



**Town of Green Mountain Falls
Regular Board of Trustee Meeting Agenda
10615 Green Mountain Falls Road
Tuesday, June 16, 2020 at 7:00 p.m.**

Online Meeting ONLY*. Join the Zoom Meeting by clicking on the following link:

<https://us02web.zoom.us/j/89420441022?pwd=MWZqMXgwWEo4T1VoaURzcGpsWmNJQT09>

Meeting ID: 894 2044 1022; Password: 333777; Dial-in only: 346-248-7799

REGULAR MEETING MINUTES

Board Members Present

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

Town Manager

Angie Sprang

Town Clerk

Board Members Absent

Trustee Chris Quinn

Town Attorney

Public Works

Marshal's Dept.

Virgil Hodges

Regular Meeting:

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

Mayor Jane Newberry called the meeting to order at 7:09 p.m. The Pledge of Allegiance was recited, and roll was taken.

2. Additions, Deletions, or Corrections to the Agenda

Ms. Angie Sprang asked to remove item 3b from the consent agenda for the purpose of it still being pending. She notes that we still got the award, but it is currently in legal review.

Mayor Newberry made a motion, seconded by Trustee Loo, to accept the Agenda with the removal of the Item 3b. Motion passed.

3. Consent Agenda

- a. Bring into record Accounts Payables for May 30 thru June 15, 2020

Trustee Peterson asked about all the refunds and Angie talked about them in detail. Many of the refunds were because of COVID-19. Also, a 150\$ water pump was not included on the list but is still to be paid.

- ~~b. Kirkpatrick Family Fund Grant Award Acceptance Comprehensive Signage & Parking Plan, and Planning Code Re-write~~

Mayor Newberry made a motion, seconded by Trustee Peterson to accept the Consent Agenda. Motion carried.

4. New Business

- a. Resolution No. 2020-09 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 Town

Mayor Newberry asked for details about this item and Ms. Sprang explained how Nathan the past Town Clerk needed to be removed from the bank accounts.

Mayor Newberry made a motion, seconded by Trustee Peterson to approve Resolution 2020-09. Motion carried.

- b. Resolution No. 2020-10 A Resolution of the Town of Green Mountain Falls, Colorado, making Appointment of Town Officials

Mayor Newberry asked for details about this item and Ms. Sprang explained how the Town Clerk position needed to be made vacant. Continuing housekeeping from the transition.

Mayor Newberry made a motion, seconded by Trustee Loo to approve Resolution 2020-10. Motion carried.

c. Consideration of Revocable Permit Resolution 2020-11, Non-exclusive Revocable License Agreement, 10550 Ute Pass Avenue

Ms. Sprang and Ms. Simmons and Mayor Newberry talked about the memo they had been given. Ms. Simmons gave some background on the couple and location and work. The Revocable permit was put forth in April but there was a delay. It is about the painted bear a new local shop; it is believed they need septic tank storage in the right of way. Trustee Peterson asked about if this is about the covers or septic work, she wants to know how much traffic will get hurt. Ms. Simmons talked about the inspections. Mike and Margaret are not in the zoom call to speak for themselves. Because of this Ms. Sprang motioned to reserve till they arrive. Once Mike arrived Trustee Peterson asks Mike about the traffic. Mike wants to put AstroTurf over weeds and dirt. They want to cover the septic area with better ground.

Trustee Peterson made a motion, seconded by Trustee Guthrie to approve the Revocable Permit for AstroTurf at the Painted Bear. Motion carried.

d. Planning Commission Recommendations to the Board of Trustees – Regular Member and Alternate Vacancies

There are 2 vacancies and 4 applicants. Mayor opens for questions. Trustee Loo wants to know about the background on why 2 of the members are being recommended over the other 2. Dick Bratton a part of the planning commission interviewed with the 4 applicants. Trustee Peterson likes how qualified 1 applicant is and Dick Bratton asked the applicant about those qualifications, but it was about marketing, a different line of work then what the planning commission does. Mayor Newberry and Trustee Peterson and Dick discuss the applicant in detail. Rocco B also added about the applicants. Mayor Newberry asked about alternates and if they told applicants, the applicants are aware of more opportunities. Dick Bratton gives details about alternates not being a priority because certain resolutions haven't moved forward yet. Mac Pitrone asked for names and Jane told everyone the names of the applicants.

Trustee Loo made a motion, seconded by Trustee Peterson to approve the Recommended planning commission applicants. Motion carried.

5. Old Business

a. Rough Draft New Website Preview!

Ms. Sprang talks about the new website for the Town, with partner CIPA. State contract for free.

b. Courtesy Chipping Service Update, a Fire Mitigation Effort

Ms. Sprang talked about the past slash pick up. 32 trucks of slash turned into mulch then donated to woodland park. Another event will be happening Sep 12th

c. Consideration of Ordinance No. 2020-03, An Ordinance Amending Chapter 2 of The Green Mountain Falls Municipal Code Concerning Boards, Committees, and Commissions

Ms. Sprang read a memo explaining how this ordinance will help. The attorney would like us to be more careful with our committees. Housekeeping items to make sure everything is safe. Mayor opens the floor to public comment. Dick Bratton added written comments. Rocco hopes that the trustees will look at his comments as well. He does not respect some of the changes that effect the votes. Rocco B thinks it is disruptive. Clay G comments about over cars coming into town each day and parking. Hundreds of people with no place to park or put trash. He comments about trails committee violation of private property. Mike Barr appreciates the trail committee but is upset about all the trash and too many hikers. He suggests more police officers. References all the dangerous speeding. David Bowers not in favor of extra people and trash. Mac Pitrone talks about in the past having to lock gates to keep places clean because of too many people. Mac seconds Clay. Speaks to many not liking hikers. People ignore signs. Has concerns about the trail committee violating the insurance.

Darlene Jensen very thankful for town and it's help. Talked about cleaning a lot as a volunteer with her husband, asks about bunting. Volunteers for helping with bronc day vendors.

Claudia Eley, a long-time member of the trails committee, hears the complains, but doesn't understand how this ordinance will solve any of that. Jane closes the public side and starts with her notes. The committee is supposed to offer advice and address issues and help the board. It's not about building trails, it's about taking care of the open space. Passionate group verses advisory group. Talks about parking and the bathrooms being an issue. Talks about charging people for parking and putting out fines. Offers ideas about trails club. Trustee Peterson talks about

encroachment and the ideas of social trails not being okay on private property. Trustee Peterson seconds the idea that the trails committee advisory board is acting different then their descriptions. Ideas like parking stickers to help people follow the rules. Maybe a system with the trails committee to help keep trails clean. We need more policing. Trustee Loo talks about how her understanding is that everything needs to be legal and that's the goal. Perhaps compromises can be made. Ms. Sprang and Clay will have a meeting. Mayor says the maps should be collected just in case.

Mike B asked about parking grant and Ms. Sprang addressed it and the 35,000 dollars. Trustee Guthrie gives thanks to trails committee but voices concern about liabilities, the idea of them being to independent, rather than working together and giving advice. Mayor suggests that they become a club as to not have the town and committee interfere with each other. Mayor wants an advisory board not a reporting group. Mayor wants Ms. Sprang to talk with the attorney. Ms. Sprang asks about Major's idea of have a universal board that handles all advice. The Trustees all want more time for everyone to process what is going on. Jane wants Angie to talk to attorney.

Mayor Newberry made a motion to continue this item into July 7th meeting, seconded by Trustee Loo. Motion carried.

6. Public Input – 3 Minutes Per Speaker

No public comments were heard.

7. Correspondence:

There was no correspondence.

8. Reports

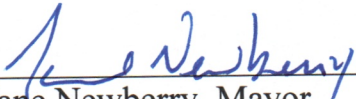
- a. Trustees – Trustee Guthrie spoke about the Summer of Good Neighbors.
- b. Manager Angie Sprang Spoke about resuming road maintenance.

9. Executive Session:

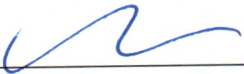
Executive Session: Pursuant to C.R.S § 24-6-402(e) for The Purpose of Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators

10. Adjournment

Meeting adjourned at 9:16 p.m.



Jane Newberry, Mayor



Angie Sprang, Town Manager