

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
July 16, 2019 – 7:00 P.M.

REGULAR MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Margaret Peterson
Trustee Tyler Stevens

Interim Town Manager

Jason Wells

Town Clerk

Laura Kotewa

Board Members Absent

Trustee Katharine Guthrie
Trustee Chris Quinn

Town Attorney

Not present

Public Works

Marshal's Dept.

REGULAR MEETING:

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

Mayor Newberry called the meeting to order at 7:15 p.m. The Pledge of Allegiance was recited.

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 from Regular and Special Meetings for July 2, 2019, July 8, 2019, and July 10, 2019
- b. Bring Into Record Checks Run July 12, 2019

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

LOCAL LICENSING AUTHORITY:

The Regular meeting went into Recess and the Board continued as the Local Licensing Authority at 7:06 pm.

1. Consideration of the Buffalo Chefs INC Liquor License Renewal

The Mayor, hearing no discussion, made a motion to approve the license renewal, seconded by Trustee Peterson. Motion carried unanimously.

The Local Licensing Authority adjourned, and the Regular meeting reconvened at 7:07pm.

4. New Business

a. Trails Committee Report

Mr. Rocco Blasi shared a presentation covering items from the Trail Committee Master Plan and the Current State of Local Trails. He mentioned they have an 11 member Advisory Board and up to 40 volunteers during 6 work days for the year. They follow 11 miles of trails in the Green Mountain Falls area.

At the end of the presentation, and after taking questions, the Trails Committee chair asked the Board to approve a plan to move the Social Path known as Angel Trail to the nearby right of way. During discussion that followed, the Board encouraged the Trails committee to choose some of the most used Social Paths and to develop them on Town Right of Way to publish them in Trails maps. The projected time line for the relocation of the path is completion by the end of the hiking season.

Parking was also discussed and the Board asked if volunteers for the Trails Committee might be interested in helping develop plans or helping to carve out some parking areas both near the Tennis Courts, and along the end of Olathe near the pool. Mr. Blasi agreed the Trails volunteers might be interested in helping with the labor for the parking projects.

A Motion to approve the movement of the Social Path known as Angel Trail onto the nearby Right of Way was made by Mayor Newberry and seconded by Trustee Peterson. Motion carried.

5. Old Business

a. Belvidere Paving Project Report

Mr. Jason Wells gave an update on the project, availability of money to finish the project, and suggestions from the project manager. The Board asked that the project manager Mr. Omar Lopez, a Kiewitt Rep, and Ms. Jennifer Irvine from El

Mr. Jason Wells gave an update on the project, availability of money to finish the project, and suggestions from the project manager. The Board asked that the project manager Mr. Omar Lopez, a Kiewitt Rep, and Ms. Jennifer Irvine from El Paso County be invited to the next Board meeting in August, including a tour of the road project.

- b. Final Adoption, Ordinance 2019-04, An Ordinance Repealing And Reenacting Article VII Of Chapter 4 Of The Green Mountain Falls Municipal Code Concerning Municipal Procurement Procedures

The Board asked that several new items be included before the Final Adoption. This item is continued to the next meeting to review the updates to be made.

- c. Discussion – Comp Plan Resolution from the Planning Commission

This item is continued for more time for the Board to review for any additional items or possible changes to recommend. The completed Plan which is now available on the Town website.

6. Public Input – 3 Minutes Per Speaker

Ms. Ann Esch publicly thanked our planner, Julia, for assessing a hole in the road near her property.

Mr. Dick Bratton mentioned Bronc Days and again invited the Board to participate.

7. Correspondence:

- a. NRCS map

The Board asked that the map be shared with the Town Planner, that she place it in the next Planning Commission packet, and that she locate contact information for the private property owners affected.

8. Reports

- a. Trustees – Trustee Peterson shared event details for the Bingo Night at Sallie Bush and Bronc Days. The Mayor shared details about the Pool.

- c. Town Clerk – Shared highlights of her report, and a list of upcoming events, and information gleaned from an information session with LodgingRevs representatives.

9. Executive session:

- a. Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Discuss Staffing Needs and 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

The Regular meeting went into recess at 8:29pm. Mayor Newberry made a motion, seconded by Trustee Stevens to enter into Executive Session at 8:29pm. Motion carried unanimously. Mr. Jason Wells and Ms. Laura Kotewa were invited to attend.

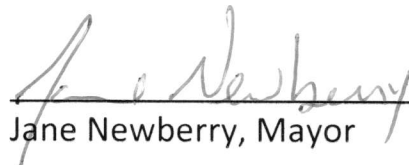
The Executive Session adjourned at 9:44pm, with the Regular meeting reconvening at 9:44pm. No actions were taken during the Executive Session.

10. Possible Board Action

No Action was taken by the Board.

11. Adjournment

Meeting adjourned at 9:44 p.m.


Jane Newberry, Mayor


Laura J. Kotewa, Town Clerk/Treasurer