

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

REGULAR MEETING MINUTES

Board Members Present

Trustee Margaret Peterson
Trustee Tyler Stevens
Trustee Katharine Guthrie

Board Members Absent

Trustee Chris Quinn
Mayor Jane Newberry

Town Manager

Angie Sprang

Public Works

Jerome Lumpry

Town Clerk

Laura Kotewa

Marshal's Dept.

Virgil Hodges

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

Mayor Pro Tem Stevens called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited, and roll was taken.

2. Additions, Deletions, or Corrections to the Agenda

There were no additions or corrections to the Agenda.

3. Consent Agenda

- a. Approve Board of Trustees Meeting Minutes September 17 and October 1, 2019
- b. Bring into Record Checks Run October 10, 2019

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

4. New Business

- a. Consideration of the Variance for 10680 Mountain Ave

Trustee Guthrie made a motion to approve Variance 19-003, seconded by Trustee Peterson. Motion passed unanimously.

- b. Introduction of Ordinance 19-06, An Ordinance Amending Section 2-28 And Adding A New Section 2-39 To The Town Of Green Mountain Falls Municipal Code Concerning Regular And Special Meetings And Work Sessions

Trustee Peterson made a motion to set this matter for public hearing on December 3, 2019 seconded by Trustee Guthrie. Motion Carried.

- c. Introduction of Ordinance 19-07, An Ordinance Amending Section 2-228 Of The Town Of Green Mountain Falls Municipal Code Concerning Planning Commission Meetings

Trustee Guthrie made a motion to set this matter for public hearing on December 3, 2019 seconded by Trustee Peterson. Motion Carried.

- d. Discussion and/or Consideration of the 2020 DRAFT budget

Town Manager Angie Sprang shared some of the reasoning behind the numbers in the budget, and an update to the TABOR reserve figure which will be budgeted at \$17,952 for 2020. She also asked for Board input regarding their priorities for the year. Town roads and stabilizing our Public Works department were at the top on the list. Another project mentioned was making our parks more accessible.

There will be a public hearing/discussion regarding Capital Improvement possibilities on December 3rd. Staff will continue to refine the Budget to present the Final Proposed 2020 Budget to the Board on December 3rd for adoption.

5. Old Business

- a. 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

There was detailed discussion regarding this Ordinance and how it would affect the overlap allowed in Commissioner terms. It is the goal of the Board to allow overlap and consistency. Trustee Peterson presented a solution in

amending Section 2-224 of the Ordinance to state that commissioners would serve three (3) year terms, and be limited to three (3) consecutive terms.

Trustee Peterson made a motion to Amend Section 2-224 of Ordinance 2019-05, to include the language discussed, with a second by Trustee Guthrie. Motion carried.

Trustee Peterson made a motion to Approve Ordinance 2019-05 as amended. Trustee Guthrie seconded and the motion passed.

b. Resolution 2019-10, A Resolution Of The Town Of Green Mountain Falls, Colorado, Adjusting The Terms Of Members Of The Town's Planning Commission

Trustee Guthrie made a motion to table Resolution 2019-10 until the next Board meeting to adjust the End Term dates to reflect the change in Amended Ordinance 2019-5. It was seconded by Trustee Peterson. Motion carried.

The Board asked the Town Manager to locate a Planning Commission volunteer to extend their current term to a four (4) year term to accommodate the amendment made to Ordinance 2019-05.

6. Public Input – 3 Minutes Per Speaker

Anne Esch thanked the board for her appointment to PPRTA/PPACG committees and announced she will be retiring from meeting attendance in Colorado Springs, but she will remain active at the town level. She was thanked for her service by the Board, who also encouraged others to visit and speak up at PPRTA/PPACG meetings.

Dick Bratton shared his personal experience consulting with CUSP (Coalition for the Upper South Platte) to complete fire mitigation on his property. He encouraged others to do the same. CUSP will provide a free mitigation consultation and can be reached at 719.748.0033.

7. Correspondence:

There was no correspondence.

8. Reports

a. Trustees –

Trustee Guthrie reminded attendees of the indoor Trick or Treat event at Sallie Bush Community Center on October 31st.

Mayor Pro Tem Stevens asked Staff to explore a funding source for Fire Danger/Warning signs for the town, and to bring forward an updated Committee Assignment Resolution.

b. Town Manager –

Ms. Sprang gave a Belvidere Paving project update. The Board asked that a drainage study be planned to help the town be more proactive rather than reactive in dealing with storm maintenance.

c. Town Clerk –

Ms. Kotewa announced that there are 2 fillable and payable applications going live on the website - the Business License Application, and the Gazebo Rental Application. More to come. We have contracted with Judy Egbert, former Interim Clerk, to help with the April Election. Also, on Wednesday Ms. Kotewa will be attending a job fair at Pikes Peak Community College to promote employment openings and possible internships with the Town of Green Mountain Falls.

d. Public Works –

Mr. Jerome Lumpry, our brand new Public Works Director shared some of his plans and findings in looking over road and equipment conditions. He will present a more extensive report in December.

9. Adjournment

Meeting adjourned at 7:55 p.m.



Laura J. Kotewa, Town Clerk/Treasurer



Tyler Stevens, Mayor Pro Tem