



Town of Green Mountain Falls
Regular Board of Trustee Meeting Agenda
10615 Green Mountain Falls Road
Tuesday, May 5, 2020 at 7:00 p.m.

Online Meeting ONLY*. Join the Zoom Meeting by clicking on the following link:

[https://us02web.zoom.us/j/86180092247?](https://us02web.zoom.us/j/86180092247?pwd=WWWhBcVdRRR2dIeHlwRVVZZIEwcGdDQT09)

[pwd=WWWhBcVdRRR2dIeHlwRVVZZIEwcGdDQT09](https://us02web.zoom.us/j/86180092247?pwd=WWWhBcVdRRR2dIeHlwRVVZZIEwcGdDQT09) Meeting ID: 861 8009 2247; Meeting

Password: 921134

Dial-in only: 346-248-7799

REGULAR MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Margaret Peterson
Trustee Tyler Stevens
Trustee Katharine Guthrie

Town Manager

Angie Sprang

Town Clerk

Nathan Scott

Board Members Absent

Trustee Chris Quinn

Town Attorney

Public Works

Marshal's Dept.

Virgil Hodges

REGULAR MEETING:

1. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

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

2. **ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA**

Ms. Sprang recommended items 3.c and 5.b be removed from the agenda. Mayor Newberry motioned to remove those items from the agenda and add an item 7.b for Discussion about Planning Committee appointment process. Trustee Peterson seconded. Vote: all ayes, motion passed.

3. **CONSENT AGENDA**

- a. Approve Board of Trustees Meeting Minutes from April 7, 2020 and April 30, 2020
- b. Bring into record Accounts Payables for April 8, 2020 – May 4, 2020

Town Clerk verbally added the following accounts payable entries for approval:

- Fromm & Company – accounting firm, \$1,500

- CEBT – two months of health benefits, \$12,352.80
- Waste Management – two months of service, \$205.64
- Pinnacol Assurance – Workmen’s Comp, \$1,054
- Colorado Springs Gazette - \$4.51
- Wilson & Company – Flood restoration, \$890

~~c. Special Events Permit, Approval of Additional Pyrotechnics Show for Annual July 4th Block Party, Event Manager Green Box Arts, Contract between GMF and Green Box Arts~~

Mayor Newberry motioned to approve the consent agenda. Trustee Loo seconded. Vote: all ayes, motion passed.

4. NEW BUSINESS

- a. GMF Healthy Forest Funding Request, Rocco Blasi, Fire Mitigation Committee
Presentation by Mr. Rocco Blasi, Trail Committee Chairman. He is asking Town to commit to spend the \$5,000 budgeted for fire mitigation in order to benefit from the matching funds grant opportunity, which will pay for CUSP and SWIFT fire mitigation work. Mr. Blasi gave a summary of the wildfire threat to the Town and Ms. Sprang said that the \$5,000 in the budget can be spent regardless of the Kirkpatrick Healthy Forest grant approval, which will be decided May 19. Discussion about additional funding sources and the timeline of work commenced.

Mayor Newberry motioned to approve the allocation of the \$5,000 for fire mitigation, pending legal review and approval by Town attorneys of the arrangement with the CUSP/SWIFT crews. Trustee Guthrie seconded. Vote: all ayes, motion passed.

- b. Consideration of Blue Moose Liquor License Renewal

Mayor Newberry asked for any findings about this renewal application. Marshal responded that they had COVID-19 challenges but worked with him to resolve.

Mayor Newberry convenes Local Liquor Licensing Authority (LLLA) meeting at 7:35pm and asks for public comment. No public comment, but Trustee Guthrie asks about status of revocable permit payment. Ms. Sprang did not know offhand, but all revocables are currently under review. Mayor Newberry states that Liquor License approval should not hinge on the revocable permit status. Mayor Newberry motions to adjourn the LLLA meeting @7:37.

Trustee Guthrie seconds. Vote: all ayes, motion passes.

Mayor Newberry motions to approve the Blue Moose Liquor License renewal. Trustee Loo seconds. Vote: all ayes, motion passed.

5. OLD BUSINESS

- a. “Safer at Home” Governors Order: An update on the COVID-19 Response

Ms. Sprang gave a brief update of current government plan to reopen. Material from website “[Whitehouse.gov/openingamerica/#criteria](https://www.whitehouse.gov/openingamerica/#criteria)” was referenced. She summarized the Safer at Home order. Trustee Peterson stressed the maximum of 10 people in offices and encouraged everyone to take this seriously. Discussion commenced about Town summer events being

affected. Next governor order will reflect the data at the end of May and provide further guidance for the Town.

Mayor Newberry asks the Board if there is comfort in deferring to the Town Manager's decision on whether or not to open the pool. All Board members expressed confidence in Ms. Sprang's decision regarding this decision.

~~b. Executive Session: Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters~~

6. PUBLIC INPUT: 3 Minutes per speaker

Liz Ives (10790 Florence Ave., GMF): 1st question about variances requested by Teller and El Paso Counties. Is that happening? Ms. Sprang – we will know and act accordingly. 2nd question – can the piles of rock, dirt, and other materials be removed? Ms. Sprang can give her an update on when that can be removed.

Jamie and Casey Havig (6740 Boulder St.): Hiker parking and traffic concerns. Cars have blocked street, there is litter coming down from the trail above. Ms. Sprang suggests contacting the Marshal when issues are occurring. Marshal: has adjusted hours to patrol, our hiker and traffic volume is really high and hard to enforce. Havigs: Is a gate at the end of the road a possibility? Mayor: no, but we are working on a resident parking program. Ms. Sprang: we may have a grant for parking and wayfinding signage plan.

Paula Hein (6715 Boulder St.): Is a bigger sign possible at the end of the street? Ms. Sprang: can't put a "deliveries only" sign on a public road. Marshal: Town needs to add enforceable ordinances in order to add signage.

Steve Eddy (6720 Boulder St.): Agree with all complaints. Best idea is the grant for residential parking and signage plan. Concern with relationship b/t Town and Trails Committee. Mistake is the location of the trail head on a dead-end street. Town should use any means necessary to discourage traffic. Mr. Blasi summarized the role of the Trail Committee and invited all to the next meeting.

7. CORRESPONDENCE

- a. ZoZo Group – Outreach on behalf of CDOT regarding upcoming US Route 24 construction.

Discussion: Michelle Peulen presentation of the power point included in the packet. Paving of US 24 from Manitou Springs to Cascade. Work to begin in mid-May. Last resurfacing was 2004.

- b. Added to agenda – Discussion about Planning Committee appointment process.

Mayor Newberry: discuss letter regarding Planning Commission appointments. Planning Commission did not discuss applications at last meeting, so the process needs to start over and be discussed publicly at PC. Request to Ms. Sprang to send out a letter to all boards and committees reminding everyone about sunshine laws.

8. REPORTS

- a. Trustees
Trustee Peterson: comment – thanks to staff for all the behind the scenes work.
Trustee Guthrie: no report – thanks to staff.

Trustee Loo: no report – comment about dog licenses: idea to add the message to signs next to dog containers (along with leash logs).

b. Marshal

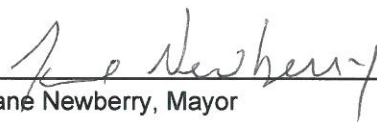
Marshal Hodges summarized the written report.

c. Town Manager

Nothing in addition to submitted report.

9. **ADJOURN**

Mayor Newberry adjourned the meeting at 8:42pm.


Jane Newberry, Mayor


Angie Sprang, Town Manager

