

TOWN OF GREEN MOUNTAIN FALLS
Board of Trustees Regular Meeting
Town Hall – 10615 Green Mountain Falls Road
In-Person or Zoom
Tuesday, August 16, 2022 – 7:00 P.M.
Public Work Session prior to meeting at 6:00 pm

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

Marshal Sean Goings

Planning Department

Nate Scott

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

TCTP Scott recommends adding discussion and action about a grant opportunity.

Trustee Guthrie moves to accept the agenda with the recommended addition after Item #9. Trustee Donzello seconds. Motion passes unanimously.

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

Rocco Blasi; shares concerns and ideas about the town pool.

Ann Esch, 6830 Colorado St; comments about the Planning Commission and Land Use Code rewrite.

4. Consent Agenda:

- a. Minutes from July 19, 2022

Trustee King requests that entry under Trustee Reports (“Trustee King comments...” about the Sunday Music Series) be stricken.

Trustee Ives moves to approve the minutes with the modification suggested by Trustee King. Trustee Donzello seconds. Motion passes unanimously.

5. Planning Commission Recommendation – Rocco Blasi appointment

Trustee King moves to appoint Rocco Blasi as Planning Commissioner. Trustee Ives seconds. Motion passes unanimously.

Appointment is effective immediately; oath of office will be taken at the next Board of Trustees meeting.

6. Fire Mitigation Advisory Committee Recommendation – Paul Yingling appointment

Trustee Guthrie moves to accept Paul Yingling’s application and appoint Mr. Yingling as a member of the FMAC. Trustee Donzello seconds. Motion passes unanimously.

Appointment is effective immediately; oath of office will be taken at the next Board of Trustees meeting.

7. Fire Mitigation Advisory Committee Recommendation – Nuisance Tree Definition

Mayor Dixon comments on a reply he received from the State Forest Dept in Woodland Park. Comments about best practices to identify dead or dying trees.

TC Scott advises a process which will advise staff on how to compile a periodic list of code changes, which is to finalize the language of each item with the agenda item.

Discussion about changing language of this item.

Mayor Dixon moves to approve the concept of this statement as presented, with “dead or dying standing tree” replacing “dead standing tree” and with the addition of language from the Forest Service about how to identify dead or dying trees as nuisance trees. No second. Motion passes unanimously.

8. Parks, Recreation, and Trails Advisory Committee Recommendation – Creek Week 2022

TC Scott summarizes the memo and objective and states that there will be a formal proclamation at a September Board of Trustees meeting to support Creek Week 2022.

Trustee Guthrie moves to approve Creek Week in Green Mountain Falls for Sunday, 25, 2022. Trustee Donzello seconds. Motion passes unanimously.

9. Discussion – Park Ave. Road Improvements

TM Frank summarizes the project idea and states that the proposal as received was too expensive. The alternate proposal was received as well, but that work can be accomplished by staff, as road base is finally being delivered.

Discussion about the pavement in that area and what the best long-term fix may be.

No formal action.

10. GOCO/CYCA Conservation Service Corps Grant:

TC Scott summarizes this grant opportunity, which does require a 10% match from the town. Discussion about the potential expense, the conversation that occurred with CJ Runge of Mile High Youth Corps, and the potential of having a partnership with the fire district on this project.

Mayor Dixon comments on the positive relationship developed with Mile High Youth Corps, favors continuing this partnership.

TM Frank clarifies that the vote here is to continue the application process, not specifically allocating funds.

Rocco Blasi wonders what FMAC’s view is, and what overall strategy does this grant support. TC Scott comments that this supports the goal to have a continuous fuel break around town and this item was included in the FMAC’s last meeting, could be presented to them again for input.

Trustee Guthrie moves to take steps to pursue the grant. Discussion about what FMAC input should be gathered at this time. Mayor Dixon seconds with the understanding the FMAC will be consulted as needed. Motion passes unanimously.

11. Reports

a) Trustee Reports

Trustee Guthrie reports on Bronc Day and Sunday Music Series; Mayor Dixon comments on road base, asks about road maintenance zones; TM Frank says the troublesome areas will be prioritized before going back to

zoned maintenance; Mayor Dixon reports on Pikes Peak Area Council of Governments and Pikes Peak Regional Building Dept. developments.

b) Committee Reports; none submitted

c) Staff Reports

TM Frank summarizes the included written report. Next lake draining will occur about August 29 to allow for continued work.

TC Scott summarizes the included written report. Clarifies that the 11414 Belvidere STR license has actually been approved as of Friday, August 12. Details the upcoming process for Land Use Code updates.

12. Correspondence

a) Trail Ambassador Update

13. Adjourn

Meeting adjourned at 7:56 p.m.



Nathan Scott, Town Clerk/Treasurer



Todd Dixon, Mayor






2022-08-16 BOT Meeting Minutes - approved

Final Audit Report

2022-09-15

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Status:	Signed
Transaction ID:	CBJCHBCAABAA8IUqt3IL1GcqmFcCr-cCYntC0vbhxZVu

"2022-08-16 BOT Meeting Minutes - approved" History

-  Document created by Town of Green Mountain Falls (clerk@gmfco.us)
2022-09-14 - 6:24:09 PM GMT- IP address: 96.84.255.253
-  Document emailed to Todd G Dixon (gmfdixon@gmail.com) for signature
2022-09-14 - 6:24:24 PM GMT
-  Email viewed by Todd G Dixon (gmfdixon@gmail.com)
2022-09-15 - 3:36:56 PM GMT- IP address: 24.8.132.173
-  Document e-signed by Todd G Dixon (gmfdixon@gmail.com)
Signature Date: 2022-09-15 - 3:37:10 PM GMT - Time Source: server- IP address: 24.8.132.173
-  Agreement completed.
2022-09-15 - 3:37:10 PM GMT