

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
May 18, 2020 – 7:00 P.M.
MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Margaret Peterson
Trustee Chris Quinn
Trustee Dyani Loo
Trustee Katharine Guthrie

Town Manager

Angie Sprang

Town Clerk

Matt Gordon

Administrative Assistant

Not present

Board Members Absent

Town Attorney

Not present

Public Works

Not present

Marshal's Dept.

Virgil Hodges

Planning Director

Julia Simmons

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

Mayor Newberry called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

2. Additions, Deletions, or Corrections to the Agenda

Mayor Newberry moved to approve the agenda as presented. Seconded by Trustee Guthrie. Motion passed unanimously.

3. Persons Not Present on the Agenda

(3 minutes given per speaker)

Resident Blasi shared public comment. Resident Nancy Dixon shared public comment. Resident Todd Dixon shared public comment. Resident Douglas shared public comment. Resident Ives shared public comment.

4. Consent Agenda

Mayor Newberry moved to approve the Consent Agenda. Seconded by Trustee Guthrie. Motion passed unanimously.

5. Stilling Basin Project Update

Wilson and Company Representative Andre Brackin provided an update on the Stilling Basin Project. Brackin stressed the necessity of completing preliminary engineering for the project before presenting the BOT with a go or no go decision.

6. Executive Session: Pursuant to C.R.S. 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 - Town Manager Contract

Trustees and the Town Manager left the Regular BOT Meeting to conduct an Executive Session.

7. Wayfinding Signage Proposal, Presented by Jesse Stroope

PRT Chair Stroope presented the Wayfinding Signage Proposal. Trustee's Guthrie and Loo as well as Mayor Newberry shared comments and thoughts regarding the presentation. Trustee Peterson moved to approve. Seconded by Trustee Loo. Motion passed.

8. Trailhead/Welcome Center Proposal, Presented by Jesse Stroope

PRT Chair Stroope presented the Trailhead/Welcome Center Proposal. Trustee Quinn moved to approve. Seconded by Trustee Peterson. Motion passed unanimously.

9. Trail Map Proposal, Presented by Jesse Stroope

PRT Chair Stroope presented the Trail Map and plans related to getting the map printed to the BOT. Members engaged in discussion regarding the inclusion of only trailheads and provided feedback. Mayor Newberry moved to approve. Seconded by Trustee Guthrie. Motion passed unanimously.

10. Managed Parking

Gareth and Jess from Interstate Parking presented on the managed parking proposal. BOT engaged in a lengthy discussion regarding the proposal and considered resident concerns, business concerns, technology, and communications concerns in their discussions. Many Residents shared comments both on microphone and in the Zoom chat regarding the Ordinance and Presentation.

Trustee Quinn moved to continue consideration of Ordinance 2021-05 to the next BOT meeting to be held on 6/1. Seconded by Trustee Loo. Motion passed.

Discussion then transitioned to the Parking Management Agreement. Members again engaged in lengthy discussion regarding the agreement and shared comments and concerns related to clauses of the contract, negotiation of the contract, how ticketing would work, and the nuance of Interstate Parking employment with the Town. Town Staff and Interstate Parking provided feedback related to these comments and concerns. Trustee Guthrie moved to continue consideration of the Parking Management Agreement to the next BOT meeting to be held on 6/1. Seconded by Trustee Peterson. Motion passed.

11. CUSP Request for Letter of Support & Grant Matching Funds

Mayor Newberry moved to approve the grant match after confirming with the Town Manager that the funds could be secured within the Town Budget. Seconded by Trustee Loo. Motion passed unanimously.

12. Correspondence

13. Reports

14. ADJOURNMENT

Mayor Newberry adjourned the meeting at 11:04 PM.

Matthew Gordon

MAththew Gordon (Aug 9, 2021 10:49 MDT)

Matt Gordon, Town Clerk/Treasurer

Jane Newberry

Jane Newberry (Aug 9, 2021 13:08 MDT)

Jane Newberry, Town Mayor






2.05.18.2021 BOT Meeting Minutes

Final Audit Report

2021-08-09

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