

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
December 10, 2021 – 8:00 A.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 Department

Not present

Town Clerk

Vacant Position

Marshal's Department

Virgil Hodges

Administrative Assistant

Vacant Position

Planning Department

Not present

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

Mayor Newberry called the meeting to order at 08:00 am. Pledge recited.

2. Additions, Deletions, or Correction to the Agenda

None.

3. Consent Agenda

Mayor Pro Tem Peterson motioned to approve the consent agenda. Seconded by Trustee Guthrie. Motion passed unanimously.

4. Consideration of Resolution 2021-13, A Resolution of the Town of Green Mountain Falls Colorado Designating Authorized Signatories on Town Bank Accounts and Individuals Authorized to Conduct Online Banking on Behalf of the Town

Manager Sprang reported that Nathan Scott accepted the Town Clerk/Treasurer position and will be added to the resolution under that position title.

Mayor Pro Tem Peterson motioned to approve Resolution 2021-13, A Resolution of the Town of Green Mountain Falls Colorado Designating Authorized Signatories on Town Bank Accounts and Individuals Authorized to Conduct Online Banking on Behalf of the Town with edits. Seconded by Trustee Guthrie. Motion passed unanimously.

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

6. Adjournment

The meeting adjourned at 08:09 am.

Nathan Scott, Town Clerk/Treasurer

Jane Newberry, Mayor