

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

Board Members Present

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

Board Members Absent

Trustee Dyani Loo

Town Attorney

Not present

Town Manager

Angie Sprang

Public Works

Kyle Rein

Town Clerk

Matt Gordon

Marshal's Dept.

Not present

Administrative Assistant

Not present

Planning Director

Not present

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

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

2. Additions, Deletions, or Corrections to the Agenda

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

3. Consent Agenda

Trustee Peterson moved to approve the Consent Agenda. Seconded by Trustee Guthrie. Motion passed unanimously.

4. Forms of Government, Presented by Mayor Jane Newberry

Mayor Newberry presented on the various forms of government that are possible in GMF. Mayor Newberry provided specifics on what changes could happen should the Town change its form of government including the removal of Town code and its effects, road maintenance, policing and patrols in Town, effects on staff and Trustees more specifically division of labor and management of Town affairs. Mayor Newberry concluded at the end of her presentation that the current Town Manager form of government is the best form for a small town.

5. 2021 Amended Budget Discussion

Town Manager Sprang presented on the 2021 Amended Budget, various ballot questions for the Town to consider in the future, current and potential funding sources for the Town, a compensation analysis, a staffing analysis, and the status of Comp Plan projects.

Trustees engaged in discussion regarding the presentation and requested additional info on ballot questions like Marijuana and Elections.

Trustee Guthrie moved to approve the 2021 Amended Budget. Seconded by Trustee Peterson. Motion passed unanimously.

BOT held a recess at 9:00 pm for 5 minutes.

6. Managed Parking

BOT opened discussions by addressing questions made by the BOT to Interstate Parking leadership.

Town Manager Sprang provides additional information on the citation process, reporting requirements, revenue and sales tax increases in the City of Idaho Springs, CO (another partner of Interstate Parking), and the rates of parking in GMF should the agreement and Ordinance be accepted by the BOT.

Mayor Newberry moved to approve Ordinance 2021-05 and the Parking Agreement with Interstate Parking. Seconded by Trustee Guthrie. Motion passed 3 to 1.

7. Consideration of Special Event Permit Applications for Green Box Arts

Trustee Quinn moved to approve the special event permit applications for July 4th and July 10th. Seconded by Trustee Guthrie. Motions passed unanimously.

8. Consideration of Special Event Permit Application for Ace Entertainment LLC

Trustee Quinn moved to host the car show in GMF. Trustee Peterson seconded. Motion passed unanimously. Trustee Peterson moved to set fees at \$500 for the day and \$100 an hour for traffic control with a 2-hour minimum for a total of \$700 contingent on proof of insurance. Seconded by Trustee Guthrie. Motion passed unanimously.

9. Consideration of Resolution No. 2021-10, a Resolution of the Board of Trustees of the Town of Green Mountain Falls, Colorado Adopting a Memorial Bench and Brick Policy

Town Clerk/Treasurer Gordon presented on Resolution No. 2021.10. Trustee Quinn requested to add Exhibit A onto the policy page of the document. Mayor Newberry moved to approve. Seconded by Trustee Guthrie. Motion passed unanimously.

10. Hiker Bathrooms

11. Correspondence

12. Persons Not Present on the Agenda

(3 minutes given per speaker)

Resident Blasi shared public comment. Resident Dixon shared public comment. Resident Mathews shared public comment.

13. Reports

Town Clerk/Treasurer Gordon shared the idea to sell Town Hall as an additional revenue source during his report.

14. Executive Session: Pursuant to CRS 24-6-402€ for the Purpose of Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and/or instructing Negotiators – Town Manager Contract

Mayor Newberry moved to table the Executive Session until the next meeting. Seconded by Trustee Guthrie. Motion passed unanimously.

15. ADJOURNMENT

Mayor Newberry adjourned the meeting at 9:54 pm

Matthew Gordon

Matthew Gordon (Aug 9, 2021 10:49 MDT)

Matt Gordon, Town Clerk/Treasurer

Jane Newberry

Jane Newberry (Aug 9, 2021 13:07 MDT)

Jane Newberry, Town Mayor






06.01.2021 BOT Meeting Minutes

Final Audit Report

2021-08-09

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