos/Concerns reporting form on the town website https://appengine.egov.com/apps/co/GrnMtnFalls/Kudos_Concern

instead of approaching Public Works employees. This will enable prioritizable project listings.

c. Town Clerk –

Ms. Laura Kotewa shared her report and added some information about possible access to a diesel internship program.

d. Marshal –

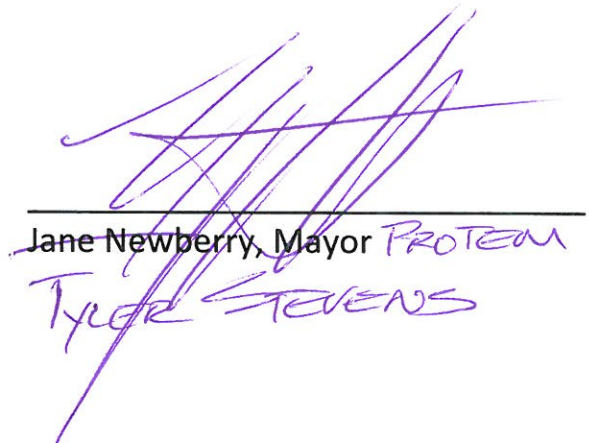
Marshal Virgil Hodges shared a verbal accounting of his recent activities.

9. Adjournment

Meeting adjourned at 8:01 p.m.



Laura J. Kotewa, Town Clerk/Treasurer



Jane Newberry, Mayor

PROTEM
TYLER STEVENS