

TOWN OF GREEN MOUNTAIN FALLS
Board of Trustees Special Meeting
Town Hall – 10615 Green Mountain Falls Road
Streamed via YouTube
Thursday, February 10, 2022 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Margaret Peterson
Trustee Katharine Guthrie
Trustee Sunde King

Town Manager

Becky Frank

Town Clerk/Treasurer

Nate Scott

Administrative Assistant

Vacant Position

Board Members Absent

Trustee Chris Quinn

Town Attorney

Not present

Public Works Department

Not present

Marshal's Department

Not present

Planning Department

Not present

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

Mayor Newberry called the meeting to order at 7:03 pm.

2. Additions, Deletions, or Correction to the Agenda

No Board action taken.

3. New Business

a. Grant Application: 2022 Colorado Strategic Wildfire Action Program

Fire Mitigation Advisory Committee Chair David Douglas explained this grant opportunity and presented a draft of the grant application via Zoom.

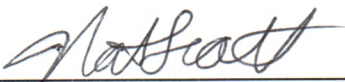
After Board discussion, Mayor Newberry moved to apply for this grant with the following changes: apply for 12 weeks of crew labor instead of 25 weeks, change Project Manager from David Douglas to TCT Scott. Motion was seconded by Trustee Guthrie.

Discussion ensued, with the following amendment to the motion: change designated areas to phases, modifying the scope of work to include prioritized town parcels only (Phase 1 and 2 - no rights-of-way or egress routes).

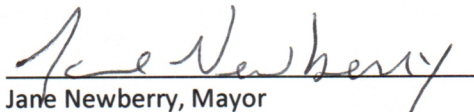
Vote to pass the motion with amendment was passed unanimously.

4. Adjournment

The meeting adjourned at 8:07 pm.



Nathan Scott, Town Clerk/Treasurer



Jane Newberry, Mayor