

Town of Green Mountain Falls

Regular Board of Trustee Meeting Agenda 10615 Green Mountain Falls Road Tuesday June 6, 2023 at 7:00pm Work Session at 6:00

Join Zoom Meeting

https://us02web.zoom.us/j/86451393226?pwd=cmN4VW5yQjhNajVyc3ZONVIvMUVGUT09 Meeting ID: 864 5139 3226 Passcode: 196512 One tap mobile +17193594580

6:00-7:00 WORK SESSION

-Staging Policy -Memo to PC from BoT -Ordinance 2023-02 -Other agenda items as needed

7:00 REGULAR MEETING

- 1. CALL TO ORDER/ TECH CHECK/ ROLL CALL /PLEDGE OF ALLEGIANCE
- 2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA
- 3. CONSENT AGENDA
 - a. Approve Board of Trustees Meeting Minutes from 2023-05-02
- 4. PUBLIC COMMENT: 3 Minutes per speaker
 - a. Margaret Peterson- Church at the Wildwood Parking
- 5. BUSINESS ITEMS
 - a. Lisa Huizenga PRT Application Approval
 - b. Planning Commission Recommendation to BoT Horses
 - c. Introduction/First Reading of Ordinance- 2023-02 MuniCode/ LU Conflict
 - d. Staging Policy
 - e. ROW Memo from BoT to PC
 - f. Arts and Culture Proclamation
 - g. Summer Concert Series- Gazebo Fee Waiver

- h. Tree Removal at Flagpole Park
- j. PRT MOU for Fitness Court
- k. Comprehensive Roads Plan Update
- I. Stilling Basin Project Update
- 6. DISCUSSION ITEMS
 - b. Current Fire Mitigation Projects
- 7. CORRESPONDENCE
 - a. FMAC Grant
 - b. PRTAC Grant
- 8. REPORTS
 - a. Town Marshal
 - b. Trustees
 - c. Town Clerk
 - d. Town Manager
- 9. ADJOURN

TOWN OF GREEN MOUNTAIN FALLS Regular Board of Trustee Meeting May 2, 2023 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Mayor Todd Dixon Trustee Sunde King Trustee Katharine Guthrie Trustee Nick Donzello Trustee Sean Ives **Town Manager** Becky Frank **Town Clerk** Bo Ayad Board Members Absent None Town Attorney Absent Marshal's Dept. Sean Goings

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

Mayor Dixon called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. All Board members were present.

2. Additions, Deletions, or Corrections to the Agenda

Trustee Guthrie made a motion, seconded by Trustee Donzello, to accept the agenda. Motion passed unanimously.

3. Public Comment

None

4. Consent Agenda

Trustee Donzello motioned to approve the minutes from 2023-04-04. Trustee Guthrie seconded the motion which passed unanimously.

5. Business

5A) Ute Pass Elementary presented on the Adopt a Park Program. Trustee King had questions about the scope of the work and if area memorials would be impacted. A small sign will be allowed. The motion to adopt by Trustee Donzello was seconded by Trustee Guthrie and approved unanimously.

5B) Shelly Scott-Nash of Bronc Day presented to the Board regarding a need to expedite the vendor license process. Special Event Vendors will have the license fee waived but will still be required to pay appropriate tax to the Colorado Department of Revenue and to the Town of Green Mountain Falls. A motion to approve by Mayor Dixon was seconded by Trustee Donzello and passed. Trustee King and Trustee Guthrie abstained from voting. 5C) NLWP. Mayor Dixon read a proclamation regarding National Library Week. A motion to approve was made by Trustee Donzello and seconded by Trustee Guthrie. Motion passed unanimously.

5D) GMF HUD CDBG. The 2024-2026 re-qualification for CDBG funds. Trustee Donzello motioned to approve & Trustee Guthrie seconded the motion which passed unanimously.

5E) Resolution 2023-06 Personnel Policies and Procedures Manual. Updates to the PTO policy are needed. Trustee Guthrie motioned that the board accept the recommendations and Trustee Donzello seconded the motion. Motion passes unanimously.

5F) Planning Commission Recommendations to the Board. The PC made 4 recommendations to the BOT including Resolution 2023-07. The Board decided to table the recommendations and the Staff drafted policy for future discussion. ITEM#1- Mayor Dixon motioned to not pass which was seconded by Trustee Donzello. Passed unanimously. ITEM#2-Trustee Donzello motioned to agree that Olathe St is not suitable for staging. Seconded by Trustee Ives and the motion failed with Mayor Dixon, Trustee King and Trustee Guthrie voting against. ITEM#3- Trustee Donzello voted to approve, none seconded, and the motion failed. Mayor Dixon motioned to not adopt Item #3 which was seconded by Trustee Guthrie. Motion passed with Trustee Donzello and Trustee Ives voting against. ITEM#4- Mayor Dixon motioned to not adopt Item #4 seconded by Trustee Guthrie. Motion passed with Trustee Donzello and Trustee Ives voting against.

5G) Staff Drafted Policy on Staging. Trustee Donzello, seconded by Trustee Guthrie motioned to table this item to be discussed with the other tabled recommendations from PC. Motion approved unanimously.

5H) Liquor Tastings. A change to State Law will allow the BoT to permit fermented beverage tastings in the future. No action was taken.

5I) RTA Report. The TM reported on our annual maintenance funds.

6. Correspondence

None

7. Reports

The Town Marshal reported & displayed a detailed spreadsheet of the number of calls per category that his office has responded to.

The Town Clerk reported on regular duties and gave an update on STR's.

The Town Manager reported on the progress at the Stilling Basin Work Site and Public Works Department needs. She also made a progress report on the 2022 DOLA Audit.

8. Adjournment

At 8:33 PM Mayor Dixon called to Adjourn the meeting.



The Town of Green Mountain Falls

P.O. Box 524, 10615 Green Mountain Falls Road, Green Mountain Falls, CO 80819 (719) 684-9414 www.gmfco.us

Committee Volunteer Application

Volunteer Position applying for: The fire Mitigation Advisory Committee
Name: Lisa Auizenga
Street Address: 10775 Grandview Avenue
City, State: <u>GMF</u> , <u>CO</u> Zip Code: <u>80819</u>
Phone Number: <u>719-205-1951</u> Email address: <u>Lmhuizenga@gmail.com</u>
How many years have you been a resident of Green Mountain Falls: <u>34 yrs</u> .
Current Employer/Occupation: Self employed (Occupational Therapist, STR owner Sperator)
Current Employer/Occupation: <u>Self employed</u> (Occupational Therapist, STR owner by erabor) Work Experiences that may apply: <u>As a STR owner I am a GMF "ambassador" of sorthfor our worder</u>
town. I communicate with both neighbors toucsts so it can be a positive experience. As an OT The needed to be a problem solver and adaptable.
Sallie Bush Community Building board member, gardener & participant in community workday
Any Special Qualifications that may apply to this volunteer position: The always tried to be
a good neighbor and help neighbors when I see a need. Like all ofus, I love this town.
Other Current Volunteer Positions you hold: I maintain the triangle garden in town with other volunteer
Reasons for choosing this Volunteer Opportunity: Reducing wild fine risk is a top concernineed
Brown community. Id like to do whatever I camptet the committee's strategies
Brour community. Id like to do whatever I camptothe committee's strategies involve "neighbors helping neighbors." I believe in that strategy + that goals.
Are you willing to serve as an alternate? Yes 📈 No 🦳

Each committee can have up to three alternates, who may participate in discussion and, in the event of a member's absence, may vote on issues before the committee.

*Please attach any other relevant information/documentation that would enhance your application.

By signing below, you acknowledge that the Town of Green Mountain Falls IS NOT liable for any harm and/or injury sustained while volunteering at any Town facilities or activities.

You also agree that all information you have provided in this application is true to the best of your knowledge.

Volunteer Signature: _	Lisa	Hungerson	Date:	4-24-23
Are you 18 years or old		\mathbf{O}		

If NO, Guardian Signature: _____

Memo from Planning Commission to BOT of GMF

The following was passed unanimously by Planning Commission (PC) on 5.23.23

Remedies for Inconsistencies in Municipal code and New Land Use Code:

For Municipal Codes Section 6-121 and Section 6-122, PC recommends that these sections not apply to Designated Open Spaces.

For Municipal Code Section 6-78 PC recommends to BOT that they make a change to #7 such that at their discretion, BOT can make an exception to the limitation of a minimum of 2 horses if requested (especially in the case of Open Spaces).

For Land Use Code, PC recommends the following change to Land Use Code:

The Category of "Animal Shelter" needs to be added to the Open Spaces designation

TOWN OF GREEN MOUNTAIN FALLS

ORDINANCE NO. 2023-____

AN ORDINANCE AMENDING CHAPTERS 6 AND 12 OF THE GREEN MOUNTAIN FALLS MUNICIPAL CODE REGARDING THE REGULATION OF HORSES

WHEREAS, the Town wishes to modify the regulation of horses especially as it relates to horses in the Open Space district.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO:

<u>Section 1</u>. Chapter 6 Article VI Section 6-78 of the Town of Green Mountain Falls Municipal Code is hereby amended to read as follows:

Sec. 6-78. - Limit on number of animals.

(a) It is unlawful for any resident in the town to have more than the following number of each type of pet unless the residence is licensed as a kennel pursuant to this Code, or unless the maximum number is exceeded by pets of less than six months of age:

- (1) Dogs: two.
- (2) Cats: four.
- (3) Rabbits: six.
- (4) Pot-bellied pigs: three.
- (5) Ferrets: three.
- (6) Reptiles (nonexotic): four.

(7) Horses: two for all zoning districts except the Open Space district; for the Open Space district.

(b) It is unlawful to keep, own, harbor or allow to run free any exotic animal or any livestock of a type not listed above within the Town.

(c) Notwithstanding any other provision of the Green Mountain Falls Municipal Code, use of animals otherwise prohibited may be allowed by special use permit from the town pursuant to section 16-710 for commercial purposes, subject to such conditions and restrictions as may be imposed by the board of trustees.

<u>Section 2</u>. Chapter 6 Article VI of the Town of Green Mountain Falls Municipal Code is hereby amended to read as follows:

Commented [APF1]: Fill in - if they want to do at the discretion of the BT, then they'll need criteria for that decision. They could do X number per acre in the Open Space district.

6/5/2023 HTTPS://GREENMTNFALLS.SHAREPOINT.COM/SITES/STAFF/SHARED DOCUMENTS/GENERAL/BOARD OF TRUSTEES/BOARD OF TRUSTEES PACKETS/2023/2023-06-06/5.C.1. HORSES-0060123.DOCX

1

ARTICLE. – Horses

Sec. 6-121. – Property size requirements.

Within the town, hHorses shall only be permitted on be kept on property with a lot size which isof-two-and-one-half acres or more and as permitted in Table 3-1 of Chapter 12 Article III of the Town of Green Mountain Falls Municipal Code or larger in size. Horses shall be kept in a, provided that said animals are fenced backfenced area setback from the property line a minimum of ten feet-from all property lines and that all other applicable requirements herein provided are satisfied, except for horses in the Open Space district or any horse with a permit issued prior to the original passage of this article (April 1996).

Sec. 6-122. - Enclosures.

Horses shall be kept in a suitable fenced enclosure, corral or pen in which said animals shall be restrained, providing a minimum area of 1,500 square feet per animal. Said enclosure, corral or pen or any shelter, shed, stable or barn in which horses are housed shall be located a minimum distance of 75 feet from any neighboring house, dwelling or place of business. This section 6-122 shall not apply to horses in the Open Space district.

Sec. 6-123. - Permit required; fee.

A permit shall be required for an individual household to keep horses within the town. Upon receiving an application for said permit, the town shall request an animal control officer to inspect the proposed premises to determine if the requirements provided in this article are satisfied by the applicant. If said requirements are satisfied, a permit shall be issued for one calendar year, expiring on January 31 st of each year, for which a fee as established by resolution of the board of trustees shall be charged. The permit is not transferable and shall be issued only for the horse listed in the application procedure. If, at any time the premises upon which horses are kept fail to satisfy the requirements of this article, said permit may be revoked by the board of trustees.

<u>Section 3</u>. Table 3-1 in Chapter 12 Article III of the Town of Green Mountain Falls Municipal Code is hereby amended by the addition of the following new Horse Keeping use to read as follows:

Table 3-1: Permitted Uses Table					
X = use by right; C = condi			e; T = tempor ïc standards a		ık cell = prohibited; Uses with
Zoning Districts	R-1	R-2	MX-1	0	Use-Specific Standards
Accessory Uses					
Horse Keeping	<u>A</u>	<u>A</u>		<u>A</u>	
			2		

6/5/202

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Commented [APF3]: Is the Town actually doing this?

<u>Section 4.</u> Chapter 12 Article VI of the Town of Green Mountain Falls Municipal Code is hereby amended by the modification of the Animal Shelter definition and the addition of a Horse Keeping definition to be inserted alphabetically and to read as follows:

ANIMAL SHELTER

A facility that is operated for the purpose of providing for and promoting the welfare, protection, and humane treatment of animals, that is used to shelter at least 10 animals in a year, and that is operated by a government entity, humane society, animal welfare society, animal rescue group, or other nonprofit group. This use includes rescue horse facilities, regardless of the number of horses sheltered in a year.

HORSE KEEPING

The keeping of no more than horses as a customary, incidental, and accessory use to a Single-Family Detached Dwelling and meeting the applicable requirements of Chapter 6 Article VI of the Green Mountain Falls Municipal Code.

<u>Section 5.</u> <u>Severability</u>. If any section, paragraph, clause, or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or enforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance, the intent being that the same are severable.

<u>Section 6.</u> <u>Safety</u>. The Board of Trustees finds that the adoption of this Ordinance is necessary for the protection of health, safety and welfare of the public.

<u>Section 7.</u> <u>Effective Date</u>. This Ordinance shall become effective after final approval and adoption on second reading.

INTRODUCED AND ORDERED PUBLISHED this __ day of _____, 2023, at the Green Mountain Falls Town Hall, 10615 Green Mountain Falls Road, Green Mountain Falls, Colorado.

ADOPTED ON SECOND READING the ____ day of _____, 2023, at the Green Mountain Falls Town Hall, 10615 Green Mountain Falls Road, Green Mountain Falls, Colorado 80819.

Todd Dixon, Mayor

ATTEST:

3

HTTPS://GREENMTNFALLS.SHAREPOINT.COM/SITES/STAFF/SHARED DOCUMENTS/GENERAL/BOARD OF TRUSTEES/BOARD OF TRUSTEES PACKETS/2023/2023-06-06/5.C.1. HORSES-0060123.DOCX Commented [APF4]: Fill in w/ same number as above

Bo Ayad, Town Clerk/Treasurer

Published in the Pike Peaks Courier, _____, 2023.

4

6/5/2023 HTTPS://GREENMTNFALLS.SHAREPOINT.COM/SITES/STAFF/SHARED DOCUMENTS/GENERAL/BOARD OF TRUSTEES/BOARD OF TRUSTEES PACKETS/2023/2023-06-06/5.C.1. HORSES-0060123.DOCX

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(7) Horses: two-as permitted by Section 6-122 of the Green Mountain Falls Municipal Code.

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ARTICLE VI. – Horses

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Zoning Districts	R-1	R-2	MX-1	0	Use-Specific Standards
Accessory Uses					
Horse Keeping	<u>A</u>	<u>A</u>		<u>A</u>	
			2		

6/5/20

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Todd Dixon, Mayor

ATTEST:

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CONSTRUCTION STAGING POLICY

This construction staging policy addresses how the Town of Green Mountain Falls (the "Town") shall allocate Town-owned properties for staging construction for Town projects.

I. <u>DEFINITIONS</u>

Staging as used in this policy refers to the storage of construction equipment, materials, supplies, and temporary facilities used in the construction process. It should be noted that neither the Municipal Code nor Land Use Code specifically addresses construction staging.

Right of Ways (RoWs) are Town-owned properties generally used to facilitate transportation. However, the RoWs in Town are not limited by the plat on what they can be used for. Therefore, RoWs can be used as the Board of Trustees (BoT) sees fit provided it doesn't prohibit traffic from passing through an area. It should be noted that RoWs are not parcels and therefore requirements on parcels are not applicable to the RoWs in Green Mountain Falls.

II. <u>CONSTRUCTION STAGING</u>

It shall be the Policy of Green Mountain Falls that any particular RoW area shall not be used exclusively for the purposes of staging Town construction projects. As part of this policy, the Town will weigh the benefits to the public and the practicality of the staging area before assigning a staging area for a Town project. Although not RoWs, the Town may use Town parcels including the pool parking area as staging areas. For the pool parking area, that space may only be used if the pool is not open.



BoT Memorandum to the Planning Commission

To: Green Mountain Falls Planning Commission

From: Board of Trustees

Date: June 6, 2023

Re: Town Right of Ways

Required Committee Action

The Planning Commission is to analyze Town properties for potential staging uses with the minimum criteria:

- 1. Identify the maximum area available to be used in each location. The area can be estimated using information from county assessor websites.
- 2. Identify the "pros and cons" for each area.
- 3. Identify any special arrangements that would need to be made to use the area (like agreements with adjacent property owners for access).
- 4. Identify if there are any special considerations for each location (e.g. will bridges going to the area support the equipment?)

Background

During the Board of Trustee (BoT) meeting on 7 March 2023, the BoT mentioned these actions for the Planning Commission, but no formal assignment was made. There have been numerous discussions about using Town property as staging areas; however, there has been no assessment addressing pros & cons and other information associated with each of the areas that the Town owns. Note that Town Staff has the assignment to create a Policy for using Town Property for staging.

Proclamation Recognizing Arts and Culture in the Town of Green Mountain Falls

WHEREAS, arts and culture have played a very important part of the history of Green Mountain Falls, and

WHEREAS, numerous entities have provided art installations, education and events in Green Mountain Falls over numerous years, and

WHEREAS, Green Box Arts is one of these entities and they have been supporting art education, installations and events in Green Mountain Falls for the last 15 years, and

WHEREAS, the Town of Green Mountain Falls has benefited significantly from all of the art installations, education and events, and

WHEREAS, the artistic focus in Green Mountain Falls has led to a world-class art installation called the James Turrell Skyspace which is recognized globally. The Turrell Skyspace exhibit is truly a one-of-a-kind experience and is an unmeasurably good asset for the Town of Green Mountain Falls;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Green Mountain Falls Board of Trustees hereby proclaims July 2023 as Art and Culture Appreciation Month. We call upon our citizens to recognize and celebrate the contributions of the arts to our community.

Dated this 6th day of June 2023, in the Town of Green Mountain Falls, Colorado.

Todd Dixon Mayor of Green Mountain Falls Colorado



PLEASE COME JOIN US FOR OUR Summer Concerts On Gazebo Jsland in GREEN MOUNTAIN FALLS for FAMILY FRIENDLY FUN!

July 10th - Peak Big BandAugust 7th - Ryan FloresJuly 17th - Carrie DellAugust 14th - Lookee' HereJuly 24th - Roma RansomAugust 21st - New Vintage JazzJuly 31st - CountywydeAugust 28th - Nube Nueve

Music 6-8 pm on Monday Evenings (In the Green Box Farm Stand if raining)

Picnics Welcome - BYO Chairs

For more information visit www.discoverutepass.com

Sponsored by Ute Pass Chamber of Commerce



The Town of Green Mountain Falls

P.O. Box 524, 10615 Green Mountain Falls Road, Green Mountain Falls, CO 80819 (719) 684-9414 www.gmfco.us

Date:May 19, 2023To:Town Manager Becky FrankFrom:PRTACRe:Tree in Squires Park by Memorial Flagpole

At the May 17, 2023 PRTAC meeting, the committee members voted unanimously to recommend to the town to remove the tree that is interfering with the flag and flagpole memorial in Squires Park.

Many residents have related their frustration to committee members about the tree damaging the American flag.

Judy Loflin and Margaret Peterson, relatives of those for whom the memorial was installed, have expressed their preference to have the tree removed versus having the memorial moved to prevent interference with the flag.

Due to the interference of the tree with the flag, the flag is replaced multiple times during the year as it gets damaged by the tree.

If the tree is removed, the PRT committee would work with Carla Chapman to design a new planting plan to match the original intent of the Memorial.

MPanel In	MPanel InSite - Visualization		Site address:	sq meters	Sails	Framed	Sum
			Green Mountain Falls Pool Park	Area	1505.4	0.0	1505.4
Client	Jesse Stroope			Site Area	1761.1	0.0	1761.1
Project	Green Mountain Falls Pool	Park		Perimeter	349.7	0.0	349.7
Project #	0-0 Dat	: 5/12/2023		Count	4	0	4

Model view





The Town of Green Mountain Falls

P.O. Box 524, 10615 Green Mountain Falls Road, Green Mountain Falls, CO 80819 (719) 684-9414 www.gmfco.us

Date:May 19, 2023To:Town Manager Becky FrankFrom:PRTACRe:Shade Sails for Fitness Court in Pool Park

At the May 17, 2023 PRTAC meeting, the committee members voted unanimously to recommend to the town to install Shade Sails as presented in the attachments. Since this is a structure on town property, this proposal should go before the Planning Commission.

HGMFF has requested to install Shade Sails for the Fitness Court to keep the court more accessible in the summer months by providing shade for users of the court. The Shade Sails would be installed seasonably at the expense of HGMFF. The shade sails would be the Desert Sand color. The sail system could be added to the existing MOU as an additional piece of equipment for the fitness court via modification to said MOU.



Proposal

4.30.23

Jesse Stroope Kirkpatrick Oil Company 1001 West Wilshire Boulevard, 4th Floor Oklahoma City, OK 73116 JesseStroope@yahoo.com C: 405-760-1094 O: 405-767-3703

Job Site: Green Mountain Falls Pool Park - outdoor fitness court

Manufacture and install shade sail system to provide general coverage over outdoor fitness court approximately 32' x 32'.

To include an eight (8) post, 4-6 sail design. Final design to be agreed upon by both customer and Creative Canvas.

Structure:

• Includes eight (8) 6" diameter 3/16" powder coated steel posts, outside of fitness court,, direct buried in 18" diameter 5' deep concrete footers

Fabric: Choice of color in a choice of fabrics:

Fire Rated <u>Gale Pacific commercial 95 340</u>, includes the manufacturer's 10-year warranty Fire Rated <u>Gale Pacific commercial heavy 430</u> includes the manufacturer's 12-year warranty Fire Rated <u>Gale Pacific Dual Shade</u>, includes the manufacturer's 10-Year warranty

Installation includes:

- Stainless steel hardware including 12mm turnbuckles, Cable Dee Rings, Twisted Dee Shackles, Bow Shackles, and galvanized steel cable
- 2-Year Installation Warranty
- Shade sails are intended as a temporary seasonal solution. The sail does not take a snow load. Customers are responsible for having the sail taken down before a snow event.

•7575 W FLORIDA AVENUE • LAKEWOOD, COLORADO 80232 • VOICE: (303) 936-5704 • markg@creativecanvas.design





Proposal (con't)

Proposal price includes cost for rock-free footer dig for post footers utilizing Toro Dingo or Skid Steer Loader. If it is determined that special equipment will be needed to dig footers by Creative Canvas or an outside company, Customer agrees to pay for that additional cost for equipment and labor. Special dig equipment and labor may extend timeline of project.

Customer acknowledges that shade sail system will not provide 100% coverage of fitness court. Due to the curved design of shade sails, connections and cabling, there will be a mixture of shade and sun gaps. Shade will vary throughout day as sun rises and sets.

\$47,225.00 + tax

Thank you for the opportunity to provide you with this quote. *Mark Gates*

Accepted

Proposal valid for 90 days.

Date

Note: Product remains the property of A Creative Canvas Co. until total costs have been paid. A 2% finance charge per month, will be assessed on the balance after 30 days of completion until paid in full. All Change orders will need to be approved by the Client prior to proceeding with the project.

Dimensions: on renderings are approximate and not exact, final build measurements will be taken prior to manufacture

Disputes: Any claim, controversy or dispute hereunder shall be subject to binding arbitration. Before a single arbitrator who shall be a licensed practicing attorney experienced in construction disputes agreed upon by the parties, or, if they cannot agree, appointed by the Court. The arbitration may be consolidated in other parties, claims or proceedings related to the project. The court of Arbitrator(s), as the case may be, shall have the power, in the sound exercise of discretion, to award apportion costs and attorney fees based on the relative success of the parties on the issues presented for hearing.

Creative Canvas will not assume any liability or responsibility for destruction, damage, or injury to persons or property caused by wind hail , snow, ice or other cause.

Terms: 50% at start & balance upon completion. Permitting and Engineering not included.

Creative Canvas cannot guarantee a timeline. Creative Canvas aims for 7-9 weeks from deposit to install.

•7575 W FLORIDA AVENUE • LAKEWOOD, COLORADO 80232 • VOICE: (303) 936-5704 • markg@creativecanvas.design





Commercial Heavy 430



Our premiere 100% round monofilament HDPE shade fabric is designed with our patented, intertwining knit pattern. It provides superior dimensional stability for easy fabrication and minimal maintenance. Engineered to achieve a more premium look and feel.



Add creative & aesthetic value to your projects. With weights ranging from 340 to 430 GSM, conventional to heavy-duty, there's a knitted HDPE fabric for any job.



HGMFF Would like to propose adding shade sails to the fitness court at Pool Park. The shade system would be installed seasonably at the expense of the HGMFF. The sail system could be added to the existing MOU as an additional piece of equipment of the fitness court via a modification to said MOU.







Green Mountain Falls Pool Park

Memorandum of Understanding

The Kirkpatrick Family Fund (KFF) has approved a grant for the Town of Green Mountain Falls for the purchase, delivery and installation of a Keith Haring Fitness Court that will be available to the public and located at Pool Park. At the request of the Kirkpatrick Family Fund roles and responsibilities agreed to by the Town of Green Mountain Falls have been outlined in the following Memorandum of Understanding. This document memorializes the agreed upon and shared objectives of the KFF and GMF.

Roles and Responsibilities

Town of Green Mountain Falls (GMF)

Ownership: The fitness court and all associated equipment is the property of GMF.

Insurance: GMF agrees to add and maintain coverage to the town CIRSA policy to cover the fitness court.

Town of GMF support of fitness court:

- a. Year round, daily access to restroom facilities in the park
- b. Wi-Fi internet to access the app and any supplemental training information for the fitness court
- c. A schedule for monitoring the fitness equipment for maintenance and safety
- d. Confirm that the fitness court location is ADA compliant
- e. Secure \$20,000 in funding to install the concrete pad required for the fitness court.
- f. Provide a plan to KFF to manage ongoing upkeep and maintenance of the park plus priorities for future improvements and upgrades to Pool Park grounds plus recreation and restroom facilities.

Town of GMF support of Shade Sails:

- a. Spring installation and winterization/storage of shade sails.
- b. A schedule for monitoring the sails for maintenance and safety.

Kirkpatrick Family Fund (KFF):

- a. **Management of Art Licensing**: The fitness court will come equipped with Keith Haring artwork as selected by the GMF Board of Trustees on September 7th, 2021. See Exhibit A attached. The Keith Haring art is licensed for a period of five years. KFF will provide art licensing and management of artwork for the duration of the twenty year period with any new art selection having final approval by GMF.
- b. Agree to allow GMF to request reimbursement for maintenance expenses to repair or maintain the fitness court for items not covered under fitness court warranty. See exhibit B.

Kirkpatrick Family Fund (KFF):

- a. Installation of shade sails and any required supportive structures.
- b. b. Agree to allow GMF to request reimbursement for maintenance expenses to repair or maintain the shade sails for items not covered under warranty.

Duration

This MOU is for a period of twenty years beginning September 15th 2021 through September 15th, 2041. The MOU may be modified by mutual consent of authorized officials from partners. This MOU shall become effective upon signature by the authorized officials from the partners and will remain in effect until modified or terminated by any one of the partners by mutual consent.

Contact Information

Elizabeth K. Eickman <u>l.eickman@occf.org</u> 405-767-3702

Mayor Todd Dixon gmfdixon@gmail.com

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	D	Date:	
Elizabeth K. Eickman, Director			
	D	Date:	
Mayor Todd Dixon			

Exhibits

Exhibit A – Artwork



Exhibit B – Fitness Court Warranty

Exhibit C – Shade Sail Warranty

Andre will do a verbal update



5060 Campus Delivery Fort Collins, CO 80523-5060 (970) 491-6303 Fax: (970) 491-8645

5/2/2023

Dear Town of Green Mountain Falls,

Thank you for submitting the **Green Mountain Falls Fire Mitigation Capacity Building** to the 2023 Incentives for Local Government Grant Program selection process. Unfortunately your application was found ineligible and will not be considered for funding.

The application was found ineligible due to: The required 1-page map showing the project area or territorial boundary of the local government in the Colorado Forest Atlas with the 2020 Forest Action Plan Composite Priority theme and the Areas of Fewer Economic Resources layer (Social Vulnerability Index) visible was not included. 50% match was not met.

I encourage you to <u>subscribe</u> to our list to learn about grants and other funding opportunities from the Colorado State Forest Service, as well as view the <u>Natural Resources Grants and</u> <u>Assistance Database</u> for additional funding opportunities.

If you have questions specific to your proposal please contact me at 208-473-8099 or Kahla.montrose@colostate.edu.

Thank you for your interest in local forest management and creating resilient forests and communities.

Sincerely,

Kahlu Montroe

Kahla Montrose Forestry Program Specialist June 2, 2023

Town of Green Mountain Falls, Colorado

Dear Becky Frank:

Thank you for your interest in the Recycling Resources Economic Opportunity (RREO) Grant Program. We sincerely appreciate the time and effort you dedicated to submitting the mini grant application titled Green Mountain Falls Community Recycling Program.

Regrettably, we must inform you that your application has not been selected for funding. The application review process was highly competitive, with numerous commendable projects vying for limited available funds.

If you would be interested in the review team feedback received for your application, please respond to this email with your request.

Thank you for your dedication to preserving Colorado's natural resources and ensuring a healthy environment for future generations.

Sincerely,

The Recycling Grants Team

Marshal's report 5/2/23

Call type	# of calls	Outcomes if any
Traffic Control	0	
911 hang ups	7	-
Assist outside agencies	3	
Domestic Violence	2	
Citizen Contacts	10	-
Found Property	1	
Civil service	1	Papers served by EPSO
Sex assault on a child	1	Cold call-EPSO took case
Harassment	1	
Felony Menacing	1	1 adult arrest
Traffic stops	6	
Parking complaints	0	
Check the welfare	2	
Criminal trespass	1	
Noise complaints	0	
Suicidal check the welfare	2	
Motorist assist	1	
Follow up	1	
Traffic Accident	1	
Unattended Death	0	
Suspicious incidents	2	
Traffic Accident	1	
Total calls for service	44	Up from 35 last month

Other agencies assisting us – 3

Us assisting other agencies – 3

Details worked-None.

Deputy Starks-Continues his training in shadow phase.

New patrol car-is at the shop and being outfitted as we speak...still...still

Presented at the Woodland Park Middle School Career fair about becoming a Law Enforcement Officer...presentation was well received and we had fun with the kiddos!



The Town of Green Mountain Falls

P.O. Box 524, 10615 Green Mountain Falls Road, Green Mountain Falls, CO 80819 (719) 684-9414 www.gmfco.us

To:Mayor and Board of TrusteesFrom:Bo Ayad Town Clerk & TreasurerRe:Staff Report, June 6, 2023

ONGOING TASKS

- Payroll/Pension
- Agenda packet preparation
- Meeting management
- Legal notices and postings
- Gazebo inquiries
- Licensing management
- Website Maintenance

UPDATES

- STR's- New Applications:
- STR's- Implementation of a STR Waiting List Process has been adopted.
- AUDIT- Annual DOLA Audit is complete.
- RECORDS- Records archiving & organization process initiated. Approximately 5 boxes of documents have been destroyed thus far.
- CORA Requests. 4 CORA Requests have been received and processed this year.



The Town of Green Mountain Falls

P.O. Box 524, 10615 Green Mountain Falls Road, Green Mountain Falls, CO 80819 (719) 684-9414 www.gmfco.us

To:	Mayor and Board of Trustees
From:	Becky Frank, Manager
Re:	Staff Report, June 6, 2023

Rolling Project Roster:

- Stilling Basins-Complete! Working with volunteers to identify alternatives to the guardrail.
- Comprehensive Roads Plan-In Progress. The contractor has supplied public works with some prioritized project plans for minor road repairs.

Public Works:

- Public Works opening is posted to the Town Website. We have an interim contract employee assisting with roads/equipment maintenance until we are able to fill the position with a full time employee.
- Cold patching potholes and using millings to fix areas as appropriate.
- Cleaning/Organization of Public Works building/yard.
- Working on CIRSA list of identified maintenance/repairs at parks and facilities.
- Various equipment repairs this month: Grader windows, roller starter, skid leaks, etc. PW has

been working to fix hot spots around town but needed to get equipment up and running as several repairs were needed on our old equipment.

Town Manager:

- Wrapping up 2022 audit.
- Submitted PPRTA 2022 maintenance reimbursement request. We had some unspent carryover from 2021 that was not utilized in 2022 that can be allocated to the 2023 budget.
- CPW Human-Bear Conflict Resolution Program. PO received. Design concepts from the PRTAC were approved by CPW. Tree removal occurred on Saturday, and we will be doing stump grinding, slash chipping and site prep this week.
- Application for the addition of a recycling area (CDPHE) not funded.
- Lifeguard position(s) posted and lead guard/coordinator has been hired.
- Attended Emergency Evacuation Tabletop Exercise. Thanks to all who participated. We will have a full-scale exercise this fall.
- Working to update Town Continuity of Operations Plan (COOP)