

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
December 07, 2021 – 7:00 P.M.
MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Margaret Peterson
Trustee Katharine Guthrie

Town Manager

Angie Sprang

Town Clerk

Vacant Position

Administrative Assistant

Vacant Position

Board Members Absent

Trustee Chris Quinn
Trustee Sunde King

Town Attorney

Not present

Public Works Department

Not present

Marshal's Department

Virgil Hodges

Planning Department

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

The USA Pools Contract is approved for a 3 year term, gold level package with staff discretion to increase to the higher level package, and the opening and closing service. Regarding opening and closing the pool it is recognized that the pool company may not perform all duties such as patching and painting the pool surface.

The summer parks maintenance proposal incorrectly notes bronc day maintenance in July and it should be in August.

Trustee Guthrie motioned to approve the consent agenda with input noted. Seconded by Trustee Peterson. Motion passed unanimously.

4. Executive Session: Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Evaluate Applicants for Position of – Town Manager, and Pursuant to C.R.S § 24-6-402(e) for The Purpose of Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators

Mayor Newberry motioned to enter Executive Session. Seconded by Trustee Peterson. Motion passed unanimously.

5. Consideration of Resolution 2021-09, A Resolution of the Town of Green Mountain Falls, Colorado, Calling the Regular Election to be held on the 5th day of April 2022

Mayor Pro Tem Peterson motioned to approve Resolution 2021-09, A Resolution of the Town of Green Mountain Falls, Colorado, Calling the Regular Election to be held on the 5th day of April 2022 as presented. Seconded by Trustee Guthrie. Motion passed unanimously.

6. Consideration of Resolution 2021-10, A Resolution Levying General Property Taxes for the year 2021, to Help Defray the Costs of Government for the Town of Green Mountain Falls, Colorado, for the 2022 Budget Year

Trustee Guthrie motioned to approve Resolution 2021-10, A Resolution Levying General Property Taxes for the year 2021, to Help Defray the Costs of Government for the Town of Green Mountain Falls, Colorado, for the 2022 Budget Year as presented. Seconded by Trustee Guthrie. Motion passed unanimously.

7. Consideration of Resolution 2021-11, A Resolution to Adopt the Town of Green Mountain Falls 2022 Budget, A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Green Mountain Falls Colorado for the Calendar Year Beginning on the First Day of January 2022, and Ending on the last day of December 2022

Mayor Pro Tem Peterson motioned to approve Resolution 2021-10, A Resolution Levying General Property Taxes for the year 2021, to Help Defray the Costs of Government for the Town of Green Mountain Falls, Colorado, for the 2022 Budget Year as presented. Seconded by Trustee Guthrie. Motion passed unanimously.

8. Consideration of Resolution 2021-12, A Resolution Adopting the Town of Green Mountain Falls 2022 Fee Schedule

Mayor Newberry motioned to approve Resolution 2021-12, A Resolution Adopting the Town of Green Mountain Falls 2022 Fee Schedule as presented. Seconded by Trustee Guthrie. Motion passed unanimously.

9. Consideration of Resolution 2021-12, A Resolution Adopting the Town of Green Mountain Falls 2022 Fee Schedule

Mayor Newberry motioned to approve Consideration of Resolution 2021-12, A Resolution Adopting the Town of Green Mountain Falls 2022 Fee Schedule as presented.

10. Consideration of Ordinance 2021-06, An Ordinance of the Board of Trustees of Town of Green Mountain Falls Repealing and Reenacting Chapters 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, and 15 of the Green Mountain Falls Municipal Code

Mayor Newberry motioned to approve Ordinance 2021-06, An Ordinance of the Board of Trustees of Town of Green Mountain Falls Repealing and Reenacting Chapters 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, and 15 of the Green Mountain Falls Municipal Code as presented. Seconded by Trustee Guthrie. Motion passed unanimously.

11. Zoom Discussion & Discussion of Sunshine Laws/Open Meeting Laws and Responsibilities of Committees

Discussion ensued. Use of Zoom for Board of Trustee meetings is paused going forward.

12. Reports

13. Correspondence

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

17. Adjournment

The meeting adjourned at 09:04 pm.

Nathan Scott, Town Clerk/Treasurer

Jane Newberry, Mayor