

Town of Green Mountain Falls

Board of Trustee Regular Meeting Agenda 10615 Green Mountain Falls Road Tuesday, February 4, 2020 7:00 p.m.

WORKSHOP: Public Input on Ordinance 2020-01, An Ordinance Amending Article I Of Chapter 2 Of The Green Mountain Falls Municipal Code Regarding Elections

REGULAR MEETING:

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
- 2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA
- 3. CONSENT AGENDA
 - a. Approve Board of Trustees Meeting Minutes from January 7, 2020
 - b. Bring Into Record Checks Run January 23, 2020
- 4. NEW BUSINESS
 - a. Consideration of Special Event Application Green Box Arts Project
 - b. Consideration of Special Event Application Pooch Parade
 - c. Consideration of New Revocable Permit Application Green Box Arts
 Gazebo Park
 - d. Consideration of Renewal of Revocable Permit Application Green Box Arts – Lake St
 - e. Consideration of Public Works Flood Recovery Project Analysis and Proposal
 - f. Consideration of Public Works Equipment Plan
 - g. Introduction Ordinance 2020-02, An Ordinance Adding A New Article XIII To Chapter 2 Of The Green Mountain Falls Municipal Code To Establish An Fire Mitigation Advisory Committee
 - h. Consideration of Resolution 2020-06 A Resolution Of The Town Of Green Mountain Falls, Colorado, Canceling The April 7, 2020 Election
 - i. WORK SESSION: Potential Grant Funded Public Land Improvement Projects – Concepts & Community Engagement Brainstorming Session

- 5. OLD BUSINESS
 - a. Public Hearing and Final Adoption, Ordinance 2020-01, An Ordinance Amending Article I Of Chapter 2 Of The Green Mountain Falls Municipal Code Regarding Elections
 - b. Consideration of Resolution 2020-03 Naming Appointments
- 6. PUBLIC INPUT: 3 Minutes per speaker
- 7. CORRESPONDENCE
- 8. REPORTS
 - a. Trustees
- 9. ADJOURN

TOWN OF GREEN MOUNTAIN FALLS Regular Board of Trustee Meeting January 7, 2020 – 7:00 P.M.

REGULAR MEETING MINUTES

Board Members Present

Board Members Absent Trustee Chris Quinn

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

Town Attorney Not present

Town Manager

Angie Sprang

Public Works

Marshal's Dept.

<u>Town Clerk</u>

Laura Kotewa

 Public workshop - Ordinance 2019- An Ordinance Repealing And Reenacting Article Xv Of Chapter 10 Of The Green Mountain Falls Municipal Code Regarding Fire Restrictions

The public hearing was called to order at 7:00pm. There were no public comments, and the hearing was adjourned at 7:01pm.

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

Mayor Newberry called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited, and roll was taken.

3. Additions, Deletions, or Corrections to the Agenda

Mayor Newberry made a motion, seconded by Trustee Guthrie, to accept the Agenda with the addition of item 4.aa to Discuss Reimbursement for the Cost of the 2020 Census. Motion passed.

4. Consent Agenda

- a. Approve Board of Trustees Meeting Minutes December 13, 2019
- b. Bring into Record Checks Run January 6, 2019
- c. Flood Recovery Construction Contract

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

5. New Business

aa. Discussion of Reimbursement for the Cost of the 2020 Census

Nathan Scott shared information about a reimbursement being offered to help the community offset promotional work for the 2020 Census. Green Mountain Falls is a hard to count area because the census documents cannot be mailed to PO Boxes where the townspeople's mail is all delivered to. The Town can be reimbursed for its expenses up to \$2500. The Board discussed some options to promote the census including posting information on the Town website and hosting a presentation by Jessica McMullen in conjunction with a Town Potluck.

The Board directed the Town Manager to complete the Request for Reimbursement to be submitted by the January 15th deadline.

a. Consideration of Resolution 2020-01, A Resolution Of The Town Of Green Mountain Falls Colorado, Making Appointment Of Town Officials

After discussion, Mayor Newberry made a motion to approve Resolution 2020-01 seconded by Trustee Guthrie. Motion carried.

 b. Consideration of Resolution 2020-02, A Resolution Of The Town Of Green Mountain Falls Colorado, Designating The Official Public Notice Posting Place

After discussion, Trustee Guthrie made a motion to approve Resolution 2020-02 seconded by Trustee Peterson. Motion carried.

c. Consideration of Resolution 2020-03, A Resolution Naming Committee Appts

Miss Angie Sprang gave some background information regarding the Resolution and asked for guidance on what other committee options the Board would like included for the Town. Trustee Peterson asked that a Parks and Rec Committee to which the Trails Committee could report be added.

There was discussion of the procedure which should be followed for a new committee to be adopted.

It was defined by a motion made by Trustee Stevens and seconded by Trustee Peterson that Committees be adopted by Resolution. Motion carried by unanimous vote.

The Board requested that a campaign to recruit volunteers to fill the vacancies in Board sponsored and the Citizen Fire Mitigation committees be included at the Town Potluck.

The Board reiterated that no officials may serve on Citizen Committees.

After discussion, Mayor Newberry made a motion to approve Resolution 2020-03 with the names of committee members corrected, seconded by Trustee Stevens. Motion carried.

d. Introduction of Ordinance 2020-01, An Ordinance Amending Article I Of Chapter 2 Of The Green Mountain Falls Municipal Code Regarding Elections

Mayor Newberry made a motion to set this matter for Public Hearing on January 21, 2020 at a second Regular Board meeting to be scheduled in January. It was seconded by Trustee Stevens, and the motion passed.

The Board asked that a workshop also be included at the January 21st meeting to brainstorm ideas for grant funded improvement projects for our lake, parks and trails. Mr. Tom Hughes should be invited to attend.

6. Old Business

 Public Hearing and Final Adoption, Ordinance 2019-09, An Ordinance Repealing And Reenacting Article Xv Of Chapter 10 Of The Green Mountain Falls Municipal Code Regarding Fire Restrictions

After discussion, Trustee Stevens made a motion to approve Ordinance 2019-09 seconded by Mayor Newberry . Motion carried.

7. Public Input – 3 Minutes Per Speaker

No public comments were heard.

8. Correspondence:

a. Vacancy Announcement Teller 911 Authority

Miss Angie Sprang, Town Manager, read and commented on the announcement.

9. Reports

- a. Trustees Nothing to report.
- b. Town Manager Shared an update on the finalization of the Belvidere project. The Board requested an internal inspection be completed by the Director of Public Works.

10. Executive Session

 Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Evaluate Applicants for Position of Town Clerk/Treasurer

The session was called to order through a motion made by Mayor Newberry and seconded by Trustee Peterson, which carried unanimously, at 7:44pm. The session adjourned at 8:32pm. No Action was taken by the Board.

11. Executive Session

 Pursuant to C.R.S § 24-6-402(e) for The Purpose of Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators Regarding Work on the Lake The session was called to order through a motion made by Mayor Newberry and seconded by Trustee Peterson, which carried unanimously, at 8:33pm. The session adjourned at 9:01. No Action was taken by the Board.

9. Adjournment

Meeting adjourned at 9:02 p.m.

Jane Newberry, Mayor

Laura J. Kotewa, Town Clerk/Treasurer

Town of Green Mountain Falls Cash Disbursements Journal from January 23, 2020 to January 29, 2020

Date	Reference	Entity Number	Name	Acct Number	Acct Name	Amount	Ref Total
1-00-00-1010) General-Cash -	General - PSB					
01/23/2020	20646	comcastbusiness	Comcast Business	1-00-00-2000	General-Accounts Payable	259.71	259.71
01/23/2020	20647	chasecardservic	Chase Card Services	1-00-00-2000	General-Accounts Payable	2,103.84	2,103.84
01/23/2020	20648	COSpringUtil	Colorado Springs Utilities	1-00-00-2000	General-Accounts Payable	862.40	862.40
01/23/2020	20649	COSpringGaz	Colorado Springs Gazette, LLC	1-00-00-2000	General-Accounts Payable	105.13	105.13
01/23/2020	20650	FlairData	Flair Data Systems DBA	1-00-00-2000	General-Accounts Payable	250.00	
01/23/2020	20650	FlairData	Flair Data Systems DBA	1-00-00-2000	General-Accounts Payable	80.00	330.00
01/23/2020	20651	Hoffman	Hoffman, Parker, Wilson & Carberry	1-00-00-2000	General-Accounts Payable	2,048.50	2,048.50
01/23/2020	20652	ProspBusSol	Prospective Business Solutions	1-00-00-2000	General-Accounts Payable	150.00	150.00
01/23/2020	20653	springsit	Springs IT	1-00-00-2000	General-Accounts Payable	390.00	390.00
01/23/2020	20654	CIRSA	Cirsa	1-00-00-2000	General-Accounts Payable	16,343.34	16,343.34
01/23/2020	20655	blackhills	Black Hills Energy	1-00-00-2000	General-Accounts Payable	253.17	253.17
01/23/2020	20656	wilsoncompany	Wilson & Company	1-00-00-2000	General-Accounts Payable	356.00	356.00
01/23/2020	20657	wilsoncompany	Wilson & Company	1-00-00-2000	General-Accounts Payable	5,330.00	5,330.00
01/23/2020	20658	pikespeakareaco	Pikes Peak Area Council of Governments	1-00-00-2000	General-Accounts Payable	334.00	334.00
01/29/2020	20665	CEBT	CEBT	1-00-00-2000	General-Accounts Payable	6,236.60	6,236.60
					Total For 1-00-00-1010 Gener	al-Cash - General - PSB	35,102.69



Town of Green Mountain Falls P.O. BOX 524 GREEN MOUNTAIN FALLS, CO 80819 (719) 684-9414 www.gmfco.us

Special Event Permit Application

Title of Event: <u>Green Mountain Falls Block Pa</u>	arty		
Organization Name: Green Bo	x Arts Project		
Organization Contact Name: Jesse Stro	pope		
Phone: 405-760-1094Email: jes	ssestroope@yahoo.com		
Date of Proposed Event: <u>July 4th, 2020</u>	ji .		
Start Time Event 1: <u>4:00 pm</u> End Time: <u>10:00 pr</u>	<u>m</u>		
Anticipated Number of Attendees: <u>250</u>	_		
Type of audio/visual equipment proposed: <u>Non</u>	e		
Office use:			
Board Approval Date:			
State Special Event Liquor License Approval Date:			
Valid Liability Insurance will be submitted by:			
Final Fee assessment will be paid by:			
	•		
Town Clerk	Date		
	Date		
Mayor	Date		
Event Permit Fee:	_		
Traffic Control Fee:			
Additional Fees:			



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Special Event Permit Application

Title of Event: Pooch Parade	~
Organization Name: Gree	en Box Arts Project
Organization Contact Name: Jesse	se Stroope
Phone: 405-760-1094 Emai	ail: jessestroope@yahoo.com
Date of Proposed Event: <u>June 27th, 2020</u>	
Start Time Event 1: <u>1:00 pm</u> End Time: <u>3:00</u>	<u>00 pm</u>
Anticipated Number of Attendees: <u>100</u>	
Type of audio/visual equipment proposed: _	None
Office use:	
Board Approval Date:	_
State Special Event Liquor License Approval Date:	
Valid Liability Insurance will be submitted by:	
Final Fee assessment will be paid by:	
2	· · · · · · · · · · · · · · · · · · ·
Town Clerk	Date
Mayor	Date
Event Permit Fee:	
Traffic Control Fee:	
Additional Fees:	

GREEN MO	Town Of DUNTAIN FALLS Solorado
То:	Board of Trustees
From:	GMF Planning
Date:	January 31, 2020
Re:	PC Recommendation, R2020-02 Revocable Permit, 7010 Lake Street

The Planning Commission considered Revocable Permit R2020-02 at its January 29, 2020 special meeting (see staff report, attached).

Green Box Arts representative Mike Penman was present to answer questions. Commissioners Caldwell, Blasi, and Scott considered the item.

The permit application fee, determined to be \$100, was paid to the Town Clerk on 30 January 2020.

Commissioners unanimously recommended approval of R2020-02 with two conditions: the Applicant will provide appropriate liability insurance, per the application form and GMF Code §18-63; the Applicant will cease lighting the installation each night at the time that was agreed upon during last summer's illuminated art installation.



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2019 Revocable Permit Application/PERMIT EXPIRES DECEMBER 31, 2019 Fees can be found in the current year Fee Schedule posted on our website.

NEW _____ RENEWAL _____

<u>REVOCABLE PERMIT REQUIRED FOR</u>: Occupation of the space below the surface, upon the surface and above the surface of any public property. It shall be unlawful for any person to use or occupy such space for any purpose other than provided for in a revocable permit.

Applicant Name: Jesse Strope	
Business Name: Green Box Arts	
Telephone:Cell # 405 .760 .1094 Fax:	
Address: 10770 Plorence Ave Zip Co	de 80819
List each location where public right-of-way is used:	O PARK
OUTDOOR SEATING (for dining)	PLANTERS
NEWSPAPER BOX	BENCH / CHAIRS
DUMPSTER	PICNIC TABLE
SIGNS/PLACARDS	DECKING
WOODEN COVERING/AWNING	PUBLIC ART K
OTHER (PLEASE EXPLAIN) See attached	

FEES: All Revocable Permits shall expire on December 31 of the year of issuance. A Revocable Permit fee, which can be found in our current year fee schedule (on the website under the Forms Tab), will be required to accompany the application. Please be advised that if the public right of way is being used in multiple locations, a fee is required for **EACH** location.

SUBMITTAL REQUIREMENTS: The Revocable Permit application and fee should be submitted to The Town of Green Mountain Falls, P.O. Box 524, 10615 Green Mountain Falls Rd., Green Mountain Falls, CO 80819, ATTN: Town Clerk, in person or by regular mail. If credit card payment is preferred, you may email the application to <u>gmftownclerk@gmail.com</u> and follow up with a phone call to Town Hall at 719.684.9414 to process payment.

Provide include current public liability and property damage insurance policies in the name of the licensee with The Town of Green Mountain Falls also named as insured.

APPLICANT COMPLIANCE STATEMENT:

I understand that if this Revocable Permit is granted, I will be required to comply with all provisions in accordance with Chapter 18, Article III, of the Green Mountain Falls Municipal Code.

Signature of Applicant

1.24.2020

Date

For office use:

Approved by: ____

Mayor, Town of Green Mountain Falls

Date:

Issued by:

Date: $\frac{|30|20}{100.00}$

Pard Morrison

 Installation Date: 6.20.2020 through 9.9.20

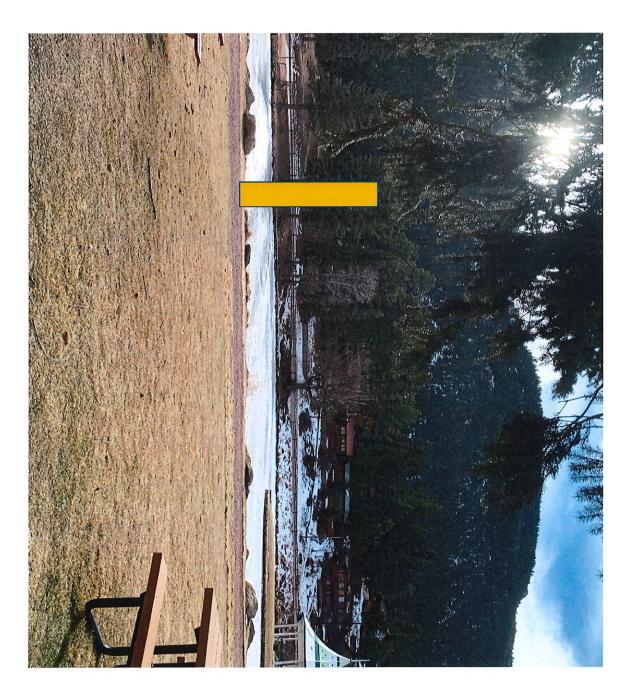
 Installed on lawn between walkway and bank of lake.

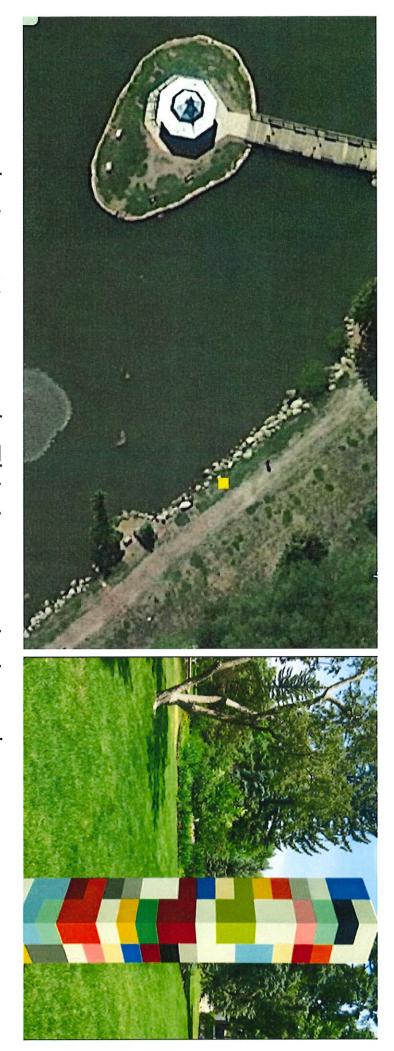
 70 feet to nearest electrical to be used for low wattage lighting to light the piece.

 Remediations to restore park to previous condition to be done during de installation.

 Installation requires subgrade concrete foundation to support custom artwork.

Approximate size of final artwork 18" x 18" x 96"





Rendering. Not actual. This is commissioned work that is currently in production.

PLANNING COMMISSION AGENDA MEMO

DATE: 13 January 2020 A	GENDA: 29 January 2020	SUBJECT:
I I Councu Dy. Juna Simmons		R2020-02 – Revocable Permit Application, 7010 Lake Street

Planning Commission Action:

Recommendation the Board of Trustees to approve, approve subject to certain conditions, or disapprove

Staff Findings:

Jesse Stroope, on behalf of Green Box Arts, is applying for a 2020 Revocable Permit for a temporary art installation that will run from June 20 – September 9, 2020 (Attachment A). The art installation will be in Gazebo Park (Attachment B), in what is recorded by the El Paso County Recorder's office as 7010 Lake Street (Attachment C).

Specific design and installation notes include the use of GMF Town electrical, the installation of subgrade concrete foundation, and that remediation earth work will take place after de-installation. The final artwork will be 18" x 18" x 96" and sit above-ground, as shown in the illustrations.

GMF Land Use Code \$18-61 - \$18-78 outlines the procedures for application and review (Attachment D) of a Revocable Permit. In the instance of the temporary art installation, \$18-74, Surface uses and \$18-75, Spaces above surface of public property.

The 2020 Revocable Permit Application checklist was not available at the time the Applicant submitted paperwork; staff is working to resolve this issue.

Staff Recommendation:

Staff finds that the Applicant has met the requirements for a Revocable Permit and recommends approval of R2020-02 with the following condition:

The Applicant shall submit public liability and property damage insurance in the name of the licensee with the Town of Green Mountain Falls also named as insured, as stated on the application form and in §18-63, GMF Code.

GREEN MC	Jown Of PUNTAIN FALLS plorado
То:	Board of Trustees
From:	GMF Planning
Date:	January 31, 2020
Re:	PC Recommendation, R2020-01 Revocable Permit Renewal, 7010 Lake Street

The Planning Commission considered Revocable Permit R2020-01 at its January 29, 2020 special meeting (see staff report, attached).

Green Box Arts representative Mike Penman was present to answer questions. Commissioners Caldwell, Blasi, and Scott considered the item.

Chairman Caldwell asked about the fee schedule. The 2020 Fee Schedule gives a range of permit fees for a Revocable Permit, \$100- \$400/year. Fees are assessed based-on staff resources necessary to take the permit through approval process. In the case of R2020-01, a permit that has been renewed for many years, the fee paid was \$100.

Commissioners unanimously recommended approval of R2020-01 renewal with the condition staff requested: the Applicant will provide appropriate liability insurance, per the application form and GMF Code §18-63.



Town of Green Mountain Falls P.O. BOX 524 GREEN MOUNTAIN FALLS, CO 80819 (719) 684-9414 www.gmfco.us

2019 Revocable Permit Application/PERMIT EXPIRES DECEMBER 31, 2019

Fees can be found in the current year Fee Schedule posted on our website.

NEW _____ RENEWAL

<u>REVOCABLE PERMIT REQUIRED FOR</u>: Occupation of the space below the surface, upon the surface and above the surface of any public property. It shall be unlawful for any person to use or occupy such space for any purpose other than provided for in a revocable permit.

Applicant Name:	Jesse	Stroop	e	
Business Name:			Arts	
Telephone:	Cel	1 # 4 <u>05 • 760</u>	•/094 Fax:	
Address: 10770	Plorence	Ave	Zip Coc	de 80819
List each location whe	ere public right	-of-way is use	ed: Late	Street
OUTDOOR SEATING (f	or dining)			PLANTERS
NEWSPAPER BOX				BENCH / CHAIRS
DUMPSTER				PICNIC TABLE
SIGNS/PLACARDS				DECKING
WOODEN COVERING/	AWNING			PUBLIC ART K
OTHER (PLEASE EXPLA	UN)	Sec. 0	Hoched	

FEES: All Revocable Permits shall expire on December 31 of the year of issuance. A Revocable Permit fee, which can be found in our current year fee schedule (on the website under the Forms Tab), will be required to accompany the application. Please be advised that if the public right of way is being used in multiple locations, a fee is required for **EACH** location.

<u>SUBMITTAL REQUIREMENTS</u>: The Revocable Permit application and fee should be submitted to The Town of Green Mountain Falls, P.O. Box 524, 10615 Green Mountain Falls Rd., Green Mountain Falls, CO 80819, ATTN: Town Clerk, in person or by regular mail. If credit card payment is preferred, you may email the application to <u>gmftownclerk@gmail.com</u> and follow up with a phone call to Town Hall at 719.684.9414 to process payment.

Provide include current public liability and property damage insurance policies in the name of the licensee with The Town of Green Mountain Falls also named as insured.

APPLICANT COMPLIANCE STATEMENT:

I understand that if this Revocable Permit is granted, I will be required to comply with all provisions in accordance with Chapter 18, Article III, of the Green Mountain Falls Municipal Code.

C Signature of Applicant

1.24.2020

Date

For office use:

Approved by: ____

Mayor, Town of Green Mountain Falls

Date:

Issued by:___

10wn Clerk 1/20/20 Municipary \$100.00 Date:



PLANNING COMMISSION AGENDA MEMO

DATE: 27 January 2020	Meeting Date: 29 January 2020	SUBJECT:
Presented by: Julia Simmons		R2020-01 Revocable Permit Renewal, Lake Street

Planning Commission Action:

Recommendation to Board of Trustees to approve, approve subject to certain conditions; or disapprove

Background:

Green Box Arts has applied to renew its Revocable Permit for an art installation on and above GMF Town property at the end of Lake Street. The piece has recently been updated to feature a large-format historical photograph of Green Mountain Falls.

Staff Findings:

Jesse Stroope, on behalf of Green Box Arts, submitted an application to renew the non-profit's Revocable Permit (Attachment A). The art installation is located at the end of Lake Street (Attachment B), in what is recorded by the El Paso County Recorder's office as 7010 Lake Street (Attachment C).

GMF Land Use Code \S 18-61 – 78 outlines the procedures for application and review (Attachment D) of a Revocable Permit. In the instance of the art installation, §18-74, Surface uses and §18-75, Spaces above surface of public property.

Town Hall staff has not received any comments on the existing installation, nor has the Marshal's office received any reports of the existing Revocable Permit being inconsistent with any provisions in Section 18, GMF Code.

The 2020 Revocable Permit Application checklist was not available at the time the Applicant submitted paperwork; staff is working to resolve this issue.

Staff Recommendation:

Staff finds that the Applicant has met the requirements for a Renewed Revocable Permit and recommends approval of R2020-01 through 31 December 2020 with the following condition:

The Applicant shall submit public liability and property damage insurance in the name of the licensee with the Town of Green Mountain Falls also named as insured, as stated on the application form and in §18-63, GMF Code.

BOARD OF TRUSTEES AGENDA MEMO

DATE: 01.19.2020	AGENDA NO 5b	SUBJECT:
Presented by:	Flood Recovery Projects Public Works Analysis & Proposal	
Jerome Lumpry, Public Works Director		

DOLA awarded the Town of GMF funds for four flood recovery projects. Two of those projects were prioritized by the design engineer as health and safety critical. An external bid was approved to move into contract negotiations, the contract has not been executed or delivered to date, for the completion of the two health and safety critical projects (Maple St. Bridge and Midland Ave), but funding would not cover the two remaining projects (Iona & El Paso Trail).

The Town of GMF Public Works Department specked out the projects and their estimate to complete the projects in house is attached for Trustee review and discussion. If the projects are completed in house the funding will cover three of the projects, and we would still be overbudget to complete the fourth project on El Paso Trail.

Staff requests that the Trustees approve the attached budget allowing Staff to move forward with completion of the projects in house.

Respectfully, Jerome Lumpry

Maple street bridge

Clearing and grubbing	\$0
Removal of headwall	\$50
Removal of pipe	\$50
Removal of fence	\$0
Embankment material	\$2500
Filter material	\$500
Topsoil	\$5000
Erosion log	\$240
Concrete washout structure	\$1865
Water control	\$500
Temporary stream crossing	\$500
Seeding (native)	\$500
Mulching (weed free)	\$490
Soil retention blanket	\$1,160
Aggregate base course class 6	\$4000
Geo Textile	\$1040
Grouted Rip Rap	\$4000
Rip Rap 9" and 12"	\$3000
Fence split cedar	\$1,500
Delineator	\$96
Surveying	\$1,500
Mobilization	\$500
48" Concrete Pipe	\$10,080
48" Concrete end section	\$6680
Project Total	\$45,751

Midland Street

	ćo.
Clearing and grubbing	\$0
Removal of headwall	\$50
Removal of pipe	\$50
Removal of fence	\$0
Embankment material	\$1620
Potholing	\$200
Topsoil	\$4 <i>,</i> 450
Erosion log	\$237.50
Concrete washout structure	\$1678.50
Water control	\$500
Temporary stream crossing	\$500
Seeding	\$380
Mulching	\$171
Soil retention blanket	\$539.55
Aggregate base course	\$3165
Geo Textile	\$1100
Grouted Rip Rap	\$3000
Rip rap 12"	\$1800
Concrete class B	\$8000
42" Concrete Pipe	\$3420
Cedar fence	\$1512
Delineator	\$150
Surveying	\$1500
Mobilization	\$500
Project Total	\$34,523.55

El paso trail

Clearing and grubbing	\$50
Removal of sidewalk	\$100
Removal of fence	\$50
Unclassified excavation	\$100
Potholing	\$200
Topsoil	\$720
Erosion log	\$237.50
Concrete washout structure	\$1678.50
Water control	\$500
Seeding (native).	\$400
Mulching	\$100
Soil Retention Blanket	\$224
Aggregate base course class 6	\$5600
Hot mix asphalt (grading s)	\$7000
Geo Textile	\$690
Rip Rap	\$1500
Fence split cedar	\$540
Curb and gutter Type 2	\$13,500
Curb and gutter type 1	\$6000
Gutter type 2 (4 foot).	\$1400
Embankment protection type 5	\$7065
Construction Surveying	\$1500
Mobilization	\$1000
Traffic Control	\$0
Project total	\$50,155

Iona Avenue

Clearing and grubbing	\$50
Removal of pipe	\$50
Embankment material	\$500
Filter Material	\$1200
Topsoil	\$500
Erosion log	\$237
Water control	\$500
Seeding	\$250
Mulching	\$100
Aggregate base course	\$1500
Geo Textile	\$600
Rip Rap 9"	\$350
Rip Rap 12".	\$5500
Rip Rap 18"	\$1500
18" Corrugated Steel pipe	\$2000
18"steel end sections	\$1300
Delineator	\$96
Surveying	\$1500
Traffic Control	\$0
Mobilization	\$1000
Project total	\$18,733

Cat 315 excavator	\$7200 month	3 months	\$21,600
Rammer compactor	\$640 month	3 months	\$1920
Plate compactor	\$640 month	3 months	\$1920

Total Projects	\$149,162.55
Total equipment rental	\$25,440
Total Project Budget	\$174,602.55

Green Mountain Falls Public Works

Memo

То:	City Council
From:	Jerome A. Lumpry
cc:	Angie Sprang
Date:	Jan 30,2020
Re:	Capital Equipment Plan

My goal here is to obtain updated and usable equipment that best fits the landscape of this town. The equipment that we have in possession is not up to par, and needs extensive repairs and maintenance. As an equipment operator myself, I am more likely to have the drive to focus on maintenance of the roads and bridges on a more regular schedule, if we have safe and proper equipment. The advantages of the new equipment will be as follows:

- Ditches will be cleaned on a more regular basis to prevent flooding and extensive erosion.
- Roads can be properly bladed and graded to have proper crowning and slopes to prevent erosion and wash boarding.
- Old culverts can and will be replaced and installed in more proper locations due to having a more diverse, and safe machine.

This new equipment will cut down on time spent on roads maintenance projects, therefore make time for more maintenance tasks. The new excavator will have a dozer blade on the front of it making it a 2 in 1 machine while cleaning ditches and replacing and or installing culverts. Excavators make it easy to reclaim, cleanup debris, and load and unload cargo and or freight.

The new motor grader is a smaller compact machine that fits the roads of this town. It will also come with a blade on the front and have its normal mold board blade, therefore cutting down on how many passes you have to make when either blading and grading, or plowing snow.

Thank you,

Jerome A. Lumpry – Public works director

Public Works Equipment Plan

Town of Green Mountain Falls CO

February 4, 2020

Lease of a 2017 LeeBoy 685C Motor Grader Lease of a 308 excavator

Leeboy Model 685C Motor Grader

- Front wheel assist Gives the option to have 4wheel drive
- Tier 3 engine 110 HP Turbo Cummins Tier 3 engine gives machine the torque it needs to handle the hills and terrain.
- 11ft sliding/tilting moldboard (blade) Smaller than standard blade more fitting for the width of the roads and right-a-ways of these city streets.
- Rear mounted scarifier.
 Useful to tare up potholes in the road and blade back over smooth. Can also be used to break up excessive ice buildup.
- Blade float control

This feature is very desirable. Gives operator the option to put the blade in the float position so that the blade floats with the terrain and doesn't gouge the road anymore than it has too. Makes for quicker road maintenance.

Grader is also equipped with LED working lights, Amber Safety strobe light, vandalism package, fail-safe park brake, dynamic braking system, pump de-stroke for secondary braking, back- up alarm, high temp/low oil pressure shutdown, heat and front wiper.

Options:

Air conditioning, 8 ft front blade (good for snow plowing), cold weather engine package, dead engine steering (good safety feature incase operator kills engine).

Caterpillar model: 308 Mini Excavator

STD Blade & Rubber track

Rubber tracks make it all terrain, Front blade can be used to spread and blade gravel to desired grade and thickness. Also can be used as a safety feature for steep grades.

Long stick w/thumb

Excavate to a depth of 15ft, lifting capacity of 1500lbs.

Quick coupler

Numerous attachments can be used with this particular machine. (post pounder, auger, compactor, brush hog, jack hammer, log handler etc..)

Rear view camera

Notes:

The Leeboy grader is pre-used with only 401 hours of use.

Purchase price - \$162,450

5 year lease price per year - \$35,549.39

2020 Caterpillar 308 mini excavator

Purchase price - \$106,625.39

5 year lease price per year –

Purpose:

The purpose of leasing this motor grader is to ensure a more efficient, proficient, and sustainable way of maintaining the streets of Green Mountain Falls. Its compact size makes it easier for operator to maneuver the steep and narrow streets of this town. Can also be used for plowing snow.

The purpose of leasing or purchasing a 308 excavator is because of its multi-use capabilities. It has rubber tracks so its all terrain, it has a blade on the front that can be used to spread gravel and dirt, and also use for leveling purposes for working on steep grades. Makes replacing culverts and cleaning ditches twice as fast as a backhoe. This machine is compact so that it can be used in tight areas.

Existing equipment value

Equipment value based on recent sales from Rollins Auctions and Gov.deals.com:

- 1. 1977 Caterpillar 140G Motor grader. 6500 hours Approx. \$43,000 to \$55,000
- 2. 2005 Caterpillar 420D Backhoe 3500 hours Approx. \$18,000 to \$23,000

Existing equipment can be sold on Gov.deals.com whereas there is no cost to the seller, all cost is paid for by the buyer. It is buyer responsibility to provide freight of equipment.

Seller will have to provide freight to auction site if selling at live auction, and there will be an auctioneer fee to be paid for by seller.

5year lease:

The public works budget for the last 3 years included funding for equipment repair/maintenance, and funding for roads maintenance. The moneys for equipment repair can be used for cost of lease on equipment, as the equipment will be new. And the moneys for roads maintenance can also be used for equipment lease, as we have plenty of culverts and gravels and asphalt repair in our possession. Leasing this equipment will help eliminate having to contract out maintenance of the towns roads and drainage. At the end of the 5 year lease, there will be an option to buy-out the equipment at basically the same price as another year lease cost.

Conclusion:

Existing public works equipment is old and is not adequate for the landscape of the town. The grader is too big for some of the streets, and not very safe due to maneuvering issues on some of the steep grades. There are some utilities in the right-of- way on some of the streets that make it complicated to blade and grade some areas. With some of the culvert locations, it is very unsafe to replace or install new culverts due to the steep grade of the terrain. Same as with cleaning out ditches. It is very time consuming to clean ditches with a backhoe due to having to up-rig, and down-rig every time you need to move down the ditch 10ft. because of this reason, maintenance on ditches and culverts have been neglected over the years. With new compact equipment, regular maintenance on roads, ditches and culverts will become more of a regular routine, and will make public works more preventative rather than reactive.

TOWN OF GREEN MOUNTAIN FALLS

ORDINANCE NO. 2020-02

AN ORDINANCE ADDING A NEW ARTICLE XIII TO CHAPTER 2 OF THE GREEN MOUNTAIN FALLS MUNICIPAL CODE TO ESTABLISH AN FIRE MITIGATION ADVISORY COMMITTEE

WHEREAS, the Board of Trustees of the Town of Green Mountain Falls desires to create a Fire Mitigation Advisory Committee to advise the Board of Trustees and to coordinate with El Paso County Emergency Management and the Colorado State Patrol on fire-related issues affecting the Town and to develop a notification and evacuation plan for the Green Mountain Falls community; and

WHEREAS, the Board of Trustees desires that the Fire Mitigation Advisory Committee advise the Board of Trustees and coordinate the Town's efforts in carrying out the recommendations in the "Action Recommendations for Structural Ignitability and Public Outreach" set forth in the Town of Green Mountain Falls Comprehensive Plan, adopted June 25, 2019, on p.93, Table 2.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO:

Section 1. A new Article XIII is hereby added to Chapter 2 of the Green Mountain Falls Municipal Code to read as follows:

ARTICLE XIII – Fire Mitigation Advisory Committee

Sec. 2-801. - Creation and purpose.

The public health, safety and welfare would best be served by effective coordination in fire mitigation activities between the Town and other regional governmental agencies. Therefore, an Advisory Fire Mitigation Committee is hereby established to advise the Board of Trustees and to coordinate with El Paso County Emergency Management, the Colorado State Patrol, and other governmental agencies on fire-related issues affecting the Town and to develop a notification and evacuation plan for the Green Mountain Falls community.

Sec. 2-802. - Powers and duties.

The Advisory Fire Mitigation Committee shall have the power and duty to formulate fire mitigation plans, to coordinate with El Paso County Emergency Management, the Colorado State Patrol, and other governmental agencies on firerelated issues affecting the Town and to develop a notification and evacuation plan for the Green Mountain Falls community. The Advisory Fire Mitigation Committee shall work to carry out the recommendations in the "Action Recommendations for Structural Ignitability and Public Outreach" set forth in the Town of Green Mountain Falls Comprehensive Plan, adopted June 25, 2019, on p.93, Table 2. The Advisory Fire Mitigation Committee may make further recommendations to the Board of Trustees for additional resources that may be needed to address these needs, and to recommend projects that the Town should undertake to improve the Town's resiliency to fire-related hazards. All activities of the Advisory Fire Mitigation Committee shall be subject to final approval of the Board of Trustees of the Town.

Sec. 2-803. - Members, qualifications.

The Advisory Fire Mitigation Committee shall consist of seven (7) members appointed by the Board of Trustees. All members shall be residents or employees of the Town; however, if there is insufficient interest in membership expressed by Town residents or employees, the Board may appoint non-residents. Persons interested in becoming members shall complete and submit an application in accordance with the Town's Policy on Advisory Committees, Appointments to Outside Agencies and Volunteers.

Sec. 2-804. - Terms of office.

On initial appointment, three (3) members shall be appointed for a term of two (2) years, and four (4) members shall be appointed for a term of three (3) years. Each of these term initial terms shall be deemed to have commenced on January 1, 2020. Thereafter, all appointments to the Advisory Fire Mitigation Committee shall be made for terms of three (3) years each. When vacancies occur prior to the expiration of a regular term, they shall be filled for the remainder of the vacated term. Members shall be eligible to serve more than one (1) term.

Sec. 2-805. - Officers.

The members of the Advisory Fire Mitigation Committee shall elect from among their members a Chair and a Vice-Chair, each to serve for a period of one (1) year. Both the Chair and the Vice-Chair may serve multiple terms.

Sec. 2-806. - Compensation.

No member of the Advisory Fire Mitigation Committee shall receive any compensation for his or her services.

Sec. 2-807. - Removal of members.

The Board of Trustees shall have the power to remove any member of the Advisory Fire Mitigation Committee at any time with or without cause.

Sec. 2-808. - Meetings.

The Advisory Fire Mitigation Committee shall meet at least once per month and shall post notice of their meetings in accordance with the Colorado Open Meetings Law.

Sec. 2-809. - Minutes.

(a) The Board of Trustees shall appoint a Secretary to the Advisory Fire Mitigation Committee who shall not be a member of the Committee. The Secretary shall attend all meetings of the Committee, unless excused by the Chair or Vicechair, and shall take and transcribe minutes of the meetings.

(b) The draft minutes of all Advisory Fire Mitigation Committee meetings will be forwarded to the Board by the Secretary to be included in their meeting agenda packet as correspondence. Once the minutes have been approved by the Committee, an approved copy will be forwarded to the Board to be accepted into the record.

Sec. 2-810. - Annual report.

At the first regular meeting of the Board of Trustees in February of each year, the Chair of the Advisory Fire Mitigation Committee shall submit a written report to the Board of Trustees summarizing the work of the Committee during the preceding calendar year.

<u>Section 2</u>. <u>Safety Clause</u>. The Board of Trustees hereby finds, determines and declares that this Ordinance is promulgated under the general police power of the Town of Green Mountain Falls, that it is promulgated for the health, safety and welfare of the public and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Board of Trustees further determines that this Ordinance bears a rational relation to the proper legislative object sought to be attained.

<u>Section 3</u>. <u>Severability</u>. If any clause, sentence, paragraph, or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

<u>Section 4</u>. <u>Effective Date</u>. This Ordinance shall be effective thirty (30) days after passage.

INTRODUCED AND ORDERED PUBLISHED the ____ day of _____, 2020, at the Green Mountain Falls Town Hall, 10615 Green Mountain Falls Road, Green Mountain Falls, Colorado.

ADOPTED AND ORDERED PUBLISHED the ____ day of _____, 2020.

Jane Newberry, Mayor

ATTEST:

Laura Kotewa, Town Clerk/Treasurer

Published in the Pike Peaks Courier, _____ 2020.

RESOLUTION NO. 2020-06

TITLE:A RESOLUTION OF THE TOWN OF GREEN MOUNTAIN FALLS,
COLORADO, CANCELING THE APRIL 7, 2020 ELECTION

WHEREAS, the Board of Trustees desires to cancel the April 7, 2020 election pursuant to C.R.S. § 31-10-507.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, THAT:

Section 1. The April 7, 2020 election is hereby canceled pursuant to C.R.S. § 31-10-507, because the only matter before the voters is the election of persons to office and as of the close of business on February 3, 2020, there were not more candidates than offices to be filled at the election

INTRODUCED, READ and PASSED this _____ day of ______, 2020.

TOWN OF GREEN MOUNTAIN FALLS, COLORADO

Jane Newberry, Mayor

(SEAL)

ATTEST:

Laura Kotewa, Town Clerk

BOARD OF TRUSTEES AGENDA MEMO

DATE: 01.21.2020	AGENDA ITEM NO. 4	SUBJECT: WORKSHOP – Potential
	-	Grant Funded Public Land
Presented by: Angie Sprang, Town Manager		Improvement Projects – Concepts &
		Community Engagement
		Brainstorming Session

On January 7th, 2020 the Board of Trustees requested that Town Staff put together some basic information to engage the Community in discussion around the possibilities and opportunity to improve our Community park space(s)/common space(s) by making them both ADA accessible and improving use to meet Community need and desire for parks/common spaces. This would be an excellent project for a Parks & Recreation Commission, which GMF has but there are no members on it to date. Any Community Members interested in improvement of our parks/common spaces who would like to be a part of driving this very beneficial Community project are encouraged to apply for membership on the Parks & Recreation Commission. Interested parties are encouraged to call Town Hall with questions 719-684-9414 extension 5, or stop by during normal business hours. The annual time commitment is approximately 12 hours per year for a monthly meeting. Such a nominal time commitment for a huge benefit to our Community!

Concepts/Ideas to Spark Discussion

- Recruitment of a Parks & Recreation Commission Citizens engaged around the topic at hand and interested in driving community engagement and design to improve park spaces for Citizens
- Potential Dog Park
- Repurposing the Pool
 - Skate Park
 - Upgraded Pool with Splash Pad
 - Cost of Operating a Public Pool in the Red
 - Close Pool for 2020 Season & utilize operational funds for matching GOCO grant application
- Tennis Court improvement or re-purposing
- ADA compliant parking near pool and across from Sally Bush Center
- ADA compliant path from Sally Bush Center/Pool Parking areas access to Lake Park along Creek
- ADA Fishing Pier
- ADA wooden park equipment, name plates/in memory of for donations, fundraising for matching funds
- Phase 1 = ADA improvements like above, Phase 2 = Look into Main Street Program Re downtown walkability and potential Main Street revitalization project
- Sample parks equipment <u>www.miracle-recreation.com</u>

Community Engagement & Design

- Ute Pass Elementary School 6th grade and or other grades student input park design/repurposing concepts contest
- University of Colorado Urban Planning/School of Architecture & Design park design contest for final Community concept, winner presented with award of honor from Trustees, maybe media would be interested in doing a story about their work – community can vote on top concept via Facebook or website winner is final design for grant application

Thank you for the opportunity to contribute to this beneficial and creative Community project.

Respectfully Submitted, Angie Sprang, Town Manager

BOARD OF TRUSTEES AGENDA MEMO – Information Only

DATE: 1.6.2020	AGENDA NO 4.e	SUBJECT:
Presented by: Laura Kotewa, Town Clerk/Treasurer		Ordinance 2020-01, An Ordinance Amending Article I Of Chapter 2 Of The Green Mountain Falls Municipal
		Code Regarding Elections

Background:

With regards to our upcoming Election, which Judy Egbert has been contracted to help with, she and our Attorney Jeff Parker discussed the following:

"31-10-507 says "in an ordinance adopted by the governing body...requiring an affidavit of intent for write-in candidates... the governing body **may also provide** that if the only matter before the voters is the election of persons to office....the clerk... shall cancel..." GMF code was updated in 2017 with a provision that addresses write-in candidates, but does not go on to specify the authority to cancel....From a practical perspective, we'd simply wait until the 65th day passes to cancel [after the deadline for write-in candidates has passed]and it wouldn't be an issue. I just like to keep local code as simple as possible and avoid the future and yet unknown changes at the state level."

Our Attorney and his staff prepared the Ordinance you find in your packet which addresses both concerns mentioned above.

TOWN OF GREEN MOUNTAIN FALLS

ORDINANCE NO. 2020-01

AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 2 OF THE GREEN MOUNTAIN FALLS MUNICIPAL CODE REGARDING ELECTIONS

WHEREAS, the state deadlines for filing of write-in candidate affidavits have changed;

WHEREAS, the Town must by ordinance expressly permit the cancellation of elections if there are not more candidates than seats to be filled; and

WHEREAS, the Board of Trustees desires to amend the Green Mountain Falls Municipal Code to comport with state election law and to authorize cancellation of elections when appropriate.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO:

Section 1. Section 2-2 of the Green Mountain Falls Municipal Code is hereby repealed and reenacted to read as follows:

Sec. 2-2. Write-in candidate affidavit required.

No write-in vote for a Town office shall be counted unless an affidavit of intent has been filed with the Town Clerk by the person whose name is written in verifying that he or she desires the office and is qualified to assume the duties of that office if elected. The affidavit of intent shall be filed with the Town Clerk in compliance with the deadline established in the Colorado Municipal Election Code, as amended.

Section 2. A new Section 2-3 of the Green Mountain Falls Municipal Code is hereby adopted and reads as follows:

Sec. 2-3. Cancellation of election.

If the only matter before the voters is the election of persons to office and if, at the close of business on the last day for filing a write-in candidate affidavit, as established herein, there are not more candidates than offices to be filled at such election, including candidates filing write-in candidate affidavits, the Board of Trustees may, by resolution adopted before or after such date, instruct the Town Clerk to cancel the election and may declare the candidates elected. Notice of such cancellation shall be posted at each polling place, in not less than one other public place, and published, if possible.

Section 3. <u>Safety Clause</u>. The Board of Trustees hereby finds, determines and declares that this Ordinance is promulgated under the general police power of the Town of Green Mountain Falls, that it is promulgated for the health, safety and welfare of the public and that this Ordinance

is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Board of Trustees further determines that this Ordinance bears a rational relation to the proper legislative object sought to be attained.

<u>Section 4</u>. <u>Severability</u>. If any clause, sentence, paragraph, or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

<u>Section 5.</u> <u>Effective Date</u>. This Ordinance shall be effective thirty (30) days after publication.

ADOPTED AND ORDERED PUBLISHED the ____ day of _____, 2020, at the Green Mountain Falls Town Hall, 10615 Green Mountain Falls Road, Green Mountain Falls, Colorado.

Jane Newberry, Mayor

ATTEST:

Laura Kotewa, Town Clerk/Treasurer

Published in the Pike Peaks Courier, _____ 2020.

GREEN MO	Town Of DUNTAIN FALLS Colorado
То:	Board of Trustees
From:	GMF Planning
Date:	30 January 2020
Re:	Staff Memo – Planning Commission Vacancy and Recommendation

The Planning Commission held a special meeting on 29 January 2020 to review Committee Volunteer Applications for two vacancies left by the terms ending 31 December 2019. An additional vacancy will be created when Chairman Caldwell resigns in February 2020.

Five Committee Volunteer Applications were received during the recruitment period: Dick Bratton, Ann Esch, Nolan Williams, Gregory Williamson, Paul Yingling (see attached Agenda Memo and applications); a sixth application was received after the agenda packet was posted. Chairman Caldwell, Commissioner Blasi, and Commissioner Scott were present at the meeting.

Questions raised during the discussion:

- 1. At what point does a member who has served for many years becomes ineligible for appointment?
- 2. Can a member serve three three-year terms, take a break from service, and be eligible for another appointment?
- 3. Whether someone is qualified to be appointed if s/he lives in GMF a portion of the year?
- 4. If a member is aware s/he will be traveling during a regularly scheduled PC meeting, can s/he telcon or video chat as a voting member?

After public testimony and considerable discussion, the members unanimously recommended their top three candidates to the Planning Commission vacancies: Gregory Williamson, Dick Bratton, and Paul Yingling.

GREEN MOUNTAIN FALLS, COLORADO RESOLUTION NO. 2020-03

A RESOLUTION NAMING APPOINTMENTS TO COMMITTEES, COMMISSIONS, AND OUTSIDE AGENCIES

WHEREAS, the Board of Trustees of the Town of Green Mountain Falls, Colorado, pursuant to Colorado statute and the Town of Green Mountain Falls Municipal Code, is vested with the authority of administering the affairs of the Town of Green Mountain Falls, Colorado; and

WHEREAS, the Board of Trustees appoints members to the Planning Commission for regular, limited terms; and

WHEREAS, the Board of Trustees appoints members to various standing and ad-hoc advisory committees for regular, limited terms; and

WHEREAS, the Board of Trustees appoints various people to outside agency appointments to represent the interests of the town; and

WHEREAS, minimizing vacancies to these appointments – whether by reappointment or new appointment in advance of term expirations – maximizes continuity in each agency;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, THAT:

Section 1.

The following members, alternates, or secretaries—as indicated—are hereby appointed, nominated, or reaffirmed to these commissions, committees, and outside agencies for the terms as specified:

Member Name	Term Beginning*	Term Ending**
GMF Planning Commission		
The Planning Commission is charged w	with advising the Board of T	rustees in matters of
building permits, parking, signage, arc	chitectural controls, plannin	g, and zoning, as well as the
formulation of a Comprehensive Plan.	The Commission consists of	f a fixed membership of five
(5) members serving two (3) year terms	s, until replaced, appointed	by the Board of Trustees.

Member Name

Term Beginning*

Term Ending**

The Board of Trustees may designate a Secretary who is not a Member of the Commission. In addition, the Mayor is a non-voting ex-officio member of the Planning Commission.

Town Code Chapter 2 Article IX C.R.S. Title 31 Article 23 Part 2

		C C	2.11.5. 11110 51 111 11010 25 1 dit 2
Eric Caldwell	(2)	June 3, 2018	December 31, 2020
Nathan Scott	(1)	December 18, 2018	December 31, 2021
Rocco Blasi	(1)	April 4, 2017	December 31, 2020
Vacancy			
Vacancy			
Katharine Guthrie (Secretary)			Until replaced

GMF Parks & Recreation Advisory Committee

The Parks & Recreation Advisory Committee is a standing committee charged with reviewing the maintenance and capital needs of the Town's parks, recreation facilities, and trails, as well as the formulation of a Parks & Recreation Master Plan. The Committee consists of a fixed membership of seven (7) members serving staggered three (3) year terms, appointed by the Board of Trustees. The Committee itself elects a Chair and Vice Chair from among their members. In addition, the Board of Trustees appoints a Secretary who is not a Member of the Committee.

Town Code Chapter 2 Article XII

	r i composition
Vacancy (Member)	

Member Name	Term Beginning*	Term Ending**
Vacancy (Secretary)		

GMF Trails Committee

The Trails Committee is an ad-hoc committee charged with recommending for approval and carrying out a body of work maintaining and expanding the Town trail system. The Committee consists of a fixed membership of nine (11) members serving staggered three (3) year terms, appointed by the Board of Trustees. The Committee itself elects a Chair and Vice Chair from among their members. In addition, the Board of Trustees appoints a Secretary who is not a Member of the Committee.

Resolution 2017-09

Dick Bratton, Vice Chair	(1)	January 16, 2018	January 16, 2022
Claudia Eley	(1)	January 16, 2018	January 16, 2022
Rocco Blasi, Chair	(1)	January 16, 2018	January 16, 2022
Richard Brown	(1)	January 16, 2018	January 16, 2021
Jan Smith	(1)	January 16, 2018	January 16, 2021
Don Walker	(1)	January 16, 2018	January 16, 2021
Mike Lohman	(1)	January 16, 2018	January 16, 2021
Greg Pfander	(1)	January 16, 2018	January 16, 2023
Lisa Townsend	(1)	January 16, 2018	January 16, 2023
Rebecca Ochkie, Secretary	(1)	January 16, 2018	January 16, 2023
Vacancy			

PPACG Board of Directors

The Pikes Peak Area Council of Governments is comprised of membership spanning 16 participating local counties and municipalities. Its Board of Directors is charged with establishing objectives and policies related to issues that cross political boundaries, shared opportunities and challenges, and collaborative strategies for action. As a participating

Member Name

Term Beginning*

Term Ending**

member government, the Town Board of Trustees designates a voting representative and an alternate from among the elected Board of Trustees to represent the Town during their term of office.

PPACG Board of Directors Bylaws, Article IV

		J / /
Tyler Stevens, Trustee	April 18, 2016	April 21, 2020
Jane Newberry, Mayor (Alternate)	April 15, 2014	April 21, 2020

PPACG Community Advisory Committee

The Community Advisory Committee serves as the formal mechanism for the active participation of citizens in the planning, promotion, and evaluation of activities of the Pikes Peak Area Council of Governments, and assists the PPACG staff in keeping the general public informed relative to regional plans and programs. The CAC is a nontechnical body comprised of volunteers who offer a citizen's perspective on issues such as transportation, the environment, economic development and military impact planning in the Pikes Peak region. The Town Board of Trustees nominates a citizen representative who has a sincere interest in serving the community. The PPACG Board of Directors approves all nominations. Representatives may serve up to two (2) consecutive three (3) year terms.

PPACG CAC Bylaws

Vacancy		
Jane Newberry/Tyler Stevens	May 1, 2018	November 30, 2020
(alternates)		

PPACG Water Quality Management Committee

The purpose of this committee is to advise the Pikes Pak Area Council of Governments and PPACG staff on current and emerging issues, goals, plans, and programs affecting the water quality of the Pikes Peak Region, to aid in the review of site applications, and to aid in the development of the water quality management plan updates and amendments.

Vacancy

PPRTA Board of Directors

The Pikes Peak Rural Transportation Authority Board of Directors has primary responsibility for the management and disbursement of funds generated by the Authority, and the activities that support those functions. As a participating member government, the Town Board of Trustees appoints a single Director from among the elected Board of Trustees to represent the Town, for a calendar year term of office.

Intergovernmental Agreement Regarding the Pikes Peak Rural Transportation Authority

Member Name	Term Beginning*	Term Ending**
Tyler Stevens, Trustee	January 1, 2018	April 20, 2020
Vacancy (alternate)		

PPRTA Citizen Advisory Committee

The 17-member Pikes Peak Rural Transportation Authority Citizen Advisory Committee's primary objective is to ensure the capital, maintenance, and public transportation projects and programs approved by voters during the November 2, 2004 election and the November 6, 2012 election are accomplished with PPRTA funds. The committee reports directly to the PPRTA Board of Directors, and is charged with reviewing the budgets of the five local member governments to monitor the expenditure of PPRTA funds on capital, maintenance, and public transportation projects and programs. The Town Board of Trustees appoints two members from among the residents of the PPRTA geographic boundaries to three-year staggered terms. Representatives from member governments do not have term limits.

PPRTA CAC Bylaws

Vacancy		
Richard "Reb" Williams	January 1, 2019	December 31, 2021
Jane Newberry/Tyler Stevens (alternates)	May 1, 2018	April 21, 2020

PPRBD Advisory Board

The Pikes Peak Regional Building Department Advisory Board renders advice in the administration operation of the department in matters related to administration and financing and budget of the department. The Town Board of Trustees appoints one representative to the Advisory Board.

By-laws of the Regional Building Commission

Vacancy

El Paso County Community Development Advisory Board (CDAB)

On April 1, 2009, El Paso County became an "entitlement community" and was awarded a Community Development Block Grant (CDBG) from the U.S. Department of Housing and Urban Development (HUD) to carry out a wide range of community development activities directed toward revitalizing neighborhoods, economic development, and providing improved community facilities and services.

Member Name

Term Beginning* Term Ending**

The Community Development Advisory Board (CDAB) reviews matters of importance regarding the CDBG program and makes recommendations to the El Paso County Board of Commissioners concerning community development issues and use of CDBG funds.

The CDAB is comprised of 12 voting members, including a representative from each of the municipalities participating in the El Paso County CDBG Program and a representative from each of the commissioner districts. Participating municipalities advise the Board of County Commissioners who they have designated as their representative. Members are appointed for five-year terms, with terms initially staggered, and are limited to serving two consecutive fivevear terms.

Tyler Stevens	(2)	May 2017	April 20, 2020
Angie Sprang	(1)	April 21, 2020	April 20, 2025

CML Policy Committee

The Colorado Municipal League represents the shared interests of 269 of Colorado's 272 incorporated municipalities. The CML Policy Committee has significant policy development responsibilities. The committee is responsible for reviewing of requests from member municipalities for CML-initiated legislation and recommending specific positions to the CML Board, reviewing of requests for policy positions from member municipalities and recommending specific positions to the CML Board, review of known or potential legislative issues or bills, consideration of staff recommendations, and recommending specific positions to the CML Board, and review of the League's Annual Policy Statement that guides League positions on policy issues affecting municipalities and proposing revisions, if necessary, culminating in the ballot questions presented to CML members at the Annual Business *Meeting that takes place as part of CML's Annual Conference. Each member municipality of* CML is entitled to designate one representative to the League's Policy Committee. One alternate may also be designated, and that alternate should attend only if the appointed member is unable to attend.

Tyler Stevens, Trustee	July 2018	April 20, 2020
Angie Sprang	April 21, 2020	Ongoing

Fire Mitigation Committee

The Fire Mitigation Committee is an ad-hoc committee charged with recommending for approval and carrying out a body of work outlined in the Town's Comp Plan, p.73 item 2.6 Work with El Paso County Emergency Management and Colorado State Patrol to develop a notification and evacuation plan for the community, and pp. 93 Table 2. Action

Member Name	Term Beginning*	Term Ending**				
Recommendations for Structural Ignitability and Public Outreach The Committee consists of						
a fixed membership of six (6) members serving staggered three (3) year terms, appointed by						
the Board of Trustees. The Committee itself elects a Chair and Vice Chair from among their						
	members. In addition, the Board of Trustees appoints a Secretary who is not a Member of the					
Committee.						
Vacancy						
Vacancy						
Vacancy						
Vacancy						
Vacancy						
Vacancy						

* (N) indicates that the specified term is the member's Nth consecutive term.

** "X" indicates that the member is term-limited at the conclusion of the specified term.

Section 2.

Severability. If any article, section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this Resolution. The Town Board hereby declares that it would have passed this resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.

Section 3.

Repeal. Existing resolutions or parts of resolutions covering the same matters embraced in this resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this resolution are hereby repealed except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the effective date of this resolution.

Introduced, Read, Passed, and Adopted at a regular meeting of the Board of Trustees of the Town of Green Mountain Falls on this 21st day of January, 2020.

TOWN OF GREEN MOUNTAIN FALLS, COLORADO

Jane Newberry, Mayor

ATTEST:

Laura J. Kotewa, Town Clerk



Town of Green Mountain Falls PO Box 524, 10615 Green Mountain Falls Rd., Green Mountain Falls, CO 80819 Phone 719.684.9414 Website: <u>www.gmfco.us</u>

Committee Volunteer Application
committee: PLANNING COMMISSION/Fire Mitigztion
Applicant Name: <u>App ESCH</u>
Street Address:
City/State/Zip: GREEN MT. FALLS, COLORADO 80819
City/State/Zip: GREEN MT. FALLS, COLORADO 80819 Phone: Email:
How many years have you been a resident of Green Mountain Falls: 83
Current Occupation/Employer: retired
Work experiences that may apply:
Other Volunteer experience that may apply: $PPACG + PRPTA$
Any special qualifications that may apply: <u>LAW DEGTER</u>
Other Current Volunteer Positions you hold:
Reasons for choosing this opportunity: I love green Mt. FALLS

*Please attach any other relevant information/documentation that would enhance your application.

By signing below, you acknowledge that the Town of Green Mountain Falls IS NOT liable for any harm and/or injury sustained while volunteering at any Town facilities or activities.

You also agree that all information you have provided in this application is correct to the best of your knowledge.

Jun Chen Each Signature:

pan. 2020 Date: <u>14</u>(



The Town of Green Mountain Falls P.O. Box 524, 10615 Green Mountain Falls Road, Green Mountain Falls, CO 80819 (719) 684-9414 <u>www.gmfco.us</u>

Committee Volunteer Application

Volunteer Position applying for: <u>Trails</u> <u>Committee</u>
Name: PAUL YINGLING
Street Address
City, State: GREEN MOUNTAIN FALLS CO Zip Code: 80819
Phone Number: (, ,) ' Email address:
How many years have you been a resident of Green Mountain Falls:
Current Employer/Occupation: Technical Mangament Services / Consultant
Work Experiences that may apply: Strategic Planner, US Army DOD Management Consultant
Other Volunteer Experiences that may apply: YOUTH SPOTTS COCCH
Any Special Qualifications that may apply to this volunteer position: Make wall bangings of GMF trail map & donate \$2/map to Trails Compe
Other Current Volunteer Positions you hold: NONE
Reasons for choosing this Volunteer Opportunity: CONFILDUFE TO GMF

*Please attach any other relevant information/documentation that would enhance your application.

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You also agree that all information you have provided in this application is true to the best of your knowledge. β

NO

Volunteer Signature:

____ Date: _//27/

If NO, Guardian Signature: _

Are you 18 years or older? YES 1/2



The Town of Green Mountain Falls.

P.O. Box 524, 10615 Green Mountain Falls Road, Green Mountain Falls, CO 80819 (719) 684-9414 <u>www.gmfco.us</u>

Committee Volunteer Application

Volunteer Position applying for: Parks & Recreation
Name: PAUL YINGLING
Street Address:
City, State: GREEN MOUNTAIN FALLS CO Zip Code: 80819
Phone Number: (719) ' Email address:
How many years have you been a resident of Green Mountain Falls:
Current Employer/Occupation: Technical Manggment Services / Consultant
Work Experiences that may apply: Strategic Planner, US Army
POD Management Consultant
Other Volunteer Experiences that may apply: Youth Sports Coach
Any Special Qualifications that may apply to this volunteer position: N///+
Other Current Volunteer Positions you hold: NONE
Reasons for choosing this Volunteer Opportunity: Contrubute to GMF

*Please attach any other relevant information/documentation that would enhance your application.

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You also agree that all information you have provided in this application is true to the best of your knowledge.

Volunteer Signature:

___ Date: _//27/

Are you 18 years or older? YES VNO

If NO, Guardian Signature: _



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Committee Volunteer Application

Volunteer Position applying for: PARKS AND REC	
Name: DYANI LOO	
Street Address:	
City, State: GREEN MOUNTAIN FALLS CO	_ Zip Code: <u></u>
Phone Number: Email add	ress: _
How many years have you been a resident of Green Mountain Falls	Since 2018
Current Employer/Occupation: TRADITIONS BEHAVIORAL	17ZALT7+
Work Experiences that may apply:	
Other Volunteer Experiences that may apply:	
Any Special Qualifications that may apply to this volunteer position	I:
Other Current Volunteer Positions you hold:	
Reasons for choosing this Volunteer Opportunity: <u>しっvき</u> 0 F	GMF!

*Please attach any other relevant information/documentation that would enhance your application.

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and/or injury sustained while volunteering at any Town facilities or activities.

You also agree that all information you have provided in this application is true to the best of your knowledge.

Volunteer Signature:	2 L	Date:	1/22/22
·			22

Are you 18 years or older? YES <u>×</u> NO ____

If NO, Guardian Signature:



The Town of Green Mountain Falls P.O. Box 524, 10615 Green Mountain Falls Road, Green Mountain Falls, CO 80819 (719) 684-9414 www.gmfco.us

Committee Volunteer Application

Committee Volunteer Application
Parks Rec and Planning Commission
Volunteer Position applying for: Parks + Rec and Planning Commission Volunteer Position applying for: Parks + recreation & Planning
Name: Molan Williams
Street Address:
City, State: <u>Geen Mountain Falls</u> , CO Zip Code: <u>80819</u>
Phone Number:
How many years have you been a resident of Green Mountain Falls: <u>Since $9/18$</u>
Current Employer/Occupation: Tradition 5 Behavioral Health
Work Experiences that may apply:
Other Volunteer Experiences that may apply:
Any Special Qualifications that may apply to this volunteer position:
Other Current Volunteer Positions you hold:
Reasons for choosing this Volunteer Opportunity: I am very equited to live here
twant to do what I can to keep it Wanderfal.

*Please attach any other relevant information/documentation that would enhance your application.

By signing below, you acknowledge that the Town of Green Mountain Falls IS NOT liable for any harm and/or injury sustained while volunteering at any Town facilities or activities. You also agree that all information you have provided in this application is true to the best of your knowledge.

Volunteer Signature: _____ Date: ____ 2020

Are you 18 years or older? YES $\stackrel{\checkmark}{_}$ NO ____

If NO, Guardian Signature: _

TOWN OF GREEN MOUNTAIN FALLS, COLORADO APPLICATION FOR PLANNING COMMISSION MEMBER

QUALIFICATIONS: ALL APPLICANTS SHALL BE BONA FIDE RESIDENTS AND QUALIFIED ELECTORS OF THE TOWN OF GREEN MOUNTAIN FALLS AND ELIGIBLE TO HOLD OFFICE PURSUANT TO LAW.

Please type or print with black ink. Return completed application to Town Clerk's Office, 10605 Green Mountain Falls Road, P O Box 524, Green Mountain Falls, CO 80819, contact # 719-684-9414.

1

APPLYING FOR:	PLANNING	COMMISS	ION	
NAME: Gregory L W	/illiamson			•
RESIDENCE ADDRES	S:			5
MAILING ADDRESS:				
HOME PHONE:		WORK PHONE: _		
FAX: N/A	E-MAIL ADD	DRESS: _		n
HOW LONG HAVE YOU BEEN A RESIDENT OF GREEN MOUNTAIN FALLS: 11/1999-5/2005 & 2/2016 to present				

CURRENT OCCUPATION/EMPLOYER: ____GW Services LTD

Self employed

PREVIOUS WORK EXPERIENCE: see attached resume

APPLICABLE COMMUNITY ACTIVITIES/VOLUNTEER WORK:

see attached resume

SPECIAL QUALIFICATIONS APPLICABLE TO THE POSITION YOU ARE APPLYING FOR:

-11-

See attached resume

WHY DO YOU WANT TO SERVE ON THE PLANNING COMMISSION:

Desire to contribute to our community

LIST ANY OTHER COMMITTEES THAT YOU CURRENTLY SERVE ON:

OTHER COMMENTS: _____

Please attach any documentation that would enhance your application.

All applications must be turned into the Town Clerk's Office, Town Hall, 10605 Green Mountain Falls Road, P O Box 524, Green Mountain Falls Colorado 80819.

· .

Signature

Date

• •

Gregory L. Williamson

Green Mountain Falls, CO 80819-0777

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Professional Experience Summary

Business Consulting

Business Consultant – <u>GW Services LTD, Colorado Springs, CO</u> 02/2012-present Specialized in blueprinting business practices with graphic representations of key elements specific to individual businesses. Assisted business owners in identifying and visualizing fundamental aspects of the way in which their businesses function. Provided technology assessments and implementation plans.

President – <u>System Therapy, Inc., Colorado Springs, CO</u> 08/1999-03/2007

System Therapy, Inc. provided strategic planning, technology design & implementation and technology management services for a variety of businesses in the Pikes Peak region. The main focus was on business process alignment and developing metrics to measure performance and profitability. Clients included regional banking, publishing, financial planners and manufacturing operations.

Principal Consultant – <u>CACTUS Computer Services</u>. Newport Beach, CA 12/1986-03/1994 Provided construction companies with real estate development analysis, computerized cash flow projection models, loan application/presentation packages, forward planning strategies and construction scheduling services. We also provided expertise in the development and implementation of personal computer systems, networks & construction process automation.

Business Management

Business Manager – <u>Railing Systems Inc, Colorado Springs, CO</u> 7/2015-12/2016 Provided the business expertise to take a hand full of welders and a shoebox full of receipts from \$150,000/yr operation to over \$600,000/yr in revenue in less than two years.

Community Manager – Holiday Retirement Corp., Salem OR9/2008-12/2010Managed independent retirement properties including a new, four-story, independent seniorliving community with dining facilities, housekeeping & maintenance staff, transportation andresident enrichment programs. Responsible for marketing and sales department, operationsbudget and capital expense projections as well as profit & loss.

Chief Executive Officer – TGC, Colorado Springs CO4/2007-5/2008TGC performed general contracting and project management services for commercial
construction in the Pikes Peak region with annual revenues in the range of 20 million.
Responsible for operations, financial reporting including work-in- progress, cash flow
projections, asset tracking and profit & loss. Special emphasis in developing trust, ethics
standards and corporate culture.

Director of Forward Planning – <u>The Gibbs Co. Newport Beach CA</u> 8/1985-11/1986 The Gibbs Co were residential developers with annual revenues of 15 million. Developed a custom database driven project tracking system. Implemented spreadsheet based financial models for analyzing potential projects and budget projections. Interface with planning consultants, municipalities, architects and construction lenders. Prepared presentation packages for potential investment partners.

Director of Purchasing, AVP – <u>GLENFED Development, Glendale CA</u> 9/1979-7/1985 GLENFED were residential developers with annual revenues of in excess of 200 Million. Joined the company as an expeditor and governmental relations specialist. Progressed rapidly through positions as customer service manager, project manager, purchasing agent and director of the purchasing department. Worked in various capacities on over 50 projects ranging from single family homes to 4-story over 2-level subterranean garage commercial apartment buildings. Experience in acquisition, entitlement, planning, cost accounting and construction management.

Boards and Associations

•	Planning Commissioner, Green Mountain Falls, CO	Present
•	Cadet Sponsor, U.S. Air Force Academy	2003 - 2008
•	Project Director, Pikes Peak Community Holiday Dinners	1996 - 2004
•	Advisory Board, El Paso County Salvation Army	1999 - 2005
•	President, Homeowner's Association, 136 unit townhome community,	1982 - 1985
•	Board of Directors, Southern California Residential Purchasing Council	1982 - 1984
٠	Chairman, L A Building Industries Association Builder/Subcontractor Com	mittee 1984

Certifications

- General Contractor's License CA # 492918
- ICCP Certified Systems Professional #901897

References

known since 1995 Scott Ott Systems Engineer - Microsoft n - . . . President, Incognito Marketing 1998 Greg Snyder 5 1 Teller County Councilman 2003 General Norm Steen President, Construction Management Group, LLC 2007 Jim Spruill 2010 David Vahle Associate Pastor, Rustic Hills Baptist Church



Town of Green Mountain Falls PO Box 524, 10615 Green Mountain Falls Rd., Green Mountain Falls, CO 80819 Phone 719.684.9414 Website: <u>www.gmfco.us</u>

Committee Volunteer Application				
Committee: PLANNING COMMISSION				
Applicant Name: <u>ANN ESCH</u>				
Street Address:				
City/State/Zip: GREEN MT. FALLS, COLORADO 80819				
City/State/Zip: GREEN MT. FALLS, COLORADO 80819 Phone:				
How many years have you been a resident of Green Mountain Falls: 83				
Current Occupation/Employer: retired				
Other Volunteer experience that may apply: PPAC G + PRRTA				
Any special qualifications that may apply: <u>LAW DEGLER</u>				
Other Current Volunteer Positions you hold:				
Reasons for choosing this opportunity: I love green Mt. FALLS				

*Please attach any other relevant information/documentation that would enhance your application.

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You also agree that all information you have provided in this application is correct to the best of your knowledge.

yun khen Each Signature:

Date: 14 Jan. 2020



P.O. Box 524, 10615 Green Mountain Falls Road, Green Mountain Falls, CO 80819 (719) 684-9414 www.gmfco.us

Committee Volunteer Application

Volunteer Position applying for: 4MF PUNNING COMMISSION ER
Name: DICK BRATTON
Street Address:
City, State: 1
Phone Number: 1 Email address:
How many years have you been a resident of Green Mountain Falls: <u>36 YEAPS</u>
Current Employer/Occupation: ARCHITECT
Work Experiences that may apply: New York State Architects Office
US KIR FORCE (ZIMEARS) - CIVILENGINEERING - Archited - Planner
Other Volunteer Experiences that may apply: GMF MAYOR (8425), GMF BOARds Thusses (1748)
GMF Chambers Commerce Board (12 years) Bronc Day (chair 34rs)
Any Special Qualifications that may apply to this volunteer position: GMF PC 1645 Chair Impl-
Registered Architect, Grant Writer 16 FUNDED, COMPPUN MGR (TWICE)
Other Current Volunteer Positions you hold: GMF PE, GMF TRAILS Committee (34 years)
Reasons for choosing this Volunteer Opportunity: TO SERVE GME CITIZENS & TIWA BONRD.
TO CONTINUE WORLAM ON FINDlementing COMP PLAN, Annexations, FIRE MITIGATION. TO TRAIN NEW PCMEMBERS. TO IMPROVE GMF Land Use Code.
TO TRAIN NEW PCMEMBERS. TO IMPROVE GMF Land Use Code.

*Please attach any other relevant information/documentation that would enhance your application.

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knowledge.	() (A - I)			
(Volunteer Signature:	Juni VP Shatton	Date:	6 DEC 2019	
•				

Are you 18 years or older? YES NO ____

If NO, Guardian Signature:



The Town of Green Mountain Falls P.O. Box 524, 10615 Green Mountain Falls Road, Green Mountain Falls, CO 80819

(719) 684-9414 www.gmfco.us

Committee Volunteer Application

Volunteer Position applying for: Planning Commission
Name: PAUL YINGLING V
Street Address:
City, State: GREEN MOUNTAIN FALLS CO Zip Code: 80819
Phone Number: (719)
How many years have you been a resident of Green Mountain Falls:
Current Employer/Occupation: Technical Mangament Services / Consultant
Work Experiences that may apply: Strategic Planner, US Army
DoD Management Consultant
Other Volunteer Experiences that may apply: YOUTH SPOTTS COCCH
Any Special Qualifications that may apply to this volunteer position: N/H
Other Current Volunteer Positions you hold: NONE
Reasons for choosing this Volunteer Opportunity: <u>CONFIBUTE</u> TO GMF

*Please attach any other relevant information/documentation that would enhance your application.

By signing below, you acknowledge that the Town of Green Mountain Falls IS NOT liable for any harm and/or injury sustained while volunteering at any Town facilities or activities.

____ Date: _//27/24

You also agree that all information you have provided in this application is true to the best of your knowledge.

NO

Volunteer Signature:

Are you 18 years or older? YES

If NO, Guardian Signature: _