

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
June 27th, 2023 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Mayor Todd Dixon
Trustee Sunde King
Trustee Nick Donzello
Trustee Katherine Guthrie
Trustee Sean Ives

Town Manager

Becky Frank

Town Clerk

Bo Ayad

Board Members Absent

Town Attorney

Marshal's Dept.

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

Mayor Dixon called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. All Board members were present except for Trustee Guthrie.

2. Additions, Deletions, or Corrections to the Agenda

Trustee Donzello made a motion, seconded by Trustee King, to accept the agenda. Motion passed unanimously.

3. Public Comment

None.

4. Consent Agenda

Trustee Donzello motioned to approve the minutes from 2023-06-06. Trustee Guthrie seconded the motion which passed with Trustee King abstaining from the vote.

5. Business

5A) Second Reading of Ord. 2023-02. Mayor Dixon read Ordinance 2023-02 for the second reading. Trustee Donzello motioned to approve and adopt which was seconded by Trustee Guthrie. Motion passed unanimously.

5B) Gazebo Maintenance Grant. Trustee Guthrie motioned to approve as recommended by PRT. Trustee Donzello seconded, and the motion carried.

5C) PPRTA Inclusion of Fountain, Co. Mr. Scott Trainer of Fountain made a statement of appreciation. Trustee Guthrie motioned to approve, seconded by Trustee Donzello. Motion approved unanimously.

5D) Haring Fitness Court Grant. Trustee Guthrie motioned to approve and Trustee Donzello seconded the motion. Motion passed unanimously.

6. Discussion Items

Mayor Dixon presented regarding the potential for receiving technical assistance grants. The Mayor asked for direction from the Board in pursuing such grants.

The Mayor also debriefed the Board on the El Paso County Disaster Declaration related to rain and hail slurry that negatively impacted the County and Town Roads.

7. Reports

None.

8. Adjournment

At 7:33 PM Mayor Dixon called to Adjourn the meeting.