

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
January 4, 2022 – 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

Becky Frank

Public Works Department

Not present

Town Clerk/Treasurer

Nate Scott

Marshal's Department

Virgil Hodges

Administrative Assistant

Vacant Position

Planning Department

Not present

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

Mayor Newberry called the meeting to order at 7:00 pm. Pledge recited.

2. Additions, Deletions, or Correction to the Agenda

No changes. Mayor Newberry moved to proceed with agenda as presented. Trustee Guthrie seconded. Motion passed unanimously.

3. Consent Agenda

Trustee Peterson: from Dec. 10 meeting minutes, Parks proposal has dates listed backwards. Minutes are correct, work timeframe should be changed on the proposal from August to July. Manager Frank will correct.

Trustee Peterson motioned to make these changes, Trustee Guthrie seconded, motion passed unanimously.

Trustee King: from Dec. 10 minutes, she was marked absent but was present. TCT Scott will correct.

4. Consideration of Resolution No. 2022-01, A Resolution of the Town of Green Mountain Falls Colorado Making Appointment of Town Officials

Mayor Newberry read the Resolution. No discussion. Mayor Newberry moved to approve. Trustee Guthrie seconded. Motion passed unanimously.

5. Oath of Office, Town Clerk/Treasurer, Nathan Scott

Mayor Newberry swore in Nathan Scott as Town Clerk/Treasurer.

6. Oath of Office, Town Manager, Becky Frank

Town Clerk/Treasurer Scott swore in Becky Frank as Town Manager.

7. Reports

- a) Trustee Peterson – request for staff to research the possibility of ice thickness notifications on Gazebo Lake.
- b) Committee Reports:
 - i. PRT Co-chair Jay Kita reported on wayfinding signs and Catamount Trail closure resolution.
 - ii. PC Chair Todd Dixon provided updates on Land Use Code rewrite.
- c) Staff Reports:
 - Town Manager Frank:
 - TCT Scott worked with Judy Egbert on the Election Information meeting earlier today. Thanks to everyone for the warm welcome. Meeting with all current project partners within the next few weeks to get up to speed. Suggestion to have a Town Board retreat soon.
 - Town Marshal Hodges:
 - 2021 Interstate Parking revenue is \$6,733 with a few outstanding fines.
 - Marshal Hodges announced plans to retire this year.

8. Catamount Trail Reopening; Jay Kita, PRT Committee Vice-Chairperson

Mr. Kita reports that the Historic Green Mountain Falls Foundation has purchased the land to resolve the Catamount Trail closure and recommends reopening. Mayor Newberry states that there should be record of a legal agreement between the Town and HGMFF before reopening the trail. Mr. Kita will meet with Manager Frank to proceed. No Board action taken.

9. Correspondence

- a. Executed - Fourth Amended and Restated Intergovernmental Agreement Among El Paso County, Colorado, The City of Colorado Springs, The City of Manitou Springs, The Town of Green Mountain Falls, and The Town of Ramah Regarding the Pikes Peak Rural Transportation Authority
- b. Executed – A Resolution Approving the Inclusion of the Town of Calhan into The Pikes Peak Rural Transportation Authority

10. Persons Present Not on the Agenda: 3 Minutes Per Speaker

- a) Craig Gooding – Town representative on PPRTA Citizen Advisory Committee – update on changes to makeup of PPRTA Board and CAC.
- b) Ann Esch – follow up to PPRTA and CAC updates. Important to have voices from rural areas.
- c) Rocco Blasi – comments on Zoom meetings.

11. Adjournment

The meeting adjourned at 07:38 pm.

Nathan Scott, Town Clerk/Treasurer

Jane Newberry, Mayor