



Town of Green Mountain Falls
Regular Board of Trustee Meeting Agenda
10615 Green Mountain Falls Road
Tuesday June 27th 2023 at 7:00pm ZOOM ONLY

To Join Zoom Meeting:

<https://us02web.zoom.us/j/85724972396?pwd=aHlTekpWZ0Npb3E5aE41ajJOWnBEQT09>

Meeting ID: 857 2497 2396 Passcode: 694411 One tap mobile +17193594580

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 2023-06-06
4. PUBLIC COMMENT: 3 Minutes per speaker
5. BUSINESS ITEMS
 - A. Second Reading of Ordinance- 2023-02 MuniCode/ LU Conflict
 - B. Gazebo Painting Grant
 - C. PPRTA inclusion of Fountain, CO.
 - D. Haring Fitness Court Grant
6. DISCUSSION ITEMS
7. CORRESPONDENCE
8. REPORTS
 - b. Trustees
9. ADJOURN

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
June 6th, 2023 – 7:00 P.M.

MEETING MINUTES

Board Members Present

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

Town Manager

Becky Frank

Town Clerk

Bo Ayad

Board Members Absent

Trustee Sunde King

Town Attorney

Marshal's Dept.

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

Mayor Dixon called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited. All Board members were present except for Trustee King.

2. Additions, Deletions, or Corrections to the Agenda

Trustee Guthrie made a motion, seconded by Trustee Donzello, to accept the agenda as amended. Motion passed unanimously. The changes were to table items 5D, 5K 7 5L.

3. Public Comment

Margaret Peterson presented regarding the need for temporary signage around the Church in the Wildwood for regular services and special events. The request was approved administratively.

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) Lisa Huizenga FMAC Application. Lisa's application was approved by FMAC unanimously. A motion by Trustee Donzello was seconded by Trustee Guthrie and the motion passed unanimously.

5B) PC Recommendations to BoT. The Planning Commission made several recommendations to The BoT in the form of a memo. BoT decided to accept the recommendations with modifications.

5C) Ordinance 2023-02 LU/Muni Code Conflict. Mayor Dixon performed the first reading of Ordinance 2023-02. Adoption of their Ordinance would clean up the parts of the Land Use

Code and Municipal Code regarding the number of horses per parcel, the fence set back and the use of an Animal Shelter in the new Open Space Zoning. Trustee Donzello motioned to approve as amended and Trustee Ives seconded. The motion passed unanimously.

5D) TABLED.

5E) ROW Memo to Planning Commission. Mayor Dixon got a consensus vote to send a memo to PC regarding the use of town owned properties for staging areas for construction projects.

5F) Arts and Culture Proclamation. Mayor Dixon read proclamation regarding arts and culture & Green Box Arts. The Board voted to proclaim July 2023 Art and Culture Appreciation Month. A motion by Trustee Donzello to approve was seconded by Trustee Guthrie and passed unanimously.

5G) Summer Concert Series. Lisa Bonwell of the Ute Pass Chamber of Commerce presented regarding the Monday Night Concert Series. A request was made to waive the Gazebo rental fee for these events. Trustee Donzello made a motion to approve which was seconded by Trustee Ives and passed unanimously.

5H) Tree Removal at Flagpole Park. The tree next to the flagpole is damaging American Flags which are having to be replaced multiple times a year. PRTAC recommends and approved removal. A motion to approve the removal of the trees was made by Trustee Guthrie and seconded by Trustee Donzello which passed unanimously.

5I) Fitness Court Shade Sail. PRTAC and Planning Commission both approved a Historic Green Mountain Falls Foundation donation to the town for shade sails. The shade Sails will be placed over the Fitness Court. A motion to approve was made by Trustee Guthrie and seconded by Trustee Donzello. The motion passed unanimously.

5K) TABLED.

5L) TABLED.

6. Correspondence

None

7. Reports

The Marshals Office reported a detailed spreadsheet of the number of calls per category that the office has responded to.

The Town Clerk reported on regular duties.

The Town Manager reported on the progress at the guard rail and the Comprehensive Roads Plan.

Mayor Dixon reported on the importance of volunteering and the positive impact it has on the community. The Mayor also gave updates on pool maintenance and operations. A new pump was purchased for the Town Well near the pool.

8. Adjournment

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

TOWN OF GREEN MOUNTAIN FALLS

ORDINANCE NO. 2023-02

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:

Section 1. 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: As permitted by Section 6-122 of the Green Mountain Falls Municipal Code

(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.

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

ARTICLE VI. – Horses

Sec. 6-121. – Property size requirements.

Horses shall only be permitted on property with a lot size of 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. Horses shall be kept in a fenced area setback a minimum of ten feet from all property 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, in which said animals shall be restrained, providing a minimum area of 1,500 square feet per animal. Said enclosure shall be located a minimum distance of 75 feet from any neighboring house, dwelling or place of business.

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.

Section 3. 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 = conditional use; A = accessory use; T = temporary use; Blank cell = prohibited; Uses with an * = use-specific standards apply					
Zoning Districts	R-1	R-2	MX-1	O	Use-Specific Standards
Accessory Uses					
Horse Keeping	A	A		A	

Section 4. 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.

HORSE KEEPING

The keeping of 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.

Section 5. Severability. 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.

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

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

INTRODUCED AND ORDERED PUBLISHED this 6th day of June, 2023, at the Green Mountain Falls Town Hall, 10615 Green Mountain Falls Road, Green Mountain Falls, Colorado.

ADOPTED ON SECOND READING the 27th day of June, 2023, at the Green Mountain Falls Town Hall, 10615 Green Mountain Falls Road, Green Mountain Falls, Colorado 80819.

Todd Dixon, Mayor

ATTEST:

Bo Ayad, Town Clerk/Treasurer

Published in The Gazette, _____, 2023.

Gazebo Lake Park Maintenance

Kirkpatrick Family Fund Grants

Town of Green Mountain Falls

Ms Becky Frank O: 719-684-9414
P.O. Box 524; 10615 Green Mountain Falls Rd.
Green Mountain Falls Rd
Green Mountain Falls, CO 80819

Ms Becky Frank

P.O. Box 524; 10615 Green Mountain Falls Rd. manager@gmfco.us
Green Mountain Falls Rd O: 719-684-9414 x5
Green Mountain Falls, CO 80819

Application Form

Question Group

Project Name*

Name of Project.

Gazebo Lake Park Maintenance

Organization Mission

The municipal government offers the following services to our Citizens: Public Works, Parks & Recreation, Building & Planning, Community Policing, and other Administrative functions/services.

Project Summary

The Kirkpatrick Family Fund will make a gift to the Town of Green Mountain Falls to support maintenance projects at Gazebo Lake Park. Projects include repainting of the iconic gazebo, replacement of the motor in the Gazebo Lake fountain, and maintenance and woodchips for the Gazebo Lake playground. This request comes to the Board of Trustees by Waiver of Meeting Notice and Written Ballot.

Amount Requested

\$40,500.00

Amount Awarded

\$40,500.00

Batch

KFF2MY23

File Attachment Summary

Applicant File Uploads

No files were uploaded

**Parks, Recreation, and Trails Advisory Committee
Agenda Memorandum**

DATE: 6.27.2023	AGENDA NO	SUBJECT: Accept Kirkpatrick Family Fund Grant
Presented by: Jesse Stroope, PRT Chair		
Attachments: None		

Background

At their 6.14.2023 meeting, PRT unanimously voted to recommend to the Board to accept a Kirkpatrick Family Fund grant.

Discussion

The Kirkpatrick Family Fund has generously offered a grant to the town of GMF in the amount of \$42,500 to be spent on the following items: \$20,000 for the emergency painting of the Gazebo, \$14,500 to replace the playground mulch in both Pool Park and Gazebo Park and \$7,500 to replace the Gazebo Lake fountain.

To prevent further degradation of the Gazebo, the town's brand, painting of the Gazebo is desperately needed. The playground mulch in both parks has been tagged as a CIRSA safety item and needs to be relevelled and replaced.

The Gazebo Lake fountain has not been operational due to a burned out motor.

Recommended Motion

I move to accept the grant from the Kirkpatrick Family Fund to be used on painting the Gazebo, replacing the playground mulch and getting a new Gazebo Lake fountain.

Alternative Options

**Pikes Peak Rural Transportation Authority
2022 Budget Projection Comparison with adding Fountain**

	2022 Estimated	Net Change	Total with Fountain	
1 Projected Sales & Use Tax Revenue	150,000,000	3,752,678	153,752,678	(see note)
2 Add: Interest earned on PPRTA funds	250,000		250,000	
3 Less: Tax collection costs	(270,000)	(10,000)	(280,000)	
4 PPRTA administrative costs	(766,000)	(10,000)	(776,000)	
Reserve Adjustment	(800,000)	(375,268)	(1,175,268)	
6 Net Revenue excluding fare box revenue	<u>148,414,000</u>	<u>3,357,410</u>	<u>151,771,410</u>	

Net Revenue Allocation:

7 Transit	10%	14,841,400	335,741	15,177,141
8 Maintenance	35%	51,944,900	1,175,094	53,119,994
9 Capital	55%	81,627,700	1,846,576	83,474,276
		<u>148,414,000</u>	<u>3,357,410</u>	<u>151,771,410</u>

	Current % 2020 census	Current	Change	If Fountain joins	If Fountain joins %	2020 Census Population
Maintenance Allocation:						
10 Ramah	0.0161%	8,385	(167)	8,219	0.0155%	111
11 Green Mountain Falls	0.0939%	48,800	(969)	47,831	0.0900%	646
12 Manitou Springs	0.7065%	366,983	(7,287)	359,696	0.6771%	4,858
13 Colorado Springs	69.6540%	36,181,693	(718,484)	35,463,209	66.7606%	478,961
14 El Paso County	29.4186%	15,281,476	(303,455)	14,978,021	28.1966%	202,291
15 Calhan	0.1108%	57,563	(1,143)	56,420	0.1062%	762
16 Fountain		0	2,206,598	2,206,598	4.1540%	29,802
	<u>100.0000%</u>	<u>51,944,900</u>	<u>1,175,094</u>	<u>53,119,994</u>	<u>100.0000%</u>	<u>717,431</u>

	Current % 2020 census	Current	Change	If Fountain joins	If Fountain joins %	2020 Census Population
Capital:						
17 Ramah	0.0161%	13,177	(262)	12,915	0.0155%	111
18 Green Mountain Falls	0.0939%	76,686	(1,523)	75,163	0.0900%	646
19 Manitou Springs	0.7065%	576,688	(11,452)	565,236	0.6771%	4,858
20 Colorado Springs	69.6540%	56,856,946	(1,129,047)	55,727,899	66.7606%	478,961
21 El Paso County	29.4186%	24,013,747	(476,857)	23,536,890	28.1966%	202,291
22 Calhan	0.1108%	90,456	(1,796)	88,660	0.1062%	762
23 Fountain		0	3,467,512	3,467,512	4.1540%	29,802
	<u>100.0000%</u>	<u>81,627,700</u>	<u>1,846,576</u>	<u>83,474,276</u>	<u>100.0000%</u>	<u>717,431</u>

24 Transit	<u>14,841,400</u>	<u>335,741</u>	<u>15,177,141</u>
------------	-------------------	----------------	-------------------

Notes:

Fountain supplied the estimated 1% annual sales tax figure of \$4,752,678 and an estimate of \$1,000,000/year from the areas of Fountain that were annexed after 2005.

PPRTA Capital Renewal Revenue Estimate (2025-2034)

(For Project Planning Purposes)

Key Elements:

% o

2023 Revenue estimate	150,000,000	(initial 2023 budget)
Annual Revenue growth 2022-2034	3%	(The City of Colorado Springs estimates 3% in their forecasts)
Recession Adjustment	1%	
Estimated A and B list allocation:		
A list	83%	
A list contingency/B list	17%	

Calculation:

Revenue by year:

2022	156,000,000
2023	150,000,000
2024	158,061,876
2025	162,803,733
2026	167,687,845
2027	172,718,480
2028	177,900,035
2029	183,237,036
2030	188,734,147
2031	194,396,171
2032	200,228,056
2033	206,234,898
2034	212,421,945
2025-2034 total	1,866,362,344
Adjusted for a recession	1,847,698,721
Capital portion 55%	1,016,234,296
A list Priority	843,474,466
A list contingency/B list	172,759,830

Allocation if based on Population percentage:

	2020 Census %	2020 Census Population	Amount
Green Mountain Falls	0.09004%	646	759,494
Manitou Springs	0.67714%	4,858	5,711,489
Colorado Springs	66.76057%	478,961	563,108,332
El Paso County	28.19658%	202,291	237,830,946
Ramah	0.01547%	111	130,501
Calhan	0.10621%	762	895,874
Fountain	4.15399%	29,802	35,037,831
83% A list	100.00000%	717,431	843,474,466

	2020 Census %	2020 Census Population	Amount
Green Mountain Falls	0.09004%	646	155,559
Manitou Springs	0.67714%	4,858	1,169,823
Colorado Springs	66.76057%	478,961	115,335,441
El Paso County	28.19658%	202,291	48,712,362
Ramah	0.01547%	111	26,729
Calhan	0.10621%	762	183,492
Fountain	4.15399%	29,802	7,176,423
17% A list contingency/B list	100.00000%	717,431	172,759,830

Fountains Estimate Net 2022	<u>3,357,410</u>
with 3% added for 2023	3,458,133
with 3% added for 2024 for starting number	3,561,876



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah Calhan

**RESOLUTION OF THE BOARD OF DIRECTORS OF
PIKES PEAK RURAL TRANSPORTATION AUTHORITY
REGARDING THE REQUEST BY THE CITY OF FOUNTAIN TO JOIN THE
PIKES PEAK RURAL TRANSPORTATION AUTHORITY**

At a regular meeting of the Board of Directors of the Pikes Peak Rural Transportation Authority, held at 1:30 P.M., on Wednesday, June 14, 2023, at the PPACG Lower-Level Conference Room at 15 S. 7th Street, Colorado Springs, Colorado 80905 and <https://ppacg.zoom.us/j/95524861427?pwd=dFhRWVhKbzdLbmluSC9GQXhCSGM3Zz09> Dial-in Number: +1 346 248 7799, Meeting ID: 955 2486 1427, Passcode: 981112, at which a quorum was present, the following resolution was adopted:

WHEREAS, Pikes Peak Rural Transportation Authority (the “PPRTA”) is a political subdivision and body corporate of the State of Colorado organized pursuant to the Regional Transportation Authority Act, Part 6 of Article 4 of Title 43, C.R.S, (the “Act”) after approval of the registered electors of the PPRTA and issuance of a certificate by the director of the division of local government in the department of local affairs; and

WHEREAS, the PPRTA is governed by the Fifth Amended and Restated Intergovernmental Agreement Among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, the Town of Ramah, and the Town of Calhan For Creation of the Pikes Peak Rural Transportation Authority (the "Establishing IGA"); and

WHEREAS, the Establishing IGA and C.R.S. §§ 43-4-603(1)(h) and 43-4-605(2) control how new territory and participants members may be added to the PPRTA; and

WHEREAS, the City of Fountain adopted Resolution 23-023 on May 23, 2023, attached hereto as **Exhibit A** and incorporated herein by this reference (the “Fountain Resolution”); and

WHEREAS, the Fountain Resolution, among other things, (1) affirms in accordance with Section 12.1 of the Establishing IGA that the City is a municipality as defined by § 31-1-101(6), C.R.S that may request to become a party to the Establishing IGA and a member of the PPRTA, (2) requests in accordance with Section 12.2 of the Establishing IGA, that the City to be added as a new member of the PPRTA, a party to the Establishing IGA, and seeking inclusion of the territory within the City limits into the boundaries of the PPRTA, and (3) consents in accordance with C.R.S. § 43-

4-605(2)(a) to the inclusion of the territory within the City limits being included into the boundaries of the PPRTA; and

WHEREAS, the Fountain Resolution also requested confirmation from the Board of Directors of the PPRTA that it intends to cooperate in the addition of the City as a new member of the PPRTA, a party to the Establishing IGA, and to have the territory within the City limits included into the boundaries of the PPRTA; and

WHEREAS, the Board of Directors of the PPRTA (the “PPRTA Board”) wishes to express its present intention regarding the City’s request and refer the matter for consideration to the existing parties to the Establishing IGA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PIKES PEAK RURAL TRANSPORTATION AUTHORITY THAT:

1. The PPRTA Board hereby acknowledges receipt of the Fountain Resolution in satisfaction of Section 12.1 of its Establishing IGA and partial satisfaction of Section 12.2 of its Establishing IGA.

2. The PPRTA Board recognizes that Section 12.2 requires that prior to the City being added as a party to the Establishing IGA and its corporate boundaries being added to the territory of the Authority, the City shall place the matter of joining the PPRTA on the ballot at any general or special election for approval of a majority of the voters residing in its boundaries. As such, any formal determination by the PPRTA Board regarding addition of the City as a party the Establishing IGA and/or inclusion of its territory into the boundaries of the PPRTA will be subject to prior receipt of certification from the City that it has fulfilled all legal requirements related to such addition and inclusion and that a majority of the voters residing in its boundaries have voted in favor thereof at a general or special election held by the City in accordance with all applicable laws.

3. The PPRTA Board further recognizes that Section 12.3 of its Establishing IGA requires that the City may only become a party to the Establishing IGA if the current parties to the Establishing IGA unanimously consent to such addition of a new party as determined by a majority vote of the governing bodies of each existing party. As such, the PPRTA Board hereby refers to the governing bodies of El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, the Town of Ramah, and the Town of Calhan for consideration of the matter of adding the City as a party to the Establishing IGA and requests that each governing body take action on such matter on or before August 2, 2023.

4. The PPRTA Board hereby confirms that its present intent is to cooperate in the addition of the City as a new member of the PPRTA, a party to the Establishing IGA, and to have the territory within the City limits included into the boundaries of the PPRTA, subject to City’s receipt of voter approval by a majority vote regarding such matters, provided that all legal requirements therefore are met, and provided the necessary unanimous consent from all of the present parties to the Establishing IGA is obtained.

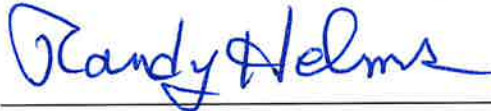
5. All actions not inconsistent with the provisions of this Resolution heretofore taken by the members of the Board and the officers, agents and employees of the PPRTA and directed toward the purposes stated herein are hereby ratified, approved and confirmed.

6. If any section, paragraph, clause or provision of this Resolution shall be adjudged to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining sections, paragraphs, clauses or provisions of this Resolution, it being the intention that the various parts hereof are severable.

7. This Resolution shall take effect on the date and at the time of its adoption.


WHEREUPON, a motion was made and seconded, and upon a majority vote this Resolution was approved by the Board.

ADOPTED AND APPROVED THIS 14th day of June, 2023



Randy Helms, City of Colorado Spring Councilmember
PPRTA Chairperson

ATTEST:



Rick Sonnenburg
PPRTA Board Secretary

EXHIBIT A

City of Fountain Resolution



RESOLUTION 23-023

A RESOLUTION REQUESTING INCLUSION INTO THE PIKES PEAK RURAL TRANSPORTATION AUTHORITY

WHEREAS, the City of Fountain (the “City”) desires to join the Pikes Peak Rural Transportation Authority (the “PPRTA”), a regional transportation authority organized pursuant to C.R.S. § 43-4-601, *et seq.*;

WHEREAS, the PPRTA is governed by the Fifth Amended and Restated Intergovernmental Agreement Among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, the Town of Ramah, and the Town of Calhan For Creation of the Pikes Peak Rural Transportation Authority (the “Establishing IGA”);

WHEREAS, the Establishing IGA and C.R.S. §§ 43-4-603(1)(h) and 43-4-605(2) control how new territory and members may be added to the PPRTA;

WHEREAS, before the City can be added to the PPRTA, voters within the City will need to approve the City becoming a member of the PPRTA, including the territory within the City limits within the boundaries of PPRTA, and imposing the PPRTA sales and use tax within the City;

WHEREAS, if approved by the PPRTA members, the City expects to place a ballot question on the ballot at the Colorado Coordinated Election on November 7, 2023;

WHEREAS, also before the City can be added to the PPRTA, the Establishing IGA may need to be amended to include the City as a party; and

WHEREAS, the City desires to take the preliminary step of requesting being added as a party to the Establishing IGA and having its territory included into the PPRTA boundaries.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fountain, Colorado, as follows:

Section 1. In accordance with Sections 12.1 and 12.2 of the Establishing IGA, the City hereby states that it is a municipality as defined by C.R.S. § 31-1-101(6) and formally requests to be added as a new member of the PPRTA, a party to the Establishing IGA, and to have the territory within the City limits included into the boundaries of the PPRTA.

Section 2. In accordance with C.R.S. § 43-4-605(2)(a) the City Council hereby consents to the inclusion of the territory within the City limits being included into the boundaries of the PPRTA.

Section 3. If determined necessary by the Board of Directors of the PPRTA or one of the current parties to the Establishing IGA, the City hereby requests an amendment to the Establishing IGA to effectuate its addition as a party to the Establishing IGA and member of the PPRTA.

Section 4. The City Council further requests confirmation from the Board of Directors of the PPRTA that it intends to cooperate in the addition of the City as a new member of the PPRTA, a party to the Establishing IGA, and to have the territory within the City limits included into the boundaries of the PPRTA, subject to City voter approval and provided that all legal requirements therefore are met and provided the necessary unanimous consent from all of the present members of the PPRTA is obtained as required by Section 12.3 of the Establishing IGA.

Section 5. The Mayor and City staff are hereby authorized to take such additional steps as may be necessary to pursue addition of the City as a new member of the PPRTA, a party to the Establishing IGA, and to have the territory within the City limits included into the boundaries of the PPRTA.

Done this 23rd day of May 2023.

Sharon Thompson

Sharon Thompson, Mayor

ATTEST:

Silvia Huffman

Silvia Huffman, City Clerk





June 20, 2023

Green Mountain Falls PPRTA Board of Directors
Mayor Todd Dixon

Dear Mayor Dixon,

On behalf of the City of Fountain we wanted to reach out and express our community's interest in joining the Pikes Peak Rural Transportation Authority (PPRTA) at the upcoming November 2023 election. As you are aware, PPRTA has been instrumental in promoting and improving transportation infrastructure in our region. The authority's efforts have significantly contributed to enhancing connectivity, easing traffic congestion, and fostering sustainable mobility options for our communities. The City of Fountain has followed your efforts over the years and recognizes the benefits of being a part of this collaborative effort. We believe that joining PPRTA will greatly benefit our residents, businesses, visitors and the entire region.

In light of the upcoming election, we kindly request your support for the City of Fountain's inclusion within the PPRTA, just as you have allowed other communities to join. We believe that our participation will not only strengthen the regional transportation network but also bring fresh perspectives and ideas to the table. Our city's unique needs and aspirations will contribute to the overall success of PPRTA's mission.

To address any questions or concerns you may have regarding the City of Fountain's intentions, please do not hesitate to reach out to our Deputy City Manager, Todd Evans, at 719-322-2022. Mr. Evans oversees our local transportation operations and is our designated point of contact. He will be more than happy to provide any additional information or engage in further discussions to help facilitate a smooth transition for our city.

We greatly appreciate your time, attention, and consideration of our request. We firmly believe that the City of Fountain's inclusion within PPRTA will foster a more cohesive and robust regional transportation system. Together, we can continue to create a brighter future for our communities and for our region as a whole.

Thank you once again for your support, and we look forward to hearing from you soon.

Sincerely,

A handwritten signature in cursive script that reads "Sharon Thompson".

Sharon Thompson
Mayor



Tamara Estes
Mayor Pro-tem



Gordon Rick
Councilmember



Corey Applegate
Councilmember



Detra Duncan
Councilmember



Richard Applegate
Councilmember



Fred Hinton
Councilmember

Haring Fitness Court Canopy

Kirkpatrick Family Fund Grants

Town of Green Mountain Falls

Ms Becky Frank
P.O. Box 524; 10615 Green Mountain Falls Rd.
Green Mountain Falls Rd
Green Mountain Falls, CO 80819

O: 719-684-9414

Ms Becky Frank

P.O. Box 524; 10615 Green Mountain Falls Rd.
Green Mountain Falls Rd
Green Mountain Falls, CO 80819

manager@gmfco.us
O: 719-684-9414 x5

Application Form

Question Group

Project Name*

Name of Project.

Haring Fitness Court Canopy

Organization Mission

The municipal government offers the following services to our Citizens: Public Works, Parks & Recreation, Building & Planning, Community Policing, and other Administrative functions/services.

Project Summary

Funds will support the purchase and installation of a canopy for the Haring Fitness Court in Green Mountain Falls, CO. Funds will draw from the Town of Green Mountain Falls Special Projects Fund.

Amount Requested

\$10,000.00

Amount Awarded

\$47,500.00

Batch

File Attachment Summary

Applicant File Uploads

No files were uploaded