

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
June 18, 2019 – 7:00 P.M.

REGULAR MEETING MINUTES

Board Members Present

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

Interim Town Manager

Jason Wells

Town Clerk

Laura Kotewa

Board Members Absent

Trustee Chris Quinn

Planner

Town Attorney

Not present

Public Works

Marshal's Dept.

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

Mayor Newberry called the meeting to order at 7 :03p.m. The Pledge of Allegiance was recited.

2. Additions, Deletions, or Corrections to the Agenda

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

3. Consent Agenda

- a. Approve Board of Trustees Meeting Minutes June 4, 2019
- b. Bring into Record Checks Run June 10-14, 2019

Mayor Newberry made a motion, seconded by Trustee Stevens to accept the Consent Agenda with a correction to correct Christy's name to Kristy Bruce, and to change Mayor Newberry to Trustee Peterson under Correspondence in expressing concern about communications with the Trails Committee. Motion carried.

4. New Business

a. PPACG Presentation

Mr. Andrew Gunning, Executive Director, shared a printed presentation about 2019 PPACG Focus areas. Jessica McMullen shared handouts with the Board and Staff and left community copies of their handouts. It was also mentioned that there is a current opening on the Advisory Committee for a Citizen At Large. Anyone from El Paso, Teller, or Park counties may apply.

b. Discussion of the Belvidere paving project

Mr. Jason Wells gave background. This has been an ongoing plan, with several County Project Managers. The budget for the project was impacted by the need to replace a culvert before the street was paved. Trustee Peterson asked how the project had gone from including curbing and shoulders to just a repaving project. It was suggested that this warrants a conference call between Mr. Wells and PPRTA/PPACG to look for some budgetary solutions to having curbing and shoulders done. Citizen Lana Fox shared both historical and recent photos of conditions at the edge of the pavement.

5. Old Business

a. Ordinance 2019-04, An Ordinance Repealing And Reenacting Article Vii Of Chapter 4 Of The Green Mountain Falls Municipal Code Concerning Municipal Procurement Procedures – continued until July 2, 2019

This is an informational item. No action taken.

b. Wilson & Company Update

Mr. Wells gave updates as Mr. Andre Bracken was not in attendance. The Board asked Mr. Bracken be invited back either July 2nd, or 16th.

NRCS grant funds have become available – \$100,000 with a \$100,000 match, of which \$60,000 could come from PPRTA. This grant would cover work to prevent further damage from flooding, but the work would take place on private property. The Board would like citizens to be polled for interest and willingness in being involved with granting access to their private property, and as a source of matching funds.

6. Public Input – 3 Minutes Per Speaker

Ms. Gail Gerig shared information about a trail crossing her property that still needs attention to redirect and a sign that is still present on her property. She is working with the trails committee.

7. Correspondence:

- a. Planning Commission Minutes March 28, 2019 were noted and accepted into the record.

8. Reports

- a. Trustees – Mayor Newberry gave a pool report. The Pool is expected to fill tonight and tomorrow. If the water is still cold on Saturday, a polar bear swim will be sponsored with free admission! Hot dogs will be served.
- b. Town Manager—shared highlights from his report. He mentioned that the Marshal had done some research on programmable locks for the park restrooms. The Board asked for more information but agreed it could be a good option.
- c. Town Clerk—shared highlights from her report and asked the board for precedent regarding political candidates using Town Hall for meet and greet events.

9. Executive Session

Mayor Newberry made a motion to enter into executive session seconded by Trustee Guthrie. Motion carried. Mr. Jason Wells was invited to attend. The Regular Meeting went into recess at 8:20pm.

- a. 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 and Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Discuss Strategy in Terms of the Town Manager Position and Public Works staffing

Regular session resumed at 9:20pm. No action was taken during the Executive Session.

10. Potential Action

No Action was taken by the board.

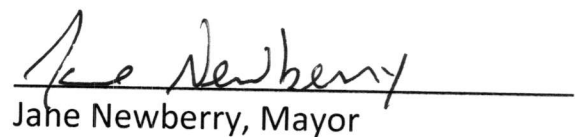
As part of her report, Ms. Laura Kotewa asked for Board policy regarding use of the Town Hall for political candidate meet and greet or other civic uses. The Board recommended we create a policy, and that they would support use of Town Hall for Government Representatives from our locality and consider other uses as well.

11. Adjourn

Meeting adjourned at 9:27p.m.



Laura J. Kotewa, Town Clerk/Treasurer



Jahe Newberry, Mayor