

TOWN OF GREEN MOUNTAIN FALLS
Board of Trustees Regular Meeting
Town Hall – 10615 Green Mountain Falls Road
In-Person or Zoom
Tuesday, July 19, 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

Board Members Absent

Town Attorney

Not present

Public Works Department

Not present

Marshal's Department

Not present

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 Donzello motions to sign the Opioid agreement from May 17. TCT Scott advises that it was already signed. Donzello advises that the agreement may be amended to add GMF as a member to the Opioid Council.

Trustee Guthrie moves to accept the agenda as presented. Trustee Donzello seconds. Motion passes unanimously.

3. Persons Present not on the Agenda: 3 minutes per speaker

John Bell – 10691 Illinois Ave – comments that Planning Commission should consider 1) limiting the number of sheds on a property and 2) the maximum size of sheds.

4. Consent Agenda:

- a. Minutes from July 5, 2022

Trustee Guthrie moves to approve the consent agenda including minutes from July 5, 2022. Trustee Donzello seconds. Motion passes unanimously.

5. Black Hills Energy – Introduction from Tom Henley, Community Affairs Representative.

Mr. Henley gives a PowerPoint presentation about the sustainability efforts being taken by Black Hills Energy. Mayor Dixon asks whether there is info that can be posted for residents for incentivizing replacement of old furnaces. Mr. Henley says he will send some info to the Town for posting.

No formal action.

6. Update – Comprehensive Roads Plan – Andre Brackin

Mr. Brackin introduces Brenna Alison and Brian Spanno to do the presentation. They give a presentation about what the deliverables from the project will be. Basically there will be a database of all gravel roads, with interactive GIS software which shows the ideal slope of each section of road for future maintenance guidance. Staff will be trained on the software and Wilson & Co will be available for support. Flow information will inform decisions for culvert location and sizes. TCT Scott asks about paved roads – is this addressed in the study? Mr. Brackin says that for small mountain communities like ours, repaving every 7 years is cost-prohibitive for our government budget. The Town should plan for these to always be gravel, with different material being tested/used for best long-term solution.

No formal action.

Mayor Dixon suggests the idea of a town-wide project to inform residents about culvert needs and perhaps get a bulk cost for residents to install/replace culverts.

7. Resolution 2022-08; Donations Policy

TM Frank summarizes the memo and policy as presented, along with the history of the issue. The Fire Mitigation and Parks, Rec, and Trails Advisory Committees have requested a mechanism with which to accept donations.

Discussion about the amount of discretion the committees should have and the process for fund disbursement. Specific discussion about the section about returning funds if unused and the tax deduction status of donations.

Recommended changes: Section 3c – add stipulation of \$5,000 or more; less than \$5,000 can be authorized by Committees and must be supported by Committee minutes documentation; Section 3e to be removed.

Mayor Dixon moves to adopt Resolution 2022-09 as revised. Trustee Donzello seconds. Motion passes unanimously.

8. Reports

a) Trustee Reports

Trustee Guthrie reports about the triangle garden project – volunteers have begun planting, rocks will be placed from the lake project, Public Works staff work has made the garden much more substantial. Reports about the Sunday concert series. Blue Moose is the inclement weather option. Reminder about live music on July 30 (Bronc Day) starting in the morning throughout the day, culminating in Barn Dance in the evening.

Trustee Donzello reports on the Opioid Council. They may amend By-laws to participate as a voting member. Town has skin in the game with Redcloud organization and Rev. Avery and Church of the Wildwood as community resources.

Mayor Dixon reminds public about the upcoming meetings: Stilling Basin info meeting on Thurs at town hall. Next Tuesday is the Sallie Bush meeting about short-term rentals. FMAC meets Monday, Planning Commission work session on Wednesday. Summarizes work session directives for staff: roads are priority one, keep a minimum road base supply of 120-150 tons, start dialog with PRTAC regarding overseeing the parks maintenance.

b) Committee Reports

PRTAC report included in the packet, including a Friends of Ute Pass trail maintenance report and info about newly installed signage.

c) Staff Reports

Marshal Goings gives a verbal report: 30 calls for service at homes; 3 citizen contacts; 7 traffic stops; 1 sex offender registration. Two sex offenders in town, one just outside of town. Two shots fired calls, one

welfare check. Updates the board on the body worn cameras requirement and asks for two trustees to volunteer to be on a committee to decide how to purchase these. See video for full report.

TM Frank summarizes the report included in the packet.

TCT Scott summarizes the report included in the packet.


9. Correspondence

a) Pikes Peak Regional Building Dept – New Code Adoption Process

TCT Scott summarizes the communication received from PPRBD. Discussion about WUI code and how that relates to PPRBD and the town land use code. Mayor Dixon will be involved as a member of the PPRBD Advisory Board.

10. Adjourn

Meeting adjourned at 9:02 p.m.



Nathan Scott, Town Clerk/Treasurer



[Todd Dixon \(Aug 18, 2022 11:25 MDT\)](#)

Todd Dixon, Mayor

2022-07-19 BOT Meeting Minutes Draft - approved

Final Audit Report

2022-08-18

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