

TOWN OF GREEN MOUNTAIN FALLS
Board of Trustees Regular Meeting
Town Hall – 10615 Green Mountain Falls Road
In-Person or Zoom
Tuesday, May 17, 2022 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Mayor Todd Dixon
Mayor Pro Tem Sunde King
Trustee Nick Donzello
Trustee Katharine Guthrie
Trustee Sean Ives

Town Manager

Becky Frank

Town Clerk/Treasurer/Planner

Nate Scott

Administrative Assistant

Vacant Position

Board Members Absent

Town Attorney

Not present

Public Works Department

Not present

Marshal's Department

Sean Goings

Planning Department

Vacant Position

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

Mayor Dixon called the meeting to order at 7:00 p.m.

2. Additions, Deletions, or Correction to the Agenda

Trustee Guthrie moves to approve the agenda. Trustee Ives seconds. Motion passes unanimously.

3. Persons Present not on the Agenda

- a) Rocco Blasi, 10955 Belvidere Ave. Comments on town risks: code enforcement and vacation rentals.

4. Consent Agenda

Trustee King asks about documents for income and “full disbursements”. Town Manager Frank advises that detailed ledger activity will be available during budget work sessions.

Trustee Guthrie moves to approve consent agenda – Trustee Donzello seconds. Motion passes unanimously.

5. PPRTA-3 Project Descriptions – Craig Gooding, PPRTA CAC Representatives

Mr. Gooding presents a summary of last PPRTA CAC meeting, which was 1st reading of government lists of projects for the ballot. The Town needs to modify its description due to confusion about “Ute Pass Improvements”. TM Frank advises that the list will be revised with the assistance of the comprehensive road plan process.
No Board action.

6. Intergovernmental Agreement with El Paso Teller Opioid Regional Abatement Council

TM Frank presents a summary of the IGA. Trustee Donzello initiates discussion about our membership and whether the Town can be more involved with the Council’s decisions. He would like more details about this council and how the Town can be represented. Trustee Donzello moves to table this agreement until next meeting. Trustee King seconds. Motion passes unanimously.

7. Resolution 2022-06: Banking Authority

TCTP Scott gives brief summary of the need to update the bank's signature cards. Trustee King moves to approve this resolution as presented. Trustee Donzello seconds. Motion passes unanimously.

8. Resolution 2022-07: Appointment of Town Officers

TCTP Scott explains need for this formality. Trustee Guthrie moves to approve the resolution as presented. Trustee Donzello seconds. Motion passes unanimously.

9. Appointments to Town Committees – Ex Officio Members

TCTP Scott explains the need to appoint ex officio members to all town committees. Mayor Dixon volunteers for Planning Commission. Trustee Guthrie volunteers to continue for Parks, Recreation, and Trails Advisory Committee. Trustee Donzello volunteers for Fire Mitigation Advisory Committee. No vote.

10. Reports

a. Trustee Reports

- i. Guthrie – mentions ribbon-cutting for the fitness court before next Board meeting.
- ii. Ives – clarifies whether these are for ex-officio roles.
- iii. King – no report
- iv. Donzello – no report
- v. Dixon – mentions park fence work and parking area – to be completed in conjunction with the fitness court. Ute Pass/Olathe triangle work upcoming. Zoned road maintenance to begin along with pothole repair. Accomplishments: starting parks maintenance and welcome center sign for trails is installed.

b. Committee Reports: none

c. Staff Reports

- vi. TCTP Scott: updates on COSWAP Grant project, audit timeline, budget questions, short term rentals, land use code rewrite timeline including work session next Tuesday.
- vii. TM Frank: updates on hiring (Deputy Marshal, Planner), Stilling Basins project, Gazebo Lake project, Comprehensive Roads Plan project, Public Works road repair; thanks to everyone for Community Potluck participation; upcoming CML training for Mayor, Trustees. Trustee Ives confirms cap on short term rentals = 60.
- viii. Marshal Goings: law enforcement and emergency responder appreciation month. Hours and calls for service summary.

11. Correspondence

a. FAMLI Opt-out Update

TM Frank summarizes this FAMLI act, including ramifications of opting out or not. She expects it to be on the June 7 agenda. Deadline is June 30 to opt-out.

b. Appointments to Outside Agencies

TCTP Scott summarized the document, which was included for reference so that the Board can decide which roles they may be interested in. Discussion about estimated time commitments for each. Trustees to research the roles and volunteer before next meeting.

c. Mayor Dixon reminder about 5/19 work session on paid parking. Will be posted as a public meeting.

12. Adjourn

Meeting adjourned at 7:46 pm.



Nathan Scott, Town Clerk/Treasurer



Todd Dixon, Mayor