

TOWN OF GREEN MOUNTAIN FALLS
Board of Trustees Regular Meeting
Town Hall – 10615 Green Mountain Falls Road
In-Person or Zoom
Tuesday, November 1, 2022 – 7:00 P.M.
Public Work Session prior to the meeting at 6 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

Sean Goings

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

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

2. Additions, Deletions, or Correction to the Agenda

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

None

4. Consent Agenda:

a. Minutes from October 18, 2022

Trustee Guthrie moves to approve the consent agenda for the minutes from October 19, 2022. Trustee Donzello seconds. Motion passes unanimously.

5. Fire Mitigation Advisory Committee Recommendation – John Bell appointment

TCT Scott summarizes the included report. Trustee Donzello moves to approve the appointment of John Bell to the FMAC. Trustee Guthrie seconds. Motion passes unanimously.

6. Resolution 2022-10 – Appointments to Outside Agencies

An alternate version of the resolution is presented, which removed Ann Esch from the PPRTA CAC, since she is an alternate member of that committee. Mayor Dixon says he has been approached to be on the PPRBD Board, so there may be a vacancy on the PPRBD Advisory Committee. Trustee King questions the date. The ending date of Mayor Dixon's term on the PPRBD Advisory Committee should be changed to May 2024. Another change made was removing Ann Esch as an alternate to the PPACG Board of Directors – those seats are reserved for elected officials.

Trustee Guthrie moves to approve the resolution as corrected. Trustee Donzello seconds. Motion passes unanimously.

7. Special Event Application – Bronc Day 2023

TCT Scott summarizes the application, and asks if there are maps from the past which can be included in the application. Margaret Peterson says yes, she will get the documentation from past applications.

Trustee Guthrie recuses herself from the vote. Trustee Ives moves to approve the application contingent on all necessary documentation being submitted. Motion passes unanimously.

8. Ordinance 2022-02 – Short Term Rental Regulations

Trustee Ives asks for clarification on the process of this becoming active. Town Manager Becky Frank summarizes the process: if approved tonight, the ordinance is published in the Pikes Peak Courier, and the public can comment to town staff or the board. 30 days after publication on November 9, it becomes active. TM Frank gives a summary of some of the major changes to the STR policy.

Resident and STR owner David Pearlman comments on the policy, specifically parking logistics and license number publication.

Trustee Donzello motions to approve the ordinance as corrected: December 31 license expiration and “Pikes Peak Courier”. Trustee Guthrie seconds. Motion passes unanimously.

9. Reports

a) Trustees

- i. Trustee Guthrie thanks Ute Pass Elementary’s participation in the Dia de los Muertos celebration at the Sallie Bush building. And comments about the upcoming Chamber of Commerce tree lighting event, which is usually the Saturday after Thanksgiving.
- ii. Trustee Donzello reports on a couple of meetings with emergency management personnel, regarding evacuation and wildfire response plans. A group will also be visiting the Pikes Peak Office of Emergency Management.
- iii. Mayor Dixon reports on the Planning Commission’s progress on the Land Use Code rewrite. He’s pleased with the progress and optimistic about the outcome. He’s working with the Parks, Rec, and Trails committee to restart the memorial bricks program for Gazebo Island.

b) Committees – none received

c) Staff

- i. Town Manager Frank gives a summary of the included report.
- ii. Town Clerk/Treasurer Scott gives a summary of the included report. Also reports on the upcoming application for variances regarding a pump station development by Colorado Springs Utilities. It will appear at Planning Commission on Nov. 1 and at the Nov. 15 Board Meeting.
- iii. Mayor Reports that he will cover town hall tomorrow from 1 – 5. And gives a reminder about the upcoming PPRTA ballot measure, which he advocates a “yes” vote for.

10. Adjourn

Meeting adjourned at 7:59 p.m.



Nathan Scott, Town Clerk/Treasurer



Todd Dixon, Mayor





2022-11-01 BOT Meeting Minutes Draft - approved

Final Audit Report

2022-11-17

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