

TOWN OF GREEN MOUNTAIN FALLS
Board of Trustees Regular Meeting
Town Hall – 10615 Green Mountain Falls Road
Streamed via YouTube
Tuesday, March 15, 2022 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Margaret Peterson
Trustee Sunde King

Board Members Absent

Trustee Chris Quinn
Trustee Katharine Guthrie

Town Manager

Becky Frank

Town Attorney

Not present

Town Clerk/Treasurer/Planner

Nate Scott

Public Works Department

Not present

Administrative Assistant

Vacant Position

Marshal's Department

Not present

Planning Department

Vacant Position

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

Mayor Newberry called the meeting to order at 7:00 p.m.

2. Additions, Deletions, or Correction to the Agenda

No changes to the agenda. Mayor Newberry moves to approve the agenda as presented. Trustee Peterson seconds. Motion passes unanimously.

3. Consent Agenda

- a. Accounts Payables from Feb. 22, 2022, to Mar. 11, 2022
- b. Minutes from Mar. 1, 2022, Board of Trustees Meeting

Trustee Peterson moves to approve consent agenda. Trustee King seconds. Motion passes unanimously.

4. Amendment to Stilling Basins Contract

TM Frank – not actually a change to stilling basins contract (doesn't exist yet), but the current contract which allows for Wilson and Co. to prepare the RFP for the Stilling Basins RFP. This additional cost is due to necessary relocation of water lines and is reimbursable from Colorado Springs Utilities.

No Board discussion, Mayor Newberry moves to approve. Trustee Peterson seconds. Motion passes unanimously.

5. Resolution 2022-05: Amendment to Employee Handbook – PTO Payout

Mayor Newberry gives background of current policy. Discussion about the specifics of PTO policy and whether Town PTO can be fully paid out (vacation and sick time are combined).

Mayor Newberry moves to approve the Resolution as presented, pending employer council review. If not approved, it will need to be brought back to the Board. Trustee Peterson seconds. Motion passes unanimously.

6. Volunteer Application – PRT Committee – Ron Gans

Discussion about whether Mr. Gans knows that this is a new committee – not just Trails Committee as indicated on the application. It is verified that he does know that, via PRT Secretary Nancy Dixon.

Trustee Peterson moves to approve the application, based on recognition that this is a new PRT Committee, not just Trails. Trustee King seconds. Motion passes unanimously.

7. Volunteer Application – FMA Committee – Kelly Hunter

Mayor Newberry moves to approve the application. Trustee Peterson seconds. Motion passes unanimously.

8. Reports

a) Board:

- i. Trustee Peterson: question about pool opening timeline. TM Frank gives an update.

b) Committees:

- i. FMAC: TCTP Scott gave an update on COSWAP grant initial meeting.
- ii. Planning Commission: targeting a work session for Planning Commission on March 28 and public hearing at the April 12 PC meeting (for Land Use code).

c) Staff:

- i. TM Frank gives a summary of the included staff report.
- ii. TCTP Scott gives a summary of the included staff report. In addition, mentions an upcoming drone survey project that will happen in town over Memorial Day weekend.

9. Correspondence

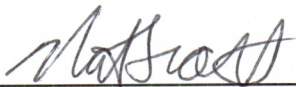
No correspondence.

10. Persons present not on the agenda: 3 minutes per speaker

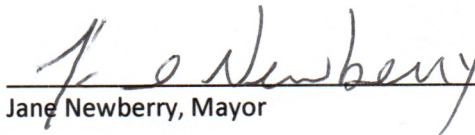
Todd Dixon, Planning Commission Chair: comment of caution about drone project; make sure to go by FAA regulations.

11. Adjourn

The meeting adjourned at 7:44 p.m.



Nathan Scott, Town Clerk/Treasurer



Jane Newberry, Mayor