

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
August 6, 2019 – 7:00 P.M.

REGULAR MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Margaret Peterson
Trustee Katharine Guthrie

Town Clerk

Laura Kotewa

Planner

Julia Simmons

Board Members Absent

Trustee Tyler Stevens
Trustee Chris Quinn

Town Attorney

Not present

Marshal's Dept.

Virgil Hodges

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

Mayor Newberry called the meeting to order at 7:07 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 with the following additions. First, add 4.e in New Business as a Discussion Regarding Possible Public Works Models, and second, to add an Executive Session at the end of the Regular Meeting Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Discuss Public Works Employment Options. Motion passed.

3. Consent Agenda

- a. Approve Board of Trustees Meeting Minutes July 16, 2019 and July 30, 2019

b. Bring into Record Checks Run August 2, 2019

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

4. New Business

a. Meet the MSSD14 Superintendent of Schools

Ms. Natalie Johnson introduced Ms. Eliza Domangue the new Superintendent of Schools for District 14, who shared some of her background and her contact information. She can be reached by phone at 719.685.2001 or email at edomangue@mssd14.org She also invited all to attend the Ute Pass Elementary Celebration on Saturday at 7pm.

b. Consideration of the Final 2018 Municipal Audit as presented by Mr. Kyle Logan of Logan and Associates

Mr. Kyle Logan explained what an audit is, and where certain types of documents can be found in the Audit report. He highlighted sections of the financial statements and the management letter including items that the town can improve upon.

Trustee Peterson made a motion to accept the Audit Report as presented, seconded by Trustee Guthrie. Motion carried unanimously.

c. Consideration of Wilson Letter for Services and DOLA Grant funded Flood Repair Plans

Ms. Julia Simmons explained the letter and invoices received from Wilson & Wilson Co as being part of the Flood Recovery Grant eligible expenses, and a lead in for the NRCS grant, whose funds have now been made available.

Mayor Newberry made a motion to approve the items as presented, seconded by Trustee Guthrie. Motion carried by unanimous vote.

d. Discussion of the GMF Permanent Easement Agreement

Mayor Newberry made a motion to table this item until one of the next Board Meetings. Trustee Peterson seconded, and the Motion passed.

e. Discussion Regarding Possible Public Works Models

Models discussed as being possible alternatives include: Town Hall Supervision of at least 1 full time staff member; a contract; a part time manager and supportive staff.

5. Old Business

- a. Public Hearing and 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

Mayor Newberry made a motion to accept the Ordinance, with the changes suggested by our attorney. Trustee Guthrie seconded. Motion carried unanimously.

- b. Discussion and Consideration of Resolution 2019-09 A Resolution Of The Board Of Trustees For The Town Of Green Mountain Falls, Colorado, Approving An Amended Comprehensive Plan

Mayor Newberry made a motion, seconded by Trustee Peterson, to approve the resolution with the understanding that the Comp Plan is a working document and can be adjusted as needed in the future. Motion passed.

6. Public Input – 3 Minutes Per Speaker

David Pearlman made comments regarding the professional use of Facebook and how comments may affect business owners in town.

Mac Pitrone mentioned several issues including road conditions and restroom facilities.

7. Correspondence:

- a. Trails Committee Minutes June 13, 2019
b. Bronc Day Date Reservation for 2020

Trustee Peterson brought it to the attention of the clerk that the Bronc Days Committee would like to include the Friday before the Saturday event as part of their reservation for set up time.

8. Reports

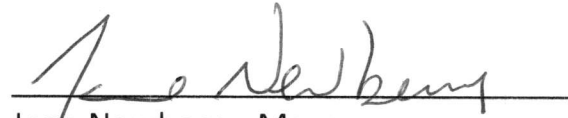
- a. Trustees – Trustee Guthrie mentioned the Tuesday night, 6-7pm music presentations during August at the Gazebo, Margaret suggested the red white and blue bunting be noted as being up from July 4th until Bronc Day at the Gazebo in rental information, a thank you to all who helped with a successful Bronc Day this year, and to those who have been working to fix the seal at the lake. Mayor Newberry invited all to a Pot Luck to welcome new employees and to explore Fire Mitigation on September 14th at 6pm at the Sallie Bush Community Center. She also mentioned wanting to have a public meeting to walk through HB Wallace.
- b. Town Clerk – mentioned that there is work being done to complete an automated website process for purchasing a business license and to reserve the Gazebo.
- c. Marshall – gave a verbal accounting of the calls and occurrences of the month. He also asked the Board to consider writing a thank you letter to the Rangers for their help with local events, and that they be invited to the pot luck in September as well.

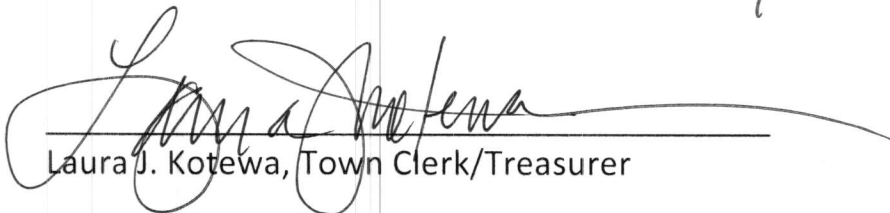
9. Executive Session

Mayor Newberry made a motion to recess the Regular meeting and enter into Executive Session at 8:35pm, seconded by Trustee Peterson. Motion carried. Executive Session was adjourned, and the regular meeting resumed at 9:14pm. There was no action taken during the session.

10. Adjournment

Meeting adjourned at 9:14 p.m.


Jane Newberry, Mayor


Laura J. Kotewa, Town Clerk/Treasurer