

Town of Green Mountain Falls

Board of Trustees Meeting Agenda P.O. Box 524; 10615 Green Mountain Falls Road Green Mountain Falls, CO 80819 Tuesday, July 27, 2021 at 7:00 p.m.

Zoom Meeting Link and Login Info

https://us02web.zoom.us/j/85668691880?pwd=QXk2RUZ4Tk9OQVpXUXdreVhsaGZGQT09

Zoom meeting ID= 856 6869 1880 Meeting password= 617104 For Dial-in only: 1-346-248-7799

To make a public comment please pre-register by 4pm on the day of the meeting via email: clerk@gmfco.us

REGULAR MEETING:

			DESIRED
TIME*		ITEM	OUTCOME
7:00	1.	CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE	
7:00	2.	ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA	
7:05	4.	FMAC Appointment: Fred Thrash	BOT Action
			Desired
7:15	5.	BOT Vacancy Appointment	BOT Action
			Desired
7:30	9.	PERSONS PRESENT NOT ON THE AGENDA: 3 MINUTES PER SPEAKER	
7:35	10.	ADJOURN	

^{*}Please note: Times are approximate.

^{**}The Town shall provide reasonable accommodation for those with disabilities on a case by case basis. Please send accommodation requests to clerk@gmfco.us by 4pm on the date of the meeting.

BOARD OF TRUSTEES AGENDA MEMO

DATE: 07.23.2021	AGENDA NO 4	SUBJECT: Appointment of Fred
Presented by: Matt Gordon, Town	Thrash to the FMAC	

On June 30th, 2021, the Fire Mitigation Advisory Committee (FMAC) unanimously voted to appoint Fred Thrash as the newest member of the FMAC and to formally recommend his official appointment be confirmed by the Board of Trustees. Included in this agenda packet is Mr. Thrash's application to the FMAC for BOT review.

Town Staff, in agreement with FMAC voting members, recommends approving the appointment of Fred Thrash to the Fire Mitigation Advisory Committee.



The Town of Green Mountain Falls

P.O. Box 524, 10615 Green Mountain Falls Road, Green Mountain Falls, CO 80819 (719) 684-9414 www.gmfco.us

Committee Volunteer Application

Volunteer Position applying for: Grain Mountain Falls Fins MitiGATION CommiTTEE
Name: FRED THRASH
Street Address: 6535 SPRV CS AVE
City, State: GATN MOUNTAIN FAMS, Co Zip Code: 80819
Phone Number: 719-232-1540 Email address: Sidchi hua hua (3) Yahoo. Go
How many years have you been a resident of Green Mountain Falls: 9 MMT45
Current Employer/Occupation: RETIRES DENTIST
Work Experiences that may apply: 22 YEARS IN HIGH Profile SERVICE JOB HAS GIVEN ME TONS OF EXPERIENCE IN DEALING WITH THE POBLIC
Other Volunteer Experiences that may apply: GRENTLY ON THE GREEN MOUNTAIN FOLLOWITER FIRE DEPORTMENT
Any Special Qualifications that may apply to this volunteer position: AS A FIREMAN in TRAINING I Am GARNING FIRE PREVENTION MITIGATION
Other Current-Volunteer Positions you hold: Ski Sunlight Ski PATAOL /Glenwows Sprints Ron
Reasons for choosing this Volunteer Opportunity: 1 HAVE A (ENSUNAL INTREST
in Making This Town More SAFE For my Family
*Please attach any other relevant information/documentation that would enhance your application.
By signing below, you acknowledge that the Town of Green Mountain Falls IS NOT liable for any harm
and/or injury sustained while volunteering at any Town facilities or activities.
You also agree that all information you have provided in this application is true to the best of your knowledge.
Volunteer Signature: Date: $\frac{5}{30}\sqrt{21}$
Are you 18 years or older? YES Y NO
If NO. Guardian Signature:

BOARD OF TRUSTEES AGENDA MEMO

DATE: 07.23.2021	AGENDA NO 5	SUBJECT: BOT Vacancy
Presented by: Matt Gordon, Town (Appointment	

On 7/20/2021, the Board of Trustees interviewed two potential candidates in a Work Session for the recent BOT vacancy, Sunde King and Todd Dixon. No action was taken.

To satisfy the 60-day requirement of appointment to avoid triggering a costly election, a Special Meeting is called for and will be held on Tuesday, 7/27/2021. At this meeting, should a member of the BOT wish to nominate a candidate for appointment they would simply do so with a motion worded like this,

"I move to appoint "Candidate Name" to fill the vacant seat on the Town of Green Mountain Falls Board of Trustees."

A second must follow and of course a vote. If a candidate receives a majority of the BOT's vote, they are officially appointed. Should a candidate be appointed at the 7/27/2021 meeting, they would not officially take their seat on the BOT until the 8/3/2021 meeting following their Oath of Office.

Town Staff has no formal recommendations to make regarding this appointment and will be available for any questions or concerns at the 7/27/2021 meeting. Included in this agenda packet are the applications received by Sunde King and Todd Dixon for BOT review.



The Town of Green Mountain Falls

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Committee Volunteer Application

Volunteer Position applying for: Board of Trustees
Name: Sunde J. King
Street Address: 10396 El Paso Avenue, P.O. Box 231
City, State: Green Mountain Falls, CO Zip Code: 80819
Phone Number: Cell: (719) 233-2455 Email address: sunde.king@yahoo.com
How many years have you been a resident of Green Mountain Falls: 21
Current Employer/Occupation: Law firms and attorneys, Paralegal
Work Experiences that may apply: Paralegal and accounting
Other Volunteer Experiences that may apply: Treasurer Church in the Wildwood, Treasurer Ute Pass Triangle Chamber of Commerce, General Director Sallie Bush Community Building, Webmaster Pikes Peak Paralegals, past Treasurer Cub Scout Pack #33 Any Special Qualifications that may apply to this volunteer position: Service on several Boards with an understanding of their roles, the value of our political system, and the responsibilities of each member.
Other Current Volunteer Positions you hold: See above.
Reasons for choosing this Volunteer Opportunity: Service to our community.
*Please attach any other relevant information/documentation that would enhance your application.
By signing below, you acknowledge that the Town of Green Mountain Falls IS NOT liable for any harm
and/or injury sustained while volunteering at any Town facilities or activities.
You also agree that all information you have provided in this application is true to the best of your
Volunteer Signature:
Are you 18 years or older? YES NO
If NO, Guardian Signature:



The Town of Green Mountain Falls P.O. Box 524,

10615 Green Mountain Falls Road, Green Mountain Falls, CO 80819 (719) 684-9414 www.gmfco.us

Committee Volunteer Application

Volunteer Position applying for:Board of Trustees Vacancy						
Name:Todd Dixon						
Street Address:11045 Iona Ave						
City, State:Green Mountain Falls, COZip Code:80819						
Phone Number:303.918.9443 Email address:tgdixon1961@gmail.com						
How many years have you been a resident of Green Mountain Falls:a little over one						
Current Employer/Occupation:Retired						
Work Experiences that may apply:Manager Denver ACO Branch FAA (11 yrs); (see resume)						
Other Volunteer Experiences that may apply:_Current Planning Commission Chair (1yr); USD 331						
School Board Member (8yrs); Trail Ambassador, Friends of Ute Pass Trails						
Any Special Qualifications that may apply to this volunteer position:_I was a Manager in the Federal						
Government (FAA) for over 16 years. Eleven of those years were managing my own regional office.						
had to deal with employees and employee performance issues; as well as maintaining relations and						
overseeing the companies we had oversight responsibilities for.						
Other Current Volunteer Positions you hold:_Planning Commission Chair						
Reasons for choosing this Volunteer Opportunity:I want to do what I can to help and give back to						
the Town. My family has been coming to GMF every year since the mid 1960s and we have always						
oved the time we spent here.						

^{*}Please attach any other relevant information/documentation that would enhance your application.

By signing below, you acknowledge that the Town of Green Mountain Falls IS NOT liable for any harm and/or injury sustained while volunteering at any Town facilities or activities.

You also agree that all information you have provided in this application is true to the best of your knowledge.

Volunteer Signature:

Date: 6/29/2021

Are you 18 years or older? YES _X _ NO ___

Todd Dixon

11045 Iona Ave PO Box 627 Green Mountain Falls, Colorado, 80819 (303) 918-9443 tgdixon1961@gmail.com

EMPLOYMENT EXPERIENCE

Federal Aviation Administration, Denver, CO — Manager, Denver ACO Branch

April 2009 - June 2020

My office was responsible for the certification, delegation oversight and continued airworthiness of all aircraft and aircraft parts and companies in the Colorado, Utah, Wyoming areas. Our responsibility also included some companies in Montana. I had a staff of up to 11 employees. Notable activities included Type Certification of the CH-46, Ch-47 (Chinooks) and UH-60 (Blackhawks) for use in the firefighting role.

Federal Aviation Administration, Wichita, KS — Acting Manager; Electrical/Avionics Branch Manager; Program Manager; Aerospace Engineer

September 1997 - March 2009

This office was responsible for the certification, delegation oversight and continued airworthiness of all aircraft and aircraft parts and companies in the upper midwest. My activities included development of Policy for Integrated Modular Avionics systems; Type Certification of the Hawker–Beech Model 4000 and T–6 Texan II as well as several Airworthiness Directives that helped correct operational aircraft design issues.

Learjet, Wichita, KS — Model 45 Electrical/Avionics Group Engineer; Senior Engineer

August 1988 - September 1997

I designed and certified many of the fly-by-wire systems on the Learjet Model 45. I was the Group Engineer for the Learjet Model 45 avionics and electrical systems and had up to 30 employees reporting to me. I was also responsible for special missions modifications, electric windshields and autopilot systems on other Models of the Learjet aircraft.

Boeing Military Airplane Company, Wichita, KS — Engineer

January 1986 - August 1988

Responsibilities included maintaining nuclear survivability of the AWACS aircraft and cruise missiles. I also designed a circuit card for the V-22 Osprey Interface Units.

TRAINING

Numerous FAA Management Training Courses

Numerous FAA Technical Training Courses

Bachelor of Science in Electrical Engineering from Wichita State University in Wichita Kansas

School Board Member training

VOLUNTEER EXPERIENCE

Green Mountain Falls Planning Commission Chair

Green Mountain Falls Trail Ambassador

Friends of Ute Pass Trails Board of Directors

Unified School District 331 Board Member - 8 years