



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

**Online Meeting ONLY\*. Join the Zoom Meeting by clicking on the following link: <https://us02web.zoom.us/j/88197795078?pwd=NDRoM3F3QnZpemR2Z1VKRWIHazNpQT09>  
Meeting ID: 881 9779 5078 Password: 333777 Dial-in only: 1-346-248-7799**

**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

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**Regular Meeting:**

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

Mayor Jane Newberry called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited, and roll was taken.

**2. Additions, Deletions, or Corrections to the Agenda**

Mayor Newberry made a motion, seconded by Trustee Loo, to accept the Agenda. Motion passed.

**3. 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 concerning El Paso Trail road maintenance and trail development and access issues.**

The Executive Session lasted approximately 15 minutes.

**4. Consent Agenda**

- a. Bring into record Accounts Payables for June 16 thru July 7, 2020

No comments were made.

- b. Approve Board of Trustees Meeting Minutes from June 2, 2020

No comments were made.

- c. Approve Board of Trustees Meeting Minutes from June 16, 2020

No comments were made.

- d. Kirkpatrick Family Fund Grant Award Acceptance:  
Comprehensive Signage & Parking Plan \$35k, and Planning Code Re-write \$45k

This Item was noticed by Ms. Sprang and corrected to \$40k for the Re-write.

- e. Town Clerk Job description and posting on the website

No comments were made.

- a. Approve Board of Trustees Meeting Minutes from June 2, 2020

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

**5. New Business**

- a. Resolution No. 2020-12 A Resolution of the Town of Green Mountain Falls Colorado, Ratifying an Agreement and Quitclaim Deed Between the City of Colorado Springs and the Town of Green Mountain Falls

Ms. Sprang explained this old agreement with Colorado Springs to help with the water management in the area.

Mayor Newberry made a motion, seconded by Trustee Peterson, to approve Resolution No. 2020-12. Motion passed.

- b. Advisory Board membership application
  - i. Work Proposal

Clay G, talked a little about his application and how he had submitted a proposal. The board held minor Discussion.

Mayor Newberry made a motion, seconded by Trustee Peterson to approve the application. Motion carried.

## **6. Old Business**

- a. Public Hearing and Final Adoption of Ordinance No. 2020-03, An Ordinance Amending Chapter 2 of The Green Mountain Falls Municipal Code Concerning Boards, Committees, and Commissions

Rocco B does not want this to go to a vote. Jan smith is not a resident and opposes the changes. Todd D wants more time and further discussion. Trustee Loo wants more clarity on if this would exclude anyone form volunteering. Ms. Sprang explains more details and how there are only Resolutions and there needs to be an ordinance for all the committees. Mayor Newberry gave some background on the last two meetings and what this will mean for everyone. Trustee Guthrie went into details about the relationship between the board and the trails committee and how there is room to grow. Discussion about details for everyone went on for a while. Clarity about who could be in the committees and what they would do.

Trustee Peterson made a motion, seconded by Trustee Guthrie to approve Ordinance No. 2020-03. Motion carried.

- a. Trails & Trails Committee Discussion
  - i. Resolution 2020-13 A Resolution of the Town of Green Mountain Falls, Colorado ordering that the Trails Committee Advisory Board suspend all meeting and activity.

Dick B thanked the Board for the fire mitigation committee. The trail committee losing so many votes is troubling to him. Joe Olds no comment. Chris W disapproves of the ordinance. Clay G talks about trails being on national forest land. Claudia Eley talked about how this is restricting the abilities of the Trail Committee. Todd D thanked the trails people, suggested drafts for board consideration about how other groups could be formed and created. Mayor Newberry likes the ideas and Rocco B agrees to follow up. David B wants crowd control and metered parking to help deal with hikers. Wants walking to be easier for everyone since everyone is walking up and down the streets and they are steep and dirt. Also comments about how he believes that hikers do not help revenue. Comments about marshal. BOT Discussion about this Resolution and the public comments.

Trustee Guthrie made a motion, seconded by Trustee Peterson to approve Resolution No. 2020-13. Motion carried

- ii. Resolution 2020-14 A Resolution of the Town of Green Mountain Falls, Colorado direction the Town Manager to close all trails and trailheads in the Town due to COVID-19 health concerns.

Dick B is sad about losing the trails committees current structure. Chris W talked about possible solutions to parking. Clay G agrees with the resolutions as they are. Rocco B is upset about the communication and transparency of these situations. Rebecca disagrees with Clay G and wants the trails to not get closed. Claudia E wants bathrooms to open. Judy P is disappointed in the lack of communication and transparency and agrees with Rocco B. Mac P agrees with the BOT, and thinks they are doing what's right for the Town. Jesse S comments on how these changes will affect everyone not just the trails committee, he believes we may have failed the visiting families. Offers ideas about how to manage hikers with volunteers. Liz Ives disagrees with this Resolution for trail closure. The Mayor addressed the board and talks about bathrooms being impossible to keep safe during COVID-19 with the State laws. Trustee Guthrie talked about more solutions and the issues with safety especially fires. Trustee Loo wants to figure out the best way to deal with bathrooms. Trustee Peterson thinks we should just keep discussing these issues and not make a motion yet. Ms. Sprang talked about solutions to bathroom and parking. Jesse S talked further on solutions for hikers and using point of contact methods like the pool. Trustee Peterson likes the idea of a check-in place. BOT and Sprang discuss ideas.

Mayor Newberry made a motion, seconded by Trustee Peterson to continue discussion into the next BOT meeting. Motion carried.

b. Summer of Good Neighbors Update

Victor M gave an update

c. DOLA Flood Recovery Projects: Water on Mars – GMF Contract & Andre Bracken, Engineer, Project Management Contract

Ms. Sprang gave details about priorities. What needs to be done and the costs

Mayor Newberry made a motion, seconded by Trustee Guthrie to approve the DOLA contract. Motion carried.

**7. Public Input – 3 Minutes Per Speaker**

Judy P is eager to see how Town Hall improves in communication.

Mac P talks about maintenance and manpower. Totally disagrees with pool ideas. Parking problems are coming for bronc day. Wants money to be spent on roads

Jesse S likes the good neighbors and talks about how the Town was founded for tourism. Spoke about some of his current concerns.

Rocco B asks how were going to go forward and recommends the Comp Plan.

**8. Correspondence:**

There are letters that were sent to the BOT and are in the packet.

**9. Reports**

- a. Trustees – Mayor talked about the Green Box update. Trustee Loo talked about COVID-19 and the current funding. Trustee Guthrie talked about the cares act and plans. Trustee Peterson talked about the update on bronc day and how it will be scaled down but we are cautiously moving forward.

- b. Manager Angie Sprang spoke about the updates on the fountain parts and the porta johns. Suggests having another meeting to discuss the CARES budget. Mayor Motioned and all were a yes.
- c. Marshal Virgil suggests that Trustee Peterson and Jesse Stroope coordinate on how to keep bronc day safe.

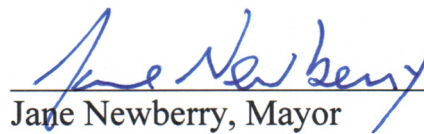
**10. Adjournment**

Meeting adjourned at 10:11 p.m.



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Angie Sprang, Town Manager



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Jane Newberry, Mayor