

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
November 16, 2021 – 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

Angie Sprang

Public Works

Not present

Town Clerk

Vacant Position

Marshal's Dept.

Virgil Hodges

Administrative Assistant

Vacant Position

Planning Director

Not present

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

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

2. Additions, Deletions, or Correction to the Agenda

None.

3. Consent Agenda

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

4. Letter to Local Government Managers and Attorneys & Opioid Settlement Documents

Mayor Pro Tem Peterson motioned to approve the documents as presented. Seconded by Trustee Guthrie. Motion passed unanimously.

5. PPRTA Fourth Amended and Restated Establishing IGA

Mayor Pro Tem Peterson motioned to approve the PPRTA Fourth Amended and Restated Establishing IGA as presented. Seconded by Trustee Guthrie. Motion passed unanimously.

6. Consideration of Resolution 2021-07, A Resolution naming Appointments to Committees, Commissions, and Outside Agencies.

Discussion ensued. Mayor Newberry motioned to approve the PPRTA and PPACG committee appointments only with noted edits. Mayor Pro Tem Peterson seconded the motion. Motion passed unanimously.

7. Consideration of Resolution 2021-08, A Resolution of the Town of Green Mountain Falls Establishing Retirement Benefits for Town Employees in Partnership with the Colorado Retirement Association

Mayor Newberry moved to approve resolution and contract as presented. Trustee Guthrie seconded the motion. Motion passed unanimously.

8. Pursuant to C.R.S. 24-6-402 (f) for the Purpose of Personnel Matters, Specifically to Evaluate Applicants for the Position of – Town Manager

Mayor Newberry motioned to enter executive session. Mayor Pro Tem Peterson seconded the motion. The motion passed unanimously.

9. Reports

10. Correspondence

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

17. Adjournment

The meeting adjourned at 09:45 pm.

Angie Sprang, Town Manager

Jane Newberry, Mayor