

### **Town of Green Mountain Falls**

Parks, Recreation, and Trails Advisory Committee P.O. Box 524; 10615 Green Mountain Falls Road Green Mountain Falls, CO 80819 Wednesday 11/8/2023 at 3:00 p.m.

#### On Zoom and In Person

#### Join Zoom Meeting

https://us02web.zoom.us/j/86472148957?pwd=UndYVGhOc0NjQ0JsRVA5ZU5lcGt2dz09 Meeting ID: 864 7214 8957 Passcode: 080866

#### **REGULAR MEETING:**

	ITEM
1.	CALL TO ORDER / ROLL CALL
2.	ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA
3.	PERSONS PRESENT NOT ON THE AGENDA: 3 MINUTES PER SPEAKER
4.	CONSENT AGENDA a. Meeting Minutes from PRT Committee Meeting held on 10/25/2023
5.	BUSINESS a. Brandy Moralez: Alternate. Jay Kita: Additional Term. b. 2024 PRT Committee Appointments c. 2024 PRT Budget Recommendation
6.	CORRESPONDENCE
7.	REPORTS a. Dixon: RREO Grant Application
8.	ADJOURN

\*The Town shall provide reasonable accommodation for those with disabilities on a case-by-case basis. Please send accommodation requests to <u>clerk@gmfco.us</u> by 3pm on the date of the meeting.



Town of Green Mountain Falls Parks, Recreation, and Trails Meeting Minutes 10615 Green Mountain Falls Road Wednesday, October 25, 2023 at 3:00 p.m.

#### **REGULAR MEETING MINUTES**

Phil McIntire

Secretary

**Board Members Absent** 

#### **Board Members Present**

Chair Jesse Stroope Vice Chair Jay Kita Member Nancy Dixon Member Don Walker (3:07)

Member Nancy Dixon

**Town Staff Present** 

**Trustees Present** 

#### 1. CALL TO ORDER / ROLL CALL

Parks, Recreation, and Trails meeting called to order at 3:05pm by Chair Stroope.

#### 2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA

Chair Stroope moved to approve the agenda with the following changes: Add UTAP and RREO Grant to Reports, Move Reports before Business. Kita seconded. Motion passed - 3/0.

3. SPEAKERS NOT ON THE AGENDA No comments.

#### 4. CONSENT AGENDA

Stroope moved to approve the meeting minutes from October 11, 2023. Kita seconded. Motion passed - 4/0.

#### 5. REPORTS

- a. Chair Stroope remarked that the Friends have done outstanding work this season while commenting on the Friends report.
- b. Chair Stroope reported that he and the town manager had met with Jeff Wood of University Technical Assistance Program (UTAP) about their help with assessing the pool. This assistance has been approved by the Board. They have been asked to expand the project to include the pool park renovation. They can help with community engagement and offer drawings/renderings of concepts. PRT will be point on community engagements.

c. Dixon reported that a new cycle of the Recycling Resources Economic Opportunity (RREC) grant will open Nov. 6. She will provide more info at the next PRT meeting to prepare for a recommendation to the Board. The grant closes January 5, 2024.

#### 6. BUSINESS

- a. Brandy Moralez application to be an alternate on the PRT was discussed. Kita left the meeting to get more information from the town manager on what an alternate's role is in a committee. While he was away, the committee decided they needed more info and Chair Stroope moved to table this item. Walker seconded. Motion passed 3/0.
- b. The PRT 2024 budget presentation to the Board will be Nov 14, 5:45-6:00pm. Walker presented his 2024 pool budget. Discussion was held regarding replacement of old equipment: boiler, water heater, circulation pump. Walker was asked to get an estimate on the cost of a new boiler. Chair Stroope suggested modifying the pool budget to include 4 days open vs 3 days, resulting in an additional \$5,600. The committee reviewed the 2023 park maintenance plan to modify for the 2024 budget. A few edits were made to change the total to \$4,005 for 2024. The amount for Trail Ambassadors (\$300), Friends of Ute Pass Trails (\$5,500) and trail signage (\$600) remained the same. An addition is the potential town match for beautifying the stilling basin, \$5,000. Dixon has been tracking in kind hours for the parks and pool. Walker had 942 hours at the pool. Other in kind hours totalled 476. Dixon was asked to provide in kind hours for the Community Workday and for FoUPT in kind hours for trail maintenance.

Chair Stroope let the committee know that the last community engagement forum for the stilling basin will be held before the end of the year.

Greenbox/Chamber/Church of the Wildwood are collaborating on the Dec 2 Tree Lighting event. Many different activities are being planned and **Chair Stroope asked committee members to email him if they are willing to volunteer.** 

Next meeting will be Nov 8th at 3pm.

- 7. CORRESPONDENCE No correspondence
- 9. ADJOURNMENT at 5:01pm.



### 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:	
Street Address:	
City, State:	Zip Code:
Phone Number:	Email address:
How many years have you been a resident	of Green Mountain Falls:
Current Employer/Occupation:	
Work Experiences that may apply:	
Other Volunteer Experiences that may app	bly:
Any Special Qualifications that may apply t	to this volunteer position:
Other Current Volunteer Positions you hol	d:
Reasons for choosing this Volunteer Oppo	rtunity:
Are you willing to serve as an alternate? Y	No
	es, who may participate in discussion and, in the event of a member's vote on issues before the committee.
*Please attach any other relevant infor	mation/documentation that would enhance your application.
and/or injury sustained while volunteering	
knowledge.	ve provided in this application is true to the best of your
Volunteer Signature:	Date:
Are you 18 years or older? YES NO	_
If NO, Guardian Signature:	



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### **Committee Volunteer Application**

Parks, Recreation & Trails Advisory Committee	Fire Mitigation Advisory Committee 🛛
Planning Commission	_
Name:	
Address of Primary Residency: 10640 1	Ilipois Are, GMF
Phone Number: (719)237-3037 Ema	il address: JAY. KITA-1EGMAIL.COM

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.

Planning Commission Requirements: Green Mountain Falls Municipal Code, <u>Ordinance 2023-04</u> requires that Planning Commission Members hold their primary place of residency within Green Mountain Falls Town Limits.

Planning Commission Only Applicants for the Planning Commission must submit proof of residency along with this application. Proof of residency may be obtained on the <u>Colorado Secretary of State Website</u>

Signature and Acknowledgement: \_\_\_\_

(to be signed before a Notary Public)

Notary Public\_

All applicants please proceed to page two.

Page 1 2

Please describe your relationship to the community/Town of Green Mountain Falls: I have been a resolut for 10 Verys and I AM Active Friends of UTE Pras Trails mod a Anthresendor Caroups Microchip Teuthouobies (Corner engineer 5ki Instructor/ Current Employer/Occupation: KETIRED Breckennee Tiple Work Experiences that may apply: \_ Other Volunteer Experiences that may apply: I was Tresbert of Schussbaume Ski Club in Brechouridge, Making me forwhar Aravement the crazy people Any Special Qualifications that may apply to this volunteer position: Other Current Volunteer Positions you hold: Fourt Director Reasons for choosing this Volunteer Opportunity:

Affidavit: 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.

I swear and affirm that all information I have provided in this application is true to the best of my

Signature:

knowledge. \_\_\_\_\_ Date:\_\_\_\_\_

Date:

Parent/Guardian Signature:

(If under 18)

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

#### PARKS, RECREATION AND TRAILS ADVISORY COMMITTEE AGENDA MEMO

DATE: 2023	AGENDA NO	SUBJECT: 2024 PRTAC Committee
Presented by		Appointment Recommendations

#### 2023 Terms

Name	Role	Date of Appointment	End Term Date	Term Length
Jesse Stroop	Chair	9/1/2020	12/31/2023	
Jay Kita	Co-Chair	3/2/2021		
Nancy Dixon	Secretary	6/2023		
Don Walker	Member	8/4/2020		
Phil McIntire	Member	3/7/2023		

#### 2024 Recommendations for Appointment to Board of Trustees

Name	Role	Date of Appointment	End Term Date	Term Length
	Chair			
	Co-Chair			
	Member			
	Member			
	Member			

Please complete the above table with recommendations for 2024 appointments. Two members will be for 1-year terms ending 12/31/2024 and three members will be for 2-year terms ending 12/31/2025. After these initial terms have been fulfilled, all subsequent terms will be for two years. Refer to Ordinance 2023-04 for guidance:

https://greenmountainfalls.colorado.gov/sites/greenmountainfalls/files/documents/Ordinance%202023-04%20Terms-%20Residency.pdf

#### **General Staff**

From:	Becky Frank <manager@gmfco.us></manager@gmfco.us>
Sent:	Thursday, October 26, 2023 4:27 PM
То:	David Douglas; lamar@falconpartnersItd.com; lisabonwell@gmail.com; Jay Kita; Jesse
	Stroope
Cc:	Town Clerk; Julia Simmons; gmfdixon@gmail.com
Subject:	2024 Committee/Commission Appointments
Attachments:	2024 Committee Member Appointment Memo PRTAC.docx; 2024 Committee Member
	Appointment Memo FMAC.docx; 2024 Committee Member Appointment Memo
	PC.docx

Greetings Committee/Commission Chairs & Co-Chairs,

The Town of Green Mountain Falls recently adopted <u>Ordinance No. 2023-04</u> which provides some clarification on residency, terms and term limits for the Parks, Recreation & Trails Advisory Committee, the Fire Mitigation Advisory Committee and the Planning Commission. The intent of this change was to clarify the municipal code and create some efficiency around appointments. Previously, many of the members were not appointed to a specific term and therefore created some confusion in regards to whether they were completing a term of a previous member or beginning a new term. Additionally, the Board of Trustees wanted to extend the opportunity to serve the community to members who may reside outside of town limits. This opportunity has been extended to the Parks, Recreation and Trails Advisory Committee and the Fire Mitigation Advisory Committee. The Town must comply with statutory requirements of residency for the Planning Commission and the Board of Trustees.

All members of committees/commission wishing to seek reappointment must complete a <u>Committee Application</u>. These applications should be approved at the committee level prior to appointment by the Board of Trustees. In order to assist your process, please complete the memo for your committee and submit it to the Town Clerk for inclusion in the December Board of Trustees meeting agenda. In addition to the memo, please also include copies of the committee member applications and any additional documentation that you feel is relevant. Please reach out if you anticipate any circumstances that will prevent your committee from meeting this timeline. Below is the deadline for material submission for the December BoT meeting:

#### December 12, 2023 Board of Trustees Meeting (Meeting materials due by COB on Thursday, December 7<sup>th</sup>)

Please reach out if you need any assistance from town staff and thanks for another amazing year of service to the Town of Green Mountain Falls!

With gratitude,

Becky

Becky Frank Town Manager Green Mountain Falls, Colorado 719-684-9414 ext. 5 <u>manager@gmfco.us</u> <u>www.gmfco.us</u>



### **The Town of Green Mountain Falls**

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## **Committee Volunteer Application**

Parks, Recreation & Trails Advisory Committee 🕅	Fire Mitigation Advisory Committee	
Planning Commission		
Name:		

Address of Primary Residency:		
Alternate Address:		
Phone Number: Email address:		

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 or	n issues before the committee.

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Planning Commission Only Applicants for the Planning Commission must submit proof of residency along with this application. Proof of residency may be obtained on the <u>Colorado Secretary of State Website</u>		
Signature and Acknowledgement:		
· · · · ·	(to be signed before a Notary Public)	
Notary Public		

All applicants please proceed to page two.

Please describe your relationship to the community/Town of Green Mountain Falls:

Current Employer/Occupation:	
Work Experiences that may apply:	
Other Volunteer Experiences that may apply:	
Any Special Qualifications that may apply to this volunte	eer position:
Other Current Volunteer Positions you hold:	
Reasons for choosing this Volunteer Opportunity:	
Affidavit: By signing below, you acknowledge that the any harm and/or injury sustained while volunt	-
I swear and affirm that all information I have provid knowled	
Signature:	Date:
Parent/Guardian Signature:(If under 18)	Date:

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

#### Sec. 2-203. Members and alternates; appointments and requirements.

- (a) All members of any board, committee, or commission shall be residents of the town and shall be appointed by board of trustees. For purposes of this chapter, "resident" shall mean a person who has resided in the town and considered the town their primary place of residence for a period of at least 12 consecutive months immediately preceding the appointment, can demonstrate residency via verification documents as required by the town, and would otherwise be eligible to hold municipal office pursuant to law.
- (b) In making appointments, the board of trustees shall strive to select members representative of all community demographic and stakeholder groups. If any member ceases to reside in the town, membership shall immediately terminate. All boards, committees, and commissions shall consist of five voting members. No member of the board of trustees and no town employee shall serve as a voting member of any board, committee, or commission. No person shall serve as a member or alternate member of more than one board, committee, or commission at the same time.
- (c) The board of trustees may appoint alternate members to any board, committee, or commission, not to exceed three alternate members. Alternates are invited and requested to attend all meetings of the board, committee, or commission, but are not required to do so. Alternate members may take part in the discussion of any matter that comes before a board, committees, or commission, except for quasi-judicial matters, in which they may not participate unless they have been appointed in the place of an absent member. An alternate member may not vote on any matter unless designated to do so by the chair of the board, committee, or commission, in place of an absent member.
- (d) The chair shall inform the town clerk in writing within one week of any member's resignation.
- (e) Persons interested in becoming members shall complete and submit an application in accordance with the town's policy on advisory committees, appointments to outside agencies, and volunteers.

#### **General Staff**

From:FRWD and RREO Programs <cdphe\_recycling\_grants@state.co.us>Sent:Monday, November 6, 2023 10:01 AMTo:nancy.dixon1963@gmail.comSubject:Now Accepting Applications: RREO Grant Opportunity



# Now Accepting Applications!

# Recycling Resources Economic Opportunity (RREO) Recycling Grant Opportunity

The purpose of this Request for Applications (RFA) is to fund projects, sustainable beyond the grant period, which will enhance the financial viability of recycling, composting, reuse, repurposing, and waste reduction in Colorado and will create new jobs in the state. Preventing waste before it is created is the most effective reduction method (reduce), followed by reuse, and recycle.

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## WHO IS ELIGIBLE?

Any local government, nonprofit, or for-profit entity within the State of Colorado that meets eligibility requirements may participate. To be eligible for this grant, your project must be "shovel ready" and cannot be in the research and design process. For the purposes of this RFA, "shovelready" is defined as a project where planning and engineering is advanced enough that with sufficient funding, the project can begin immediately upon contract execution.

For more information on eligibility, please reference the full RFA #42258 linked above.

## HOW TO APPLY:

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Please apply through the link below. If you need to access a previously started application, use the <u>application portal</u>.

Once you submit your application, you will receive a confirmation email from <u>mail@grantapplication.com</u>. Please email <u>cdphe\_recycling\_grants@state.co.us</u> if you have not received confirmation within one business day of submitting your application. Faxed or emailed applications will not be accepted.

## WHEN CAN I SUBMIT MY APPLICATION?

This RFA opens today, November 6, 2023, and applications are due no later than January 5, 2024 at 3:00pm MT. Projects are anticipated to begin on July 1, 2024.

### **QUESTIONS?**

Applicants may make written inquiries via email to <u>CDPHE\_Recycling\_Grants@state.co.us</u> to obtain clarification of requirements concerning this RFA.

 All questions for the first round of Q&A must be submitted via email to <u>CDPHE\_Recycling\_Grants@state.co.us</u> by 3:00 p.m. on Friday, November 17, 2023. Questions will be answered by PDF posted to the RREO webpage on Monday, November 27, 2023.  All questions for the second round of Q&A must be submitted via email to <u>CDPHE\_Recycling\_Grants@state.co.us</u> by 3:00 p.m. on Friday, December 8, 2023. Questions will be answered by PDF posted to the RREO webpage on Friday, December 15, 2023.

Visit the CDPHE Recycling Resources Economic Opportunity webpage here.

Email us at <a href="mailto:cdphe\_recycling\_grants@state.co.us">cdphe\_recycling\_grants@state.co.us</a>

# http://www.inc.por.phane. Newed Differ provide advantation of the phane

#### Unsubscribe

This message was sent to nancy.dixon1963@gmail.com from cdphe\_recycling\_grants@state.co.us

FRWD and RREO Programs CDPHE 4300 Cherry Creek Drive South, DEHS A-2 Denver, CO 80246





### FY2024 Mini-Grant Application Feedback

Applicant Name	Town of Green Mountain Falls, Colorado
Project Title	Green Mountain Falls Community Recycling Program
Requested Amount	\$20,600.00
Eligibility	
Did the applicant attend Q&A?	Yes
Is the project eligible for	No, Construction of an enclosure including pouring concrete is
funding?	contractual work, not supplies and equipment, and not allowable
	according to the RFA.
Mini-Grant Criteria Feedback	
Executive Summary	Executive Summary is thorough and concise.
Completeness of Application	Application is complete.
Feasibility	Inclusion of contractual and concrete work make project
	unfeasible.
Project Impact	Project may impact a rural community.
Budget	Quotes without letterhead or source are not accepted.
Recommended improvements for	Do not request items that are not allowable. Include screenshots
future applications	of budgeted items found online and/or provide quotes on
	letterhead.



These Boar Proof Dumpsters are manufactured from 12 gage steel. The DMP702 has a 6 cubic yard capacity.

The exterior of the container is sandblasted then coated with 2-3 mill of a Super Durable TGIC polyester coating in the customer's choice of calor. This linish prevents chalking and

The double access doors, for personal trash disposal, are secured with a bear-resistant, self securing gravity latch. The optional 24 inch chute style lid also self-closes. These innovalive designs prevent the access doors from being

The unloading lid is unlotched during the dumping operation and re-lotches as it is set back in place on the ground. The DMP702 Dumpster was successfully tested by the Living With Wildlife Foundation (LWWF) at the Griziy and Walt Discovery Center located just autistice of Yellowstone National Park. The DMP702 dumpsters are also Certilied Bear Resistant by the Interagency Grizzly Bear Committee.











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These Bear Proof Dumpsters are manufactured from 12 gage steel. The DMP703 has an 8 cubic yard capacity.

color degradiation over time. The exterior of the container is sandblasted then coated with 23 mils of a Super Durable TGIC polyester coating in the customer's choice of color. This finish prevents chalking and

The double access doors, for personal trash disposal, are secured with a bear-resistant, self securing gravity tatch. This innovative design prevents the access doors from being accidently telt open.

The unloading lid is unlatched during the dumping operation and re-latches as it is set back in place on the ground. The DMP703 Dumpster was successfully tested by the Using With wildlife Foundation (LWWF) at the Grizzy and Wolf Discovery Center focated just outside of Yellowstone National Park. The DMP703 dumpsters are also Certified Bear Resistant by the Interagency Grizzy Bear Committee.

Optional, custom, laser-cut signs are available to designate the receptacle's intended use.

Standard Colors: Black (BL), Blue (B), Brown (BR), Classic Grey (CG), Copper Vein (CV), Sietra Tan (ST), Medium Bronze (MB), Statuary Bronze (SB).

All Bearlouda products are made in America from no less than 70% recycled steel and are backed by a one year manufacturer warranty.





*Bearicuda, Inc* PO Box 56 3 West Street, Suite 3E Litchfield, CT 06759-0056

Phone: 1-877-232-7428 Fax: 1-860-361-6442 web address: www.bearicuda.com

#### QUOTE 04/18/2023

1 Front Loading Bear Resistant Recycling Dumpster 6 Yard: 83" W x 71" D x 66" H, 6 Yard Front Loading (1,030 lbs)	\$5595.00
Color: Forest Green	0.00
Lettering: Recycle	138.00
Locking Clasp Option	95.00
Shipping	<u>1800.00</u>
Total	\$7628.00