

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
September 3, 2019 – 7:00 P.M.

REGULAR MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Tyler Stevens
Trustee Katharine Guthrie

Town Manager

Angie Sprang

Town Clerk

Laura Kotewa

Board Members Absent

Trustee Margaret Peterson
Trustee Chris Quinn

Town Attorney

Not present

Public Works

Marshal's Dept.

Virgil Hodges

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

Mayor Newberry called the meeting to order at 7:03 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 Agenda. Motion passed.

3. Consent Agenda

- a. Approve Board of Trustees Meeting Minutes August 8, 2019 and August 20, 2019
- b. Bring into Record Checks Run August 12, 2019

Mayor Newberry made a motion, seconded by Trustee Stevens to accept the Consent Agenda with a correction to the August 20, 2019 minutes to reflect that Marshal Hodges was present, and the check to Wilson and Company amount was \$13,096.28. Motion carried.

4. New Business

a. Consideration of the Variance for 10905 Denver Avenue

Ms. Laura Kotewa shared background information from the Planning Commission memo prepared by Ms. Julia Simmons. After some clarification from the property owner, Trustee Stevens made a motion to approve the Variance. It was seconded by Trustee Guthrie. Motion carried.

b. Consideration of the Variance for 10995 Belvidere Avenue

Ms. Laura Kotewa shared background information from the Planning Commission memo prepared by Ms. Julia Simmons. After some clarification from the property owner, Trustee Guthrie made a motion to approve the Variance. It was seconded by Trustee Stevens. Motion carried.

c. Discussion Regarding Belvidere Paving Solutions

This item was continued to the September 17th Regular Meeting.

d. Consideration of Easement for Colorado Springs Utilities

Mr. Bill Davis was in attendance to give background information and to answer Board Questions. The easement is required for a water main that will be installed for several properties on the north side of Highway 24, and for the fire station.

Trustee Stevens directed that our attorney be asked to work on language to limit the scope of the agreement. Town Clerk was directed to work with the Town Manager and to send the draft from our attorney to Mr. Davis.

This item to be added to the agenda after the agreement has been updated.

e. 2019 Resolution 11, A Resolution Of The Town Of Green Mountain Falls Colorado, Designating The Official Public Notice Posting Place

Ms. Kotewa was directed to change wording from wherever to whenever possible and include Town Hall as a posting place.

Trustee Tyler made a motion, seconded by Trustee Guthrie to approve Resolution 2019-11 with the noted changes. Motion passed.

- f. 2019 Resolution 12, A Resolution Of The Town Of Green Mountain Falls Colorado, Making Appointment of Town Officials

Mayor Newberry made a motion to approve Resolution 2019-12, seconded by Trustee Guthrie. Motion passed.

- g. 2019 Resolution 13, A Resolution Of The Town Of Green Mountain Falls Colorado, Designating Authorized Signatories On Town Bank Accounts And Individuals Authorized To Conduct Online Banking On Behalf Of The Town

Trustee Stevens made a motion to approve Resolution 2019-13, seconded by Trustee Guthrie. Motion passed.

- h. Consideration of the Community Development Block Grant – ADA Compliant Sidewalk and Fishing Pier

Following Board discussion, Mayor Newberry made a motion to decline the current Block Grant and to reapply with a larger scope of work in the coming grant cycle. The motion was seconded by Trustee Guthrie and passed.

- i. Introduction of Ordinance 2019-05, An Ordinance Repealing And Reenacting Section 2-224 Of The Green Mountain Falls Municipal Code Concerning Terms Of Planning Commission Members

Mayor Newberry read Ordinance 2019-05, and then made a motion to hold the Public Hearing on October 1st. Trustee Stevens seconded and the motion carried.

The Board asked that the Ordinance wording be changed to set the Chair term to 2 years, and that alternate language be examined for the “2 consecutive terms or parts thereof”.

- j. Reading of the Creek Week Proclamation

Although the Creek Week representative was unable to attend to read the Creek Week Proclamation, Mayor Newberry made a motion to support the cause, seconded by Trustee Guthrie. Motion carried.

5. Old 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

The Mayor made a motion to table this item until October 15, 2019 to give time for the Ordinance 2019-05 to be adjusted. It was seconded by Trustee Guthrie. Motion passed.

- b. DOLA Project Update with Attention To the Request for Easement Funding for El Paso Trail

The Mayor made a motion to table this item until Mr. Andre Bracken prepares the proper change order, seconded by Trustee Guthrie. Motion carried.

6. Public Input – 3 Minutes Per Speaker

No comment was heard.

7. Correspondence:

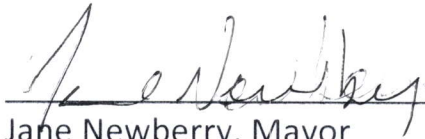
- a. Letter to the Marshal

8. Reports

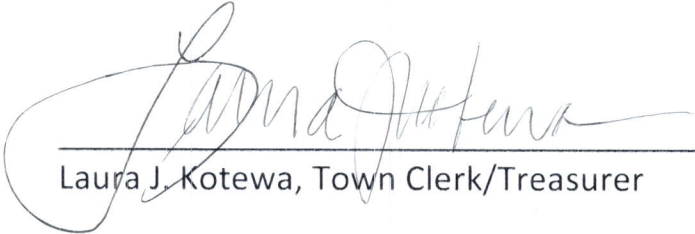
- a. Trustees – Trustee Guthrie highlighted a Planning Commission Training coming up on September 10th, and the Town Potluck happening on September 14th from 6-8pm at the Community Center.
- b. Town Manager – Angie Sprang, our new Manager introduced herself.
- c. Town Clerk – beyond her written report, mentioned a need for radios for public works staff, the arrival of a new printer, the need for 2 extra monitors, and that the Park restrooms have become an issue for town businesses. Mr. Tom Hughes gave some information with which to proceed.
- d. Marshal – gave a short verbal report.

9. Adjournment

Meeting adjourned at 8:09 p.m.



Jane Newberry, Mayor



Laura J. Kotewa, Town Clerk/Treasurer

