

**TOWN OF GREEN MOUNTAIN FALLS**  
**Regular Board of Trustee Meeting**  
**September 1, 2020 – 7:00 P.M.**

**MEETING MINUTES**

**Board Members Present**

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

**Board Members Absent**

**Town Attorney**

Not present

**Public Works**

**Town Manager**

Angie Sprang

**Marshal's Dept.**

**Town Clerk**

Tim Meador

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

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

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

Jane Newberry made a motion, seconded by Dyani Loo made an amendment that some of the correspondence is old and accept the amendment. Motion passed.

Motion passed.

**3. Consent Agenda**

- a. Bring into record Accounts Payables for August 5 to September 1, 2020.
- b. Approve Board of Trustees Meeting Minutes August 5, 2020.
- c. Colorado Interactive Letter of Acceptance
- d. Water on Marris Agreement

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

#### 4. NEW BUSINESS

- a. Reading of the 2020 Creek Week Proclamation

Alli Schuch shared information about the event and COVID measures that would be taken.

Mayor Newberry made a motion, seconded by Dyani Loo, to approve the 2020 Creek Week Proclamation. Motion passed.

- b. Consideration of Resolution 2020-15 in Opposition to National Popular Vote Compact, which will appear on the 2020 General Election Ballot

Mayor Newberry shared some information about ranked choice voting.

Trustee Dyani Loo brought up concerns about Town support. Discussions about the Electoral College and the Town's view followed

Mayor Jane Newberry, seconded by Katharine Guthrie to approve the consideration of Resolution 2020-15. Motion died.

- c. Community Gardens Proposal

Trustee Dyani Loo shared some information about the garden space on Olathe.

Manager Angie Sprang asked that volunteers come to fill out a volunteer form so that they could be covered under the Town's insurance.

Katherine Guthrie said that it should be coordinated under Parks Recreation and Trails.

Mayor Jane Newberry, seconded by Dyani Loo, moved to recognize the space as Town open space and make it a part of Parks and Recreation. Motion passed.

- d. Introduction to El Paso County Discovery Project

Julia Simmons introduced the El Paso County Discovery Project funded by FEMA. The end result of this project is a risk map of GMF. End update.

- e. Variance V2020-01

Julia Simmons introduced variance for deck replacement at 10845 Denver Ave that extends into Town right-of-way. Detailed deck design options (A and B). Applicant has submitted letter of explanation and addressed need for variance.

Adjacent occupant supports plan A pending variance information is recorded for further use.

Mayor Jane Newberry and Julia Simmons discuss plans. Mayor Jane Newberry, seconded by Katherine Guthrie, moves to approve option A. Motion passed.

f. Revocable Permit Rev2020-04

Julia Simmons introduces the revocable permit (tied to same 10845 Denver Ave. project).

Mayor Jane Newberry, seconded by Katherine Guthrie, moves to approve the irregularity with the revocable permit. Motion passed.

Jane Newberry, seconded by Margaret Peterson, further moves to set the fee at \$100. Motion passed.

Julia Simmons clarified that Jane Newberry's motion included the conditions that were established. The Board agreed.

g. Grading Permit and Erosion Control Plan GR2020-01

Julia Simmons introduced items from a single family home that include a grading permit at the last meeting (July 28) and requires an erosion control plan from the Board.

Neighboring occupant is concerned about septic tank and property lines.

Julia Simmons reads off staff recommendations. Mayor Newberry agrees with recommendations and asks to ensure that neighboring occupant's questions are answered.

Katherine Guthrie asks if it is standard procedure for Health Department to approve septic systems prior to being built. Julia Simmons confirmed that it was.

Resident Mr. Cantrell answered some specifics to permit regulations in El Paso County.

Mayor Jane Newberry, seconded by Margaret Peterson, moves to approve the grading permit with conditions set forth by staff. Motion passes.

## 5. OLD BUSINESS

### a. Advisory Board Membership Applications

Mayor Newberry asks how many vacancies the Town has for Parks, Rec and Trails and the Planning Commission. Victor Matthews answers: 2 spots with both programs.

Mayor Newberry, seconded by Katherine Guthrie, moves to approve and appoint both applicants for PC (Lamar Matthews and Gregory Williamson). Motion passed.

Mayor Jane Newberry moves to make Dick Bratton a special liaison or special consultant for institutional knowledge, allowing several committees to access his knowledge.

Dick Bratton would like to have a seat on the PRT Committee.

Dyani Loo asked if any applicants were interested in Fire Mitigation. Victor Matthews responds that Dick Bratton is the only one who has expressed interest in Fire Mitigation.

Board heard from applicants Jesse Stroope and Rebecca Ochkie.

Dyani Loo recommends that applicants Rebecca, Jesse and Dick be considered for their expertise. Mayor Newberry recommends Jesse Stroope and Rebecca Ochkie. Margaret Peterson recommends Rebecca Ochkie, Jeremy White and Jesse Stroope. Katherine Guthrie recommends Jesse Stroope.

Current committee member Goody recommends applicants Jesse, Jeremy and Rebecca.

Mayor Newberry moves, seconded by Katherine Guthrie, to appoint Jesse Stroope to PRT. Motion passed.

Dyani Loo recommends that Dick Bratton be included in PRT events.

Mayor Newberry, seconded by Katherine Guthrie, moves to appoint Rebecca Ochkie to PRT. Motion passed.

### b. Muni & Lodging Revs Go Live September 1

Angie Sprang introduced Muni and Lodging Revs which is a CO based program that makes it convenient and streamlined for citizens and staff when it comes to anything involving business license and STR license. Information will be on the web page later this week.

## 6. PUBLIC INPUT – 3 Minutes Per Speaker

- a. Dick Bratton- loosening of big bucks by sources for fire mitigation. Mile High Youth Core will be doing more mitigation. Would like to see the Town take advantage of the opportunity and write a grant request to GoCo and contact MHYC to schedule for next year.

Mayor Newberry will be contacting Dick Bratton later to discuss further.

- b. Roc Blasi- Appreciates Trustee Loo for recognizing that the national popular vote should be opposed. Many people have issues with the status quo of the Electoral College. Brings to attention the pile of rock and dirt sitting on Olathe. What is the status of filling the Town Clerk vacancy?  
Who is fulfilling the duty of the designated election official?  
Mayor Jane Newberry and Angie Sprang inform that these questions will be answered in Angie Sprang's report.
- c. Clay Gafford- Asks about Maple St bridge: why are contractors using Town equipment and employees on a project that was bid out?  
Mayor Newberry responds that it was part of the negotiation.  
Angie Sprang confirms that it was a decision made in an effort to keep the cost down. Mr. Gafford asked if other contractors were aware of this arrangement? Why are our employees being used? Why is dirt being dumped on private property? Mr. Gafford asked why his call and email were not responded to.  
Angie Sprang claimed that she did not receive either from Mr. Gafford and asked that he come to see her tomorrow.  
Mayor Newberry moved to the next public input.
- d. Lamar Matthews- Everything has already been addressed in previous comments.

## **7. CORRESPONDENCE:**

- a. Margaret Peterson asked that the deadline for correspondence be clarified.  
Angie Sprang said that the Agenda goes out the Thursday or Friday before the meeting, but that items can be added 24 hours before the meeting. Everything in the Agenda must be posted a minimum of 24 hours before the meeting.  
The ideal deadline is 2:00 pm the Thursday before a meeting.

## **8. REPORTS**

- a. Mayor- 39 objectives in comp plan, we are pursuing major work and have done major work in progress. Signage, Bridges, Grants, Sidewalks, ADA access, Town Hall Income, Lake, Annexations, Marshal coordination, Hiring Planner, Zoning work, etc. were at 14
- b. Margaret- Nothing to report
- c. Katherine- Nothing to report. Expressed appreciation to staff at this time.
- d. Dyani- thanked trails ambassador and talked about ADA grant progress and the PRT getting involved.
- e. Angie- Discussed the Maple and Midland work. Talk about PW and Audit and Budget. Applications for clerk are available. Preliminary interviews are being conducted to move forward. Designated Election Official is the duty of Angie Sprang until further notice. Resident Roc Blasi is concerned about recall requests not being answered.

- f. Virgil- One of the reserves is down right now. Moving 25 mph radar is being moved.
- g. Victor- Nothing to report.

**9. Adjournment**

Mayor Newberry, seconded by Dyani Loo moved to adjourn meeting. Motion passed. Meeting adjourned at 8:54 p.m.

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Jane Newberry, Mayor

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Tim Meador, Town Clerk / Treasurer