

TOWN OF GREEN MOUNTAIN FALLS
Board of Trustees Regular Meeting
Town Hall – 10615 Green Mountain Falls Road
In-Person or Zoom
Tuesday, August 30, 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

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

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

No public comment.

4. Consent Agenda:

a. Minutes from August 16, 2022

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

5. Oaths of Office – Planning Commissioners Rocco Blasi, Ann Esch, and Lisa Bonwell.

Mayor Dixon gives the oath to Mr. Blasi and Mrs. Esch. Lisa Bonwell is not present.

6. Public Hearing: Variances for 11110 Belvidere Ave and 11120 Belvidere Ave

Public Hearing called to order at 7:07 pm.

Question from the audience about whether the deck footprints are changing or remaining the same. TCTP Scott replies that there is no change to the footprints.

The Public Hearing is closed at 7:09 pm.

7. Variance Requests: 11110 Belvidere Ave and 11120 Belvidere Ave

TCTP Scott provides a summary of the need for these variances and notes that the easement agreements are still working through the Planning Commission process. Trustee King asks where the owner's full-time residence is. TCTP Scott looks up El Paso County Assessor record and replies it is a trust based in Tulsa, OK.

Trustee Donzello moves to approve both variance requests. Trustee Ives seconds.

Discussion about where the street actually is versus where the ROW boundary is.

Motion passes unanimously.

8. Opioid Council Opt-out of Funding

TM Frank summarizes the MOU and explains the consequences of opting in or out of this funding. Opting out would not exclude the Town from receiving funds in the future. Discussion about how the reporting requirements would not be worth the \$154.68 per year the town would receive.

Trustee Donzello moves to opt out of the Opioid Council funding. Trustee Guthrie seconds. Motion passes unanimously.

9. Opioid Council Representative – Rev. Darlene Avery

TM Frank explains that Rev. Avery has volunteered to serve as the town's representative on the Opioid Council. Rev. Avery summarizes her interest and relevant experience.

Trustee Donzello moves to approve Rev. Avery as the town's Opioid Council Representative. Trustee Guthrie seconds. Motion passes unanimously.

10. Short Term Rental – Ordinance Draft – Initial Review

TM Frank gives a summary of some of the highlights of the draft as prepared by the Town Attorney's office: parking plans, max. occupancy is appropriate, possible tiers of rental uses, and a last minute change to a calendar year license period. TM Frank addresses the public, stressing that public comment is desired by the Board.

Mayor Dixon moves to table any action on the ordinance until the meeting on Sept 20. Trustee Donzello seconds. Motion passes unanimously.

Discussion about presenting the draft on the town's website homepage for public review and comment. It will be posted as a locked document. Public can email the Town Clerk with feedback.

11. Reports

a) Trustee Reports

- i. Trustee King – nothing
- ii. Trustee Donzello – info about meeting with State Fire official, who offered a mitigation crew as a potential resource – met with Chief Murphy about emergency management contacts – discussion about evacuation procedures and what to do about pets/animals.
- iii. Trustee Ives – nothing;
- iv. Trustee Guthrie – thanks to Town for supporting the Sunday Evening Music series.
- v. Mayor Dixon – road work has moved from maintenance to repair phase, focusing on priority areas; updates on upcoming dumpster and chipper dates; update on PPRTA funding opportunity.

b) Committee Reports; none submitted

c) Staff Reports

- i. Marshal Goings: summary of the included written report; brief introduction to Will Starks, potential new Deputy Marshal, continuing all the checks and evals in the hiring process; summary of vehicle issues.

Continued oath of office for Planning Commissioners: Lisa Bonwell is now in attendance and Mayor Dixon performs the oath of office.

- ii. Town Clerk Scott gives brief update on the Land Use code rewrite status. The PC has approved the use of the Town Attorney's office to finish this project on time. Austin Flanagan is a planning specialist in their office. There will be a couple of dates switches between PC and Board meetings in order to accommodate the schedule.
- iii. Mayor Dixon comments about the lake being lowered again soon to accommodate the ongoing stilling basin and lake improvements projects.

12. Correspondence

- a) None

13. Executive Session - Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, specifically to evaluate the job performance of the Town Manager

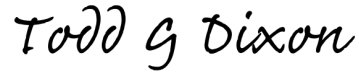
Board moves into executive session at 7:53 pm.

14. Adjourn

Board reconvenes from executive session at 8:58 pm. Meeting adjourned at 8:58 pm.



Nathan Scott, Town Clerk/Treasurer



Todd Dixon, Mayor






2022-08-30 BOT Meeting Minutes - approved

Final Audit Report

2022-09-28

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"2022-08-30 BOT Meeting Minutes - approved" History

-  Document created by Town of Green Mountain Falls (clerk@gmfco.us)
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2022-09-27 - 8:40:35 PM GMT
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