

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
January 17, 2023 – 7:00 P.M.

MEETING MINUTES

Board Members Present

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

Town Manager

Becky Frank

Town Clerk

Bo Ayad & Nate Scott

Board Members Absent

Town Attorney

Public Works

Marshal's Dept.

Sean Goings

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

Mayor Dixon called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited.

2. Additions, Deletions, or Corrections to the Agenda

Mayor Dixon made a motion, seconded by Trustee Guthrie, to accept the agenda.

Motion passed.

A public comment was heard from Zoom caller Peter Carttar regarding an email. Clerk Scott found and forwarded the email to be included in the next meeting's agenda.

3. Consent Agenda

Approval of Board of Trustees Meeting Minutes from previous meeting. Approved unanimously.

4. New Business

A) Alli Schuch of Fountain Creek Watershed Flood District presented to the board.

A discussion about wildfire mitigation took place.

B) Friends of Ute Pass Trails presented the same work plan for 2023 as they had in 2022.

Mr. Blasi joined on Zoom to discuss changes. The Board had no questions.

A motion to approve was seconded and passed unanimously.

C) CDBG Application to address critical repairs at the Gazebo Lake Bridge. Discussion about adding a town match to optimize the chances of the application took place.

A motion to submit the grant to phase 2 was seconded and approved unanimously.

D) Marshal Goings presented regarding new security cameras. The Bex Security bid was reviewed and discussed.

A motion to approve the purchase of the security cameras was seconded and passed unanimously.

5. Oath of Office for new Town Clerk:

Boulos "Bo" Ayad was sworn in.

6. Resolution 2023-01 Town Officials:

A motion to appoint & approve town officers as Attorney, Marshal, Manager & Treasurer was seconded and passed unanimously.

7. Resolution 2023-02 Town Banking:

A motion updating the town banking signatories was seconded and approved unanimously.

8. Reporting:

The Trustees had no reports.

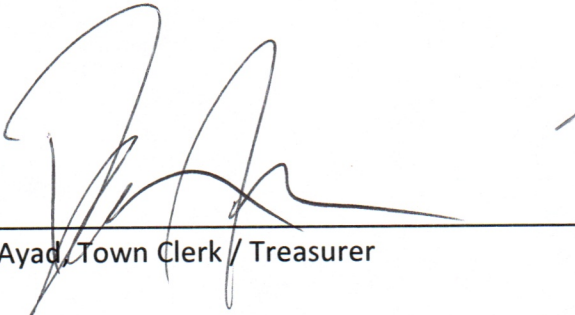
Mayor Dixon presented regarding the CML Annual Meeting in June and regarding an opening at the Pikes Peak Building Dept. Advisory Committee Position. Mayor Dixon also reported about updating the town codes, resident definition & signage. Also, court fees, fire pits, noise ordinance and parking code. The need to update the policy around false alarms was discussed. No committee reports were presented.

The Town Manager presented regarding staffing, an update about the Gazebo Lake Park, Public Works seasonal update, 2022 Grant update, CSU Pool Proposal from preliminary meeting. A discussion about interviews with the Planning Commission for the sake of filling a position took place.

The Town Clerk presented about STR status in 2023. New Land Use Code becomes effective 01/20/2023.

9. Adjournment

Mayor Dixon adjourned the meeting at 8:19 p.m.



Bo Ayad, Town Clerk / Treasurer

Todd Dixon, Mayor