

**TOWN OF GREEN MOUNTAIN FALLS**  
**Regular Board of Trustee Meeting**  
**August 20, 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**

**Public Works**

**Town Clerk**

Laura Kotewa

**Marshal**

Virgil Hodges

**Planner**

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

Mayor Newberry called the meeting to order at 7:09 p.m. The Pledge of Allegiance was recited.

**2. Additions, Deletions, or Corrections to the Agenda**

Trustee Guthrie made a motion, seconded by Trustee Stevens, to accept the Agenda with the correction to move item 5 a. to just prior to item 4 a. Motion passed.

**3. Consent Agenda**

- a. Approve Board of Trustees Meeting Minutes August 6, 2019
- b. Bring into Record Checks Run August 15, 2019

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

#### **4. New Business**

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

Mayor Newberry gave some background information and after some discussion, the Board would like to know whether Planning Commission term limits are described by Municipal Code or Colorado Revised Statute, and barring any conflicts from those two codes, the Board would like to see term limits for Planning Commission set at (2) consecutive 4 year terms. They would also like to have appointments set at 4 year terms beginning after the current member appointment expirations.

Item continued to the next Board Meeting on September 3<sup>rd</sup>, 2019.

- b. Discussion of the IGA with El Paso County Regarding Snow Removal

The Board would like to continue this agreement, and directed the Town Clerk to contact El Paso County to update the contacts and signature pages.

Mayor Newberry make a motion to approve an updated contract, seconded by Trustee Peterson. The motion carried.

- c. Discussion regarding movie production in Green Mountain Falls

Mayor Newberry shared some background information, and following discussion, the Board recommended that if a company would like to film in town on private land, they would need to have land owner permission and a Business License. If they would like to film on public land, they would need a Special Event Permit, Business License, and Insurance, as with any other special event.

#### **5. Old Business**

- a. Combat Vets Mission to Zero Event De-brief

Art Loureiro gave the Board a short report about his experiences hosting an Event in Green Mountain Falls. The event raised \$7000.00 with around 90 participants. He and the Vets Bike Group Leader presented the Mayor with a Certificate of

Appreciation, and they let the Board know they would like to host this event in Town annually.

Trustee Peterson brought it to the Board's attention that she had input from local business owners regarding event notification. They would like to know in advance about upcoming events, and they asked if signs could be put out the day before the event to note times for parking purposes.

The board would like an event information booklet to be prepared for our new Town Manager.

- b. Emailed DOLA projects Overview

This item is continued to September 3, 2019 with direction to find out if there is any action that needs to be taken.

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

Joe Olds spoke about the contracted road maintenance.

## **7. Correspondence:**

- a. Emailed Letter Doug & Debby Hydeman
- b. Trails Committee Work Update

The Board noted that the Trails Committee has moved what was formerly called Angel Trail, and that they appreciated the direct communication from the Committee.

## **8. Reports**

- a. Trustees—

The Board asked that the Planning Commission training information be shared with the Board. There was a reminder of the Community Potluck to be held in conjunction with Fire Mitigation Presentation on September 14<sup>th</sup> at 6pm. More information to come.

Mayor Newberry gave updates on several topics including Belvidere Paving, and there is still money available from the PPRTA in the 2019 budget.

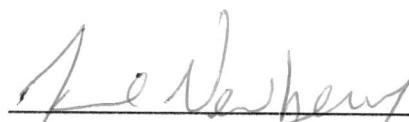
She also spoke about the Road Contractor, Milestone and plans to do some maintenance work. There may also be a capable community member who would do some work on our clogged culverts. More to come on this item as well.

b. Town Clerk— nothing beyond her report.

Upon discussion of current events and how that affected Town Hall hours of operation, the Town Clerk was directed to change the Town Hall Hours sign at Town Hall, and listing online, to include, "or hours as posted".

## 9. Adjournment

Meeting adjourned at 8:02 p.m.



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Jane Newberry, Mayor



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Laura J. Kotewa, Town Clerk/Treasurer