

**TOWN OF GREEN MOUNTAIN FALLS**  
**Regular Board of Trustee Meeting**  
**August 3, 2021 – 7:00 P.M.**  
**MEETING MINUTES**

**Board Members Present**

Mayor Jane Newberry  
Trustee Margaret Peterson  
Trustee Katharine Guthrie  
Trustee Sunde King

**Board Members Absent**

Trustee Chris Quinn

**Town Attorney**

Not present

**Town Manager**

Angie Sprang

**Public Works**

Not present

**Town Clerk**

Matt Gordon

**Marshal's Dept.**

Virgil Hodges

**Administrative Assistant**

Not present

**Planning Director**

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

Mayor Newberry called the meeting to order at 7:02pm. Pledge recited

**2. Board of Trustees Oath of Office: Sunde King**

Mayor Newberry completed the oath of office with new Trustee Sunde King.

**3. Additions, Deletions, or Correction to the Agenda**

Mayor Newberry moved to approve the agenda as presented. Seconded by Trustee guthrie. Motion passed unanimously.

**4. Consent Agenda**

Trustee Peterson asked questions about the accounts payable as well as 7/20 minutes, trustee Peterson moved for the executive session. Town Clerk Gordon stated that he would correct the minutes.

Mayor Newberry moved to approve the consent agenda with corrections. Seconded by Trustee Guthrie. Motion passed unanimously.

**5. Public Hearing: Mucky Duck Liquor License Application**

Mayor Newberry moved to open public hearing at 7:08pm.

Members of the public shared comments regarding the liquor license application for the Mucky Duck.

Town Clerk Gordon shared evidence and findings.

Applicant Dakota Griffith expressed desire to have a liquor license.

Trustee Peterson moved to approve liquor license application. Seconded by Trustee Guthrie. Motion passed unanimously

Regular meeting resumed 7:13pm

#### **6. Proclamation Recognizing Creek Week 2021**

Mayor Newberry read the creek week proclamation in full.

Trustee Peterson requested to have the PRT Committee organize activities and volunteers for creek week.

Trustee Peterson moved to recognize creek week. Seconded by Trustee Guthrie. Motion passed unanimously.

#### **7. FMAC Notification and Evacuation Plan Recommendation**

FMAC Chair Douglas provided details regarding the FMAC's recommendation for adopting a notification and evacuation plan.

Chair Douglas clarified that the notification system would not be considered for recommendation this evening but is for the BOT's information and that the notification system discussion would come around again during the creation of the Town's budget. Chair Douglas thanked Nate Scott and Rich Bowman for putting the evacuation plan together.

Trustee Guthrie expressed confusion on the placement of safe zones and requesting adding the location at the lake into the instructions

Trustee King asked for a re-review of the directions given in the evac plan, focusing particularly on e El Paso Ave which was incorrectly listed as S El Paso Ave

Trustee Guthrie moved to approve the evac plan with corrections, Seconded by Trustee Peterson. Motion passed three yay one nay. Mayor Newberry requested to have the plan resubmitted to the BOT at a future date.

Mayor Newberry asked Chair Douglas about if the notification sirens had been presented to the Fire Department. Chair Douglas confirmed that the committee had not. Mayor Newberry requested to have the committee reach out to the Fire Department. Chair Douglas agreed that the FMAC would reach out to the Fire Department.

Mayor Newberry moved to table the notification plan. Seconded by Trustee Guthrie. Motion passed unanimously.

#### **8. PRT Committee Fitness Court Recommendation**

Chair Stroope presented on the fitness court recommendation. Recommendation opened with a video about the fitness court. Chair Stroope moved on to discussing the various conditions required for the fitness court to be financially backed up by Historic Green Mountain Falls Foundation, HGMFF.

Mayor Newberry asked about the life of the fitness court. Chair Stroope clarified that it would last up to 20 years and the art is licensed for 5 years and that HGMFF would cover the costs.

Trustee Peterson asked about other work at the park and expressed the necessity to work on the park and pool and asked what is stopping HGMFF from doing those projects rather than the fitness court.

PRT Chair Stroope expressed that someone should work on the projects shared by Peterson by applying for grants.

Trustee Guthrie responded to Trustee Peterson's question and expressed that the fitness court would positively impact the access for all goals outlined by the Town and expressed in the CDBG grant application submitted by the town. Trustee Guthrie asked a clarifying question regarding the placement of the fitness court. Chair Stroope provided clarifying comments regarding his recommended placement.

Mayor Newberry asked about access to Wi-Fi and costs, Town Manager Sprang provided clarification that American Rescue Plan Act (ARPA) funds can be a potential funding sources as well as other grant opportunities through Great Outdoors Colorado (GOCO) and other sources. Town Manager Sprang asked about scheduled maintenance, Chair Stroope clarified that the materials and equipment would be good for 20 years.

Mayor Newberry requested additional info regarding Wi-Fi costs, maintenance costs and plans, and grant opportunities.

Trustee Peterson expressed concerns regarding the overall aesthetics of the fitness court, Chair Stroope clarified that only 10 are built a year and that Keith Haring selects the artworks that are available. Trustee Peterson clarified that she was talking about the equipment. Chair Stroope clarified that the equipment is standardized.

Trustee King shared that there is the Sally Bush septic system and asked a question regarding the artwork placed on the fitness court and asked if the BOT has any say on what art is placed on the fitness court. Mayor Newberry clarified that the BOT would have say over the art and approval.

Trustee Guthrie asked about time limits related to getting the court. Chair Stroope clarified that the Kirkpatrick foundation would have to get this into their next grant cycle and that the BOT would need to act quickly.

Chair Stroope clarified that once a commitment is official with the Kirkpatrick foundation, the court could be shipped and stored. Chair Stroope clarified that the grants at the Kirkpatrick foundation would be reviewed at the end of the month.

Mayor Newberry moved to continue until August 17<sup>th</sup>. Trustee Guthrie requested that Town Manager Sprang talk with econ dev folks at El Paso County about the fitness court. Seconded by Trustee Guthrie. Motion passed unanimously.

## **9. Reports**

Trustee Guthrie reported on a suggestion by Planning Commission Chair Todd Dixon regarding a dashboard on the town website for the planning commission. Chair Dixon provided further clarification.

Trustee Peterson thanked everyone for their support of Bronc Day.

Mayor Newberry echoed Trustee Peterson's statement about bronc day, and shared that she received positive comments regarding the look of the parks, a call she fielded from the county commissioner regarding road work.

Chair Douglas provided a quick update regarding FMAC activities, including various grant requests and assessments completed, planned private outreach activities for the Iona/Scott project, plans for education, and a map of private fuels mitigation work.

Trustee Guthrie asked for clarification on town code about a clause referencing the ability of certain committees to raise funds.

Trustee Peterson expressed the desire to host a session for the public to learn about private fuels mitigation funding sources from CUSP.

Mayor Newberry suggested that Chair Douglas work with Trustee King about setting up a meeting regarding private fuels mitigation.

Trustee Guthrie shared concerns she received from residents regarding working with CUSP and receiving funding help for private fuels mitigation.

Town Clerk Gordon reported on BOT meetings and plans for the code rewrite, BOT meetings twice per month, 1<sup>st</sup> meeting for action items second meeting for code rewrite unless emergency or urgent items arise. Town Clerk Gordon also reported on his reassessment of correspondence policies inspired by working on a communications plan with Chair Todd Dixon and conversations with other Town Clerk colleagues.

Town Manager Sprang provided a report regarding a miscommunication at the last BOT meeting on the cusp grant, and work on the roads going forward.

Town Marshal Hodges opened with kudos to Kyle regarding the roads and shared positive comments regarding Heath, an Interstate Parking employee working in GMF.

## **10. Correspondence**

### **11. Persons Present Not on the Agenda: 3 Minutes per Speaker**

Resident Esch shared public comment.

### **12. Adjournment**

The meeting adjourned at 8:45 pm.

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Matt Gordon, Town Clerk/Treasurer

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Jane Newberry, Town Mayor