

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
December 3, 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.

Town Clerk

Laura Kotewa

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- 1. Public workshop** - Ordinance 2019-06, 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

A Public Workshop was held 7:09-7:10p.m. No public comments were made.

- 2. Public workshop** – Ordinance 2019-07, An Ordinance Amending Section 2-228 Of The Town Of Green Mountain Falls Municipal Code Concerning Planning Commission Meetings

A Public Workshop was held 7:10-7:11p.m. No public comments were made.

- 3. Public workshop** – Ordinance 2019-08, An Ordinance Amending Sections 6-155(B) And 6-156(C) Of The Town Of Green Mountain Falls Municipal Code Concerning The Expiration Date Of Short Term Rental Licenses

A Public Workshop was held 7:11-7:12p.m. No public comments were made.

4. Public workshop - Public Input on Resolution 2019-15, Resolution to Adopt 2020 Budget

A Public Workshop was held 7:16-7:29p.m. Public comments were heard regarding several Capital Improvement budget items. Corrections made on December 3rd from late arriving information were noted in relation to the property valuation from El Paso County.

Regular Meeting:

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

Mayor Newberry called the meeting to order at 7:30p.m. The Pledge of Allegiance was recited, and roll was taken.

2. Additions, Deletions, or Corrections to the Agenda

Trustee Stevens made a motion, seconded by Mayor Newberry, to accept the Agenda with the addition of item g. under New Business to be Discussion of Road Conditions and Snow Plowing Plans. Motion passed.

3. Consent Agenda

- a. Approve Board of Trustees Meeting Minutes November 19, 2019
- b. Bring into Record Checks Run November 27, 2019

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

4. New Business

- a. Consideration of Standing Order
- b. Consideration of SB203 Appointed Counsel

The Town Board has reviewed both items and acknowledge receipt.

- c. Consideration of Resolution 2019-14, A Resolution Of The Town Of Green Mountain Falls, Colorado, Calling The Regular Election To Be Held On April 7, 2020

Mayor Newberry made a motion, seconded by Trustee Stevens, to approve Resolution 2019-14. Motion carried by unanimous vote.

- d. Consideration of Resolution 2019-15, A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Green Mountain Falls Colorado, For The Calendar Year Beginning On The First Day Of January, 2020, And Ending On The Last Day Of December, 2020.

Mayor Newberry made a motion, seconded by Trustee Stevens, to approve Resolution 2019-15. Motion carried by unanimous vote.

- e. Consideration of Resolution 2019-16, A Resolution Levying General Property Taxes For The Year 2020, To Help Defray The Costs Of Government For The Town Of Green Mountain Falls, Colorado, For The 2020 Budget Year

Mayor Newberry made a motion, seconded by Trustee Guthrie, to approve Resolution 2019-16. Motion carried by unanimous vote.

- f. Consideration of Resolution 2019-17, A Resolution Adopting The 2020 Municipal Fee Schedule

Mayor Newberry made a motion, seconded by Trustee Guthrie, to approve Resolution 2019-17. Motion carried by unanimous vote.

- g. Discussion of Road Conditions and Snow Plowing

Mayor Newberry gave some background on behalf of town citizens. Ms. Angie Sprang spoke to the improvements being made and plans for two Public Works employees to work offsetting shifts during snow events. The board requested a report be given based on Kudos/Concerns information. Ms. Angie Sprang is looking into it.

5. Old Business

- a. Public Hearing and Final Adoption, Ordinance 2019-06, 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

Mayor Newberry made a motion, seconded by Trustee Guthrie, to approve Ordinance 2019-06. Motion carried by unanimous vote.

- b. Public Hearing and Final Adoption, Ordinance 2019-07, An Ordinance Amending Section 2-228 Of The Town Of Green Mountain Falls Municipal Code Concerning Planning Commission Meetings

Trustee Guthrie made a motion, seconded by Trustees Stevens and Peterson simultaneously, to approve Ordinance 2019-07. Motion carried by unanimous vote.

- c. Public Hearing and Final Adoption, Ordinance 2019-08, An Ordinance Amending Sections 6-155(B) And 6-156(C) Of The Town Of Green Mountain Falls Municipal Code Concerning The Expiration Date Of Short Term Rental Licenses

Trustee Stevens made a motion, seconded by Trustee Guthrie, to approve Ordinance 2019-08. Motion carried by unanimous vote.

Licensing fees are to be prorated for 2020 as indicated by original licensing date per Short Term Rental.

- d. Consideration of 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 Stevens made a motion, seconded by Trustee Peterson, to approve Resolution 2019-10 . Motion carried by unanimous vote.

6. Public Input – 3 Minutes Per Speaker

No public comments were heard.

7. Correspondence:

- a. Annexation Petition
- b. Audit Engagement Letter

Mayor Newberry made a motion to approve the use of Logan & Associates and to authorize the Town Manager to sign the letter. The motion was seconded by Trustee Stevens, and the motion passed.

- c. Approved Trails Committee Minutes


The Board asked to make it customary for the Chair of the Trails Committee to be invited to share a verbal report with the Board on a quarterly basis. In 2020 the dates of Verbal Committee Reports would be January, March, July and September.

8. Reports

- a. Trustees – Trustee Peterson mentioned that the Yule Festival is happening on Sunday, December 8th for the public, and on the 7th in conjunction with the Parade of Holiday Homes as a way of building community. It was also mentioned that the Tree Lighting in town had gone well.

9. Adjournment

Meeting adjourned at 8:08 p.m.



Jane Newberry, Mayor

Laura J. Kotewa, Town Clerk/Treasurer