# TOWN OF GREEN MOUNTAIN FALLS Regular Board of Trustee Meeting November 19, 2019 – 7:00 P.M.

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#### **REGULAR MEETING MINUTES**

Board Members Present Board Members Absent

Mayor Jane Newberry Trustee Chris Quinn

Trustee Margaret Peterson

Trustee Tyler Stevens
Trustee Katharine Guthrie

Town Attorney
Not present

Town Manager Public Works

Angie Sprang

<u>Marshal's Dept.</u> <u>Town Clerk</u> Virgil Hodges

<u>Town Clerk</u> Virgil Hodge Laura Kotewa

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

Mayor Newberry 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

Mayor Newberry made a motion, seconded by Trustee Peterson, to accept the Agenda. Motion passed.

# 3. Consent Agenda

- a. Approve Board of Trustees Meeting Minutes October 15, 2019
- b. Bring into Record Checks Run November 1-15, 2019

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

b. Consideration of Colorado Springs Utilities signed Easement Agreement Mayor Newberry made a motion to accept and sign the Easement, with a second by Trustee Guthrie. Motion carried.

### 6. Public Input – 3 Minutes Per Speaker

No public comments were heard.

### 7. Correspondence:

There was no correspondence.

#### 7. Trustee Reports

Trustee Guthrie mentioned that the Chamber has a tree lighting event planned for November 30<sup>th</sup> at 6:00pm with a procession through town along with the tree lighting.

Trustee Peterson asked that someone take a look at replacing the burnt out lightbulbs along the lake bridge to and at the Gazebo.

Mayor Newberry thanked all for taking care of business during her absence.

# 8. Adjournment

Meeting adjourned at 7:24 p.m.

Jane Newberry, Mayor

Kaura J. Kotewa, Town 'Clerk/Treasure