

**TOWN OF GREEN MOUNTAIN FALLS**  
**Regular Board of Trustee Meeting**  
**September 17, 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.**

Virgil Hodges

**Town Clerk**

Laura Kotewa

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

Mayor Newberry called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited, and roll was taken.

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

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

Motion passed.

**3. Consent Agenda**

- a. Approve Board of Trustees Meeting Minutes September 3, 2019
- b. Bring into Record Checks Run September 4-12, 2019

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

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

- a. PPRTA – Pikes Peak Rural Transportation Authority – GMF 2020 Budget Request

Ms. Angie Sprang shared information regarding the PPRTA memo. The Board asked for some specific 2020 project information.

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

- a. Reading of the Creek Week Proclamation

Mr. Larry Smalls of the Fountain Creek Watershed District shared some information about Creek Week, September 28-October 6, 2019. Rocco Blasi will head up the Green Mountain Falls effort to clean our creek from the pool to the Lake.

Trustee Stevens made a motion to approve participation. The motion was seconded by Trustee Guthrie. Motion passed.

- b. DOLA – Department of Local Affairs – Grant Project Update with Attention To the Request for Easement Funding for El Paso Trail – tabled at the last Board Meeting

The Board sought some clarification in what information might be needed beyond what could be found on the El Paso Assessor's site, and that this precedent might be viewed as opportunity to increase costs in the future, based on larger city projects.

Trustee Stevens made a motion to approve the additional expenditure after the exploration by Wilson & CO of other means to obtain the information. Mayor Newberry seconded, and the motion passed.

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

No public comments were heard.

## 7. Correspondence:

There was no correspondence.

## 8. Reports

### a. Trustees –

Trustee Guthrie reported that our Marshal can COOK. Mayor Newberry reported the success of the September 14<sup>th</sup> Town Potluck and Fire Mitigation presentation. Trustee Stevens was complimented on his fancy blue uniform. It was also noted that emulating Woodland Park's water management plan might be a good idea for Green Mountain Falls.

### b. Town Manager – nothing beyond her written report.

### c. Town Clerk – nothing beyond her written report.

## 9. Executive Session

Mayor Newberry invited Ms. Angie Sprang and entered into Executive Session at 7:25 pm. Executive session concluded at 7:39 pm and the Regular Meeting reconvened. No Action was taken during the Executive Session.

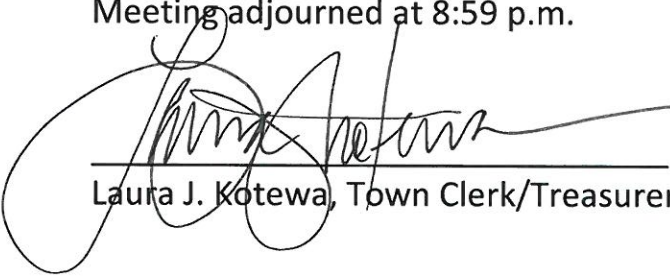
## 10. Work Session

Mr. Clay Brown and Ms. Denise Lindbom from DOLA facilitated a discussion to develop a work plan to unite the Board and Town Staff in the effort to reach town goals. They mentioned communications and expectations as being key.

A plan was created and will be available as part of an upcoming agenda packet.

## 11. Adjournment

Meeting adjourned at 8:59 p.m.

  
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Laura J. Kotewa, Town Clerk/Treasurer

  
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Jane Newberry, Mayor

  
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River Stevens