



Town of Green Mountain Falls

**Board of Trustees Meeting Agenda
10615 Green Mountain Falls Road
Tuesday January 9, 2024 at 7:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/81257554521?pwd=VHg0NVJ3U2N0N0VZVVE2U1ZENTQ5dz09>

Meeting ID: 812 5755 4521

Passcode: 691130

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) Meeting Minutes from the 2023-12-12 BoT Meeting
4. REPORTS
 - a) Mayor and Trustee Reports
 - b) Staff Reports
 - c) PRTAC End of Year Report
5. PUBLIC COMMENT: 3 Minutes per speaker
6. BUSINESS ITEMS
 - a) Lorrie Worthey FMAC Application
 - b) Dani Hains PRTAC Application
 - c) Resolution 2024-01 Mill Levy Certification
 - d) CDBG ADA 2024 Application Approval
7. DISCUSSION ITEMS
 - a) Gazebo Lake Winter Activities
8. CORRESPONDENCE
 - a) PPRTA Cost Estimates
9. PUBLIC COMMENT: 3 Minutes per Speaker
10. ADJOURN

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
December 12, 2023 – 7:00 P.M.

MEETING MINUTES

Board Members Present

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

Town Manager

Becky Frank

Town Clerk

Bo Ayad

Board Members Absent

Town Attorney

Marshal's Dept.

Will Starks

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

Mayor Dixon called the regular meeting to order at 7:01 p.m. which also concluded the Executive Session. The Pledge of Allegiance was recited. A tech check was conducted. All Board members were present.

2. Additions, Deletions, or Corrections to the Agenda

Trustee Guthrie made a motion to approve and accept the agenda as amended, seconded by Trustee Donzello. Motion passed unanimously. Correspondence Item 8 C was added to the agenda.

3. Consent Agenda

Trustee Guthrie motioned to approve the minutes from 2023-11-14. Trustee Donzello seconded the motion which passed unanimously.

4. Reports

Mayor Dixon updated on the FEMA Emergency Declaration and noted that the Town submission is complete.

The TM presented a Public Works Report which updated on roads, park maintenance and other regular duties including snowplow operations. She also welcomed Jonathan Boggs to our PW Team.

The Town Clerk and Treasurer projected a Statement of Financial Position which is a Balance Sheet comparing the first three quarters of 2023 with the same period in 2022.

5. Public Comment

None

6. Business

6A) 10565 Foster Easement- The Town planner briefed the BoT on the need for an easement at 10565 Foster and described the easement request. Several related docs were projected. Trustee Donzello motioned to approve the easement, seconded by Trustee Guthrie. Motion passed unanimously.

6B) Comprehensive Roads Plan. Andre Brackin of Wilson & Co. provided several docs which were projected. The TM briefed the BoT on the related docs. The doc is 400 pages and is too large to email out so a master copy will be kept current at TH for public viewing.

6C) Resolution 2023-10 Budget Adoption. Budget Hearing Started by Mayor Dixon. Commissioner Mathews had comments from Zoom regarding the 20K Grant Matching that is included in the CY24 Budget. The TM explained that the KFF Grant is not a matching grant and CUSP, SWIFT, MHYC & Team Rubicon are additional resources that will be a factor in 2024. Trustee Donzello had questions about the Town ROW's and the projected map. The TM did confirm that most of the ROW Mitigation areas have been addressed. At 7:34 PM the Public Hearing was closed by Mayor Dixon. Trustee Guthrie motioned to approve the Resolution, seconded by Trustee Ives. Motion passed unanimously.

6d) Resolution 2023-11 Fee Schedule. The Town Clerk presented the completed Fee Schedule. Trustee King had clarifying remarks on the Notary Public Fee and the Town Clerk agreed to change the Fee to \$15 which is State Law. Trustee Donzello motioned to approve Resolution 2023-11, as amended, seconded by Trustee Guthrie. Motion passed unanimously.

6e) Logan & Associates 2024 Engagement Letter The Town Manager presented on the projected Auditor Letter. Trustee Guthrie motioned to approve the engagement of Logan & Associates, Seconded by Trustee Donzello and passed unanimously.

6f) Resolution 2023-12- Town Officials. Trustee Guthrie motioned to approve Resolution 2023-12, seconded by Trustee Donzello. Motion passed unanimously.

6g) Committee Appointments. The Mayor and Trustees voted on committee appointments on an individual basis. Their votes were as follows:

PRTAC

Jessee Stroope- Approved unanimously.

Nancy Dixon- Approved with Mayor Dixon recusing himself from the vote.

Jay Kita- Approved unanimously.

Phil McIntire- Approved unanimously.

Don Walker- Approved unanimously.

Brandi Morales- Approved Unanimously.

FMAC

David Douglas- Approved unanimously.

Kelly Hunter- Approved unanimously.

Lisa Huizenga- Approved unanimously.

Paul Yingling- Approved unanimously.

Planning Commission

Lamar Mathews- 2/5 With no votes from Trustees King & Guthrie & Mayor Dixon.

Rocco Blasi- 4/5 with Trustee Guthrie voting no.

Lisa Bonwell- 4/5 with Trustee King voting no.

Mike Frey- Approved unanimously.
Ann Esch- Approved unanimously.

6h) Candidate Document Fee's Waived. Trustee Donzello motioned to approve the waiving of doc fees for candidates in the April 2024 Election for up to 25 Documents. Motion seconded by Trustee Guthrie. Motion approved unanimously.

6i) Year-end Bonuses the TM highlighted the need to approve a staff bonus of \$250 for P/T and \$500 for F/T. Trustee Donzello motioned to approve the year end bonuses which was seconded by Trustee Guthrie. The motion passed unanimously.

7. Correspondence

GOCO Grant. The TM thanked the Kirkpatrick Foundation and the Mile High Youth Corps for their work on this grant.

8. Adjournment

At 8:08 pm Mayor Dixon called to Adjourn the meeting.

Marshal's report 10/23

Call type	# of calls	Outcomes if any
Traffic Control	1	
911 hang ups	1	
Assist outside agencies	3	
Civil papers served	2	By EPSO
Citizen Contacts	4	
Menacing	0	
Follow ups	3	
Suspicious incident	1	
Harassment	1	
Abandoned vehicle	0	
Traffic stops	4	
Parking complaints	2	
Check the welfare	3	
Trespassing		
Noise complaints	1	
Motor vehicle theft	0	
Lost property	0	
Parks violation	1	Ice fishing on lake???
Motorist assist	1	
Mental health hold	1	Transported by UPRAD
Vin verification	0	
Animal complaint	3	Mostly bears in trash or dogs
Alarms	1	
Total calls for service	34	Down from 40 last month

Other agencies assisting us – 5

Us assisting other agencies – 2

NIBERS reports completed.

Citizen Contact upload completed.

Reserve hours worked – 92 hours

Assisted WPPD with Christmas Parade

Worked shop with a hero with TCSO, WPPD etc.



Green Mountain Falls

COLORADO
OFFICE OF THE TOWN MANAGER

10516 Green Mountain Falls Road
PO Box 524
Green Mountain Falls, CO 80819
www.gmfco.us

BOARD OF TRUSTEES AGENDA MEMO

DATE: 12/12/2023	AGENDA NO 7	SUBJECT:
Presented by: Bo Ayad, Town Clerk & Treasurer		Report on activities to the Mayor and Board of Trustees

Routine Activities

- Payroll/Pension
- BoT, PC & Sub-Committee Support
- Meeting management
- Legal notices and postings
- Gazebo inquiries
- Licensing management
- Website Maintenance
- CORA Requests

Updates

- STR's- Renewals are under way. One new application being processed.
- RECORDS- Shredding took place on December 15, 2023 which included records held past their Statutory Required Retention Schedule. Approximately 30 large banker boxes were shredded.
- CORA- No new CORA requests were received by the office this Quarter.
- Account Clean Up- 4 Loan Accounts & 3 Checking Accounts will be eliminated at PSB&T and two inactive accounts at COLOTRUST will be eliminated.
- Website ADA Follow up.





INVOICE

Mobile Record Shredders, A Shred America Company
PO Box 1605
Pueblo, Colorado 81002
United States

7195445460
www.shredamerica.com

BILL TO
Green Mountain Falls
Bo Ayad
10615 Green Mountain Falls Road
Green Mountain Falls, Colorado 80819
United States

719-684-9414
clerk@gmfco.us

Invoice Number: CO79942

Invoice Date: December 15, 2023

Payment Due: January 14, 2024

Amount Due (USD): \$0.00

Items	Quantity	Price	Amount
Security Purge 1st Bin	1	\$159.00	\$159.00
Security Purge Additional bin	4	\$59.00	\$236.00
Fuel Surcharge	1	\$39.50	\$39.50
Subtotal:			\$434.50
Total:			\$434.50
Payment on December 19, 2023 using  ending in 9744:			\$434.50
Amount Due (USD):			\$0.00


Notes / Terms

Notes / Terms

On-Site: Shred America LLC certifies that all material collected has been destroyed per NAID AAA standards. This service was provided on the date indicated above and this document serves as a Certificate of Destruction.

In light of our recent partnership with Shred America, transitioning to a new payment software is a crucial step to create a better service experience for our customers. Our previous software lacks the scalability needed for our expanded operations. This change is essential to ensure efficiency and alignment with our evolving needs and the desire to ensure a seamless customer experience for you. We appreciate your understanding.

Thank you for supporting our local, veteran owned business!



WAVE

web accessibility evaluation tool

powered by [WebAIM](#)

Styles: OFF ☐ ON ☒

Summary

Summary


Details

Reference


Order

Structure


Contrast

 0


Errors

 3


Alerts

 24


Structural Elements

 3


Contrast Errors

 6

Features

 5

ARIA

 View details >


Noncompliant Example Page


The current State of Colorado standards for accessible web services - [Click Here](#) . Link verbiage must be explanatory. Do not use Click Here.


Heading 3 preceding


Heading 2 is non-compliant

Bronc Day Memories

 Sending out a huge THANK YOU to all those who came to celebrate Bronc Day Festival 2023 with us in Green Moutain Falls.

 We hope you had a wonderful time and will join us again next year, the last weekend in July.

 We also want to send a shout-out to our fabulous vendors, food trucks, parade participants, pie contest entrants, and entertainers for helping us make this the best Bronc Day ever!




Null or empty alternative text

Alternative text is null or empty (alt="").

[REFERENCE](#)

[CODE](#)



1 Min

Prepare for accessibility

Autotag document

Autotag form fields

Reading options

Accessibility check

Accessibility report

Identify form fields

Set alternate text

Setup assistant

Reading order

Town Of

GREEN MOUNTAIN FALLS

Colorado

15 Sec

Town of Green Mountain Falls

Board of Trustees Meeting Agenda

10615 Green Mountain Falls Road

Tuesday November 14, 2023 at 7:00pm

2 Min

Join Zoom Meeting

<https://us02web.zoom.us/j/82502124031?pwd=VEY3N1orUmdYRDgyQ3JKREFxUWVnQk9hZ0p1aDZkdz09>

Meeting ID: 825 0212 4031 Passcode: 830704

2 Min

5:00 WORK SESSION

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

4. REPORTS

5. PUBLIC COMMENT: 3 Minutes per speaker

6. BUSINESS ITEMS

1 Min

1. Meeting Minutes from the 2023-10-17 BoT Meeting.

3 Min

a) Mayor and Trustee Reports

b) Staff Reports

1 Min

a) Fountain Creek Watershed-2024

b) Contract Approval-Integral Recoveries Inc.

c) Contract Approval-Kiowa Engineering

1 Min

Accessibility Checker

Document (5 issues)

Accessibility permission flag - Passed

Image-only PDF - Passed

Tagged PDF - Failed

Logical Reading Order - Needs manual check

Primary language - Failed

Title - Failed

Bookmarks - Passed

Color contrast - Needs manual check

Page Content (2 issues)

Forms

Alternate Text (2 issues)

Figures alternate text - Failed

Figure 1

Figure 2

Figure 3

Figure 4

Figure 5

Figure 6

Figure 7

Nested alternate text - Passed

Associated with content - Passed

Hides annotation - Passed

Other elements alternate text - Failed

Tables

Lists

Headings (1 issue)

Appropriate nesting - Failed

2 Min

Unneeded hyperlinks to sharepoint. delete.

2 Min

Add Alternate Descriptions

1 Min

Delete image in footer

3 Min

Edit tags to create headers

1 Min

Includes images of simple tables which is not compliant. Cannot fix without going back to source document.

Autotag form fields

Reading options

Accessibility check

Accessibility report

Identify form fields

Set alternate text

Setup assistant

Reading order

B. Consultant shall procure and maintain and shall cause any subcontractor of Consultant to procure and maintain, the minimum insurance coverages listed below. Such coverages shall be procured and maintained with forms and insurers acceptable to the Town. In the case of any claims-made policy, the necessary retroactive dates and extended reporting periods shall be procured to maintain such continuous coverage.

1. Worker's compensation insurance to cover obligations imposed by applicable law for any employee engaged in the performance of work under this Agreement, and Employer's Liability insurance with minimum limits of five hundred thousand dollars (\$500,000) each accident, one million dollars (\$1,000,000) disease – policy limit, and one million dollars (\$1,000,000) disease – each employee. Evidence of qualified self-insured status may be substituted for the worker's compensation requirements of this Paragraph.

2

10/10/2023

<https://greenmtnfalls.com/shared-documents/general-planning/administrative-kiowa-engineer/kiowa-engineering-final-20231029.docx>

Unneeded hyperlinks to sharepoint. delete.

MODIFY PAGE

Organize pages

ADD CONTENT

Text

Image

Header and footer

Watermark

Link

MORE

OTHER OPTIONS

Combine files

Dear Mayor Dixon:

Pursuant to section 32-11.5-101, et seq., C.R.S., the Colorado Flood Control, and Greenway District ("District") to necessary in the Fountain Creek Watershed and the District mitigate flooding, sedimentation, and erosion, address protect open space, develop public recreational opportunities establish, and preserve wetlands.

The Board of Directors of the District believes it is in the citizens of Pueblo County and El Paso County, to request support the District's operations as authorized by the signed by the Represented Public Bodies, and subsequent

The District greatly appreciates the support it has received from the Represented Public Bodies since the District's establishment on October 30, 2009 and would greatly appreciate your serious consideration of this request to include the requested funding in your fiscal year 2024 budget. Note there are no increases requested. Should the requested funding be approved, the District respectfully requests advice of such approval at the email or physical address below, no later than December 1, 2023, and remittance of such funding to the District no later than January 31, 2024.

Below are the requested amounts:

2024 PUBLIC BODY BUDGET REQUEST BASED ON DISCRETE ENTITY POPULATION					
Government	2021 Population	2021 Percent	2023 Allocation	2022 Percent	Proposed 2024 Allocation - no change
Green Mountain Falls	941	0.07	\$322	0.07	\$322
Palmer Lake	2,654	0.28	\$1,287	0.28	\$1,287
Manitou Springs	4,832	0.50	\$2,299	0.50	\$2,299
Monument	10,859	1.13	\$5,195	1.13	\$5,195
Fountain	29,877	3.10	\$14,252	3.10	\$14,252
Pueblo County (Unincorporated)	57,254	5.96	\$27,401	5.96	\$27,401
Pueblo City	112,368	11.69	\$53,745	11.69	\$53,745
Total (Pueblo County (Unincorporated))	262,000	26.04	\$133,000	26.04	\$133,000

Set Alternate Text

Image 3 of 12

Alternate text:

Decorative figure

Save & Close

Cancel

Tables as images are discouraged.

MODIFY PAGE

Organize pages

ADD CONTENT

Text

Image

Header and footer

Watermark

Link

MORE

OTHER OPTIONS

Combine files

Green Mountain Falls

COLORADO

OFFICE OF PLANNING & LAND USE

10516 Green Mountain Falls Road

PO Box 524

Green Mountain Falls, CO 80819

www.gmfco.us

To: Board of Trustees

From: Planning & Land Use Staff

Date: November 10, 2023

Re: GMF Professional Services- Engineer

Staff is presenting a revised contract with Kiowa Engineering for on-call professional planning services. Board approval of this contract for professional services would allow Kiowa Engineering to continue providing plan review for erosion control and stormwater management of any grade/fill project. In addition, proposed projects where Section 4:6, *Sensitive Lands, Stormwater, and Drainage Sensitive Lands*, requirements apply, Town Engineer will review for compliance with the code and best practices for erosion control/stormwater management.

Working with Staff, and with further guidance from the Planning Commission, Town Engineer will establish the process and standards for site plan submittal and engineering review.

Accessibility Checker

Document (2 issues)

Page Content

Forms

Alternate Text

Figures alternate text - Passed

Nested alternate text - Passed

Associated with content - Passed

Hides annotation - Passed

Other elements alternate text - Passed

Tables (1 issue)

Rows - Passed

TH and TD - Passed

Headers - Failed

Element 1

Regularity - Passed

Summary - Skipped

2 Min

Edit tags to create headers



Green Mountain Falls

COLORADO

OFFICE OF THE TOWN MANAGER

10516 Green Mountain Falls Road

PO Box 524

Green Mountain Falls, CO 80819

www.gmfco.us

BOARD OF TRUSTEES AGENDA MEMO

DATE: 1/9/2024	AGENDA NO	SUBJECT:
Presented by: Becky Frank, Town Manager		Report on activities to the Mayor and Board of Trustees

Activities

- USFS Community Wildfire Defense Grant Program-(CWPP) award announcements anticipated in February.
- CPW (Dumpster Blind) waiting on additional bids. Site prep is near complete. Anticipated construction of blind beginning in March. MOU with users is drafted.
- CDBG (Gazebo Bridge Rehabilitation and ADA Accessibility) Drafting RFP. Anticipated posting 1/30.
- University Technical Assistance Team (Pool Study). Team is working with the PRTAC. Stakeholder Engagement meeting scheduled for 1/10.
- DOLA (Comprehensive Roads and Drainage Study) Working on project closeout.
- DOLA (Budget Submission) pending certification of Mil Levy
- Fire Mitigation (COSWAP/CUSP/MHYC/Kirkpatrick/Team Rubicon) meeting 2/1 with partners to identify project areas.
- Submitted PPRTA Reports
- FEMA-all projects submitted except for Catamount Creek which will require permitting from Army Corps of Engineers. Permit application submitted. Awaiting reimbursement for completed projects. Working on application to address drainage and create resiliency within the Town roads system.
- Planning Support (LUC implementation and code clean-up)
- CIRSA All Boards Training 1/30/2024 @ 6pm (Town Hall)
- Anticipating amendment to 2023 budget based on FEMA and PPRTA reimbursements.
- Broadband Study-initiated. In preliminary phase, working with consultants to gather information.
- Participating in Regional Transportation Study (PPACG)
- Researching funding opportunities to continue to support Town projects.
- Preparing for the 2023 audit/year end closeout.

2023 PRT End of Year Report

PRT had a very busy and productive year. Our small, five member committee met most of the 2023 goals they had voted on at the beginning of the year. They also assisted with numerous other projects that were not on their 2023 goal list.

PRT members also provided many in-kind hours at the pool, parks and as trail ambassadors. The total in-kind pool hours that PRT member Don Walker gave was 982 hours, this does not include front desk volunteer hours by other community members. The total in-kind hours related to the upkeep of the parks due to lack of Public Works staff was 517 hours. The total in-kind hours that Friends of Ute Pass Trails volunteered on the maintenance of GMF trails was 1007 hours. The total in-kind hours of Trail Ambassadors was 102 hours. **That is a total of 2,608 in-kind hours volunteers donated. The rate for an in-kind hour for 2023 is \$32/hour making the value of PRT in-kind hours at \$83,456.** This is an eye-opening amount of sweat equity that our little mountain community provided.

2023 PRT GOALS COMPLETED/IN PROGRESS:

1. Recommend location and plan for Bear Proof Trash Cans/Dumpster Blind design - **CWP Grant, Spring 2023 Completion, RFP August 2023**
2. Trail Maps - **2023 budget item, Final Maps delivered-September 2023**
3. Spring Work Day - **May 13, 2023**
4. Fall Creek Week Clean Up - **October 7, 2023**
5. Repair/rebuild of Gazebo bridge - **CDBG Phase II grant submitted: AWARDED July 2023**
6. Repaint of the Gazebo - **July 2023 (KFF Grant), HSA grant being explored for repair**
7. Engage community with revisioning 'Memorial Park' (stilling basin): **Mar 23, Aug 16**

ADDITIONAL PRT ACTIVITIES NOT ON 2023 GOAL LIST:

1. Pool opening and operations proposal - Board approved, Spring 2023
2. Pool parking lot redesign
3. Playground mulch/sand: KFF Grant Fall 2023
4. Mowing/trimming of GMF parks
5. Participated in CIP exercise for recommendation to the Board
6. Recommendation of Tree removal by Squires Park memorial
7. Recommendation of Dead tree removals at Catamount trailhead
8. Recommendation of Contacting CSU about high water flow in Catamount Creek
9. Recommendation of Removal of felled tree on Conn trail
10. Grant writing and submission for recycling mini-grant (RREO) - not awarded
11. Coordinated UPES 4th/5th grade Adopt-a-Park proposals
12. Recommendation of Shade sail for Fitness Court

PRT Members Contributing to other town committees:

1. Evaluation of stilling basin
2. Evaluation of guard rail
3. Evaluation of available town staging areas



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: December 18, 2023
To: Board of Trustees
From: FMAC
Re: Recommendation for Lorrie Worthey to join FMAC

At the December 18, 2023, FMAC meeting, the committee members unanimously voted to recommend that Lorrie Worthey be on FMAC.

Lorrie has been active in the Town for many years and served as GMF Mayor during the Waldo Canyon Fire among other things.

Her application is attached.



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

Parks, Recreation & Trails Advisory Committee ☐

Fire Mitigation Advisory Committee ☒

Planning Commission ☐

Name: Lorrie Worthey

Address of Primary Residency: 6955 Denver Ave. Green Mt Falls, 80819

Alternate Address: P.O. Box 7, GME

Phone Number: 719-684-2310 (home) Email address: lorrie_worthey@msn.com
719-651-9367 (cell)

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, [Ordinance 2023-04](#) 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 [Colorado Secretary of State Website](#)

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:

I have been a resident of GMT for 27 years. During that time I taught school at Elk Pass Elementary and served as Mayor of our town.

Current Employer/Occupation: Self employed Health Insurance Broker

Work Experiences that may apply: Mayor During the Waldo Canyon Fire

Other Volunteer Experiences that may apply: Chamber of Commerce Board Member

Orchestrated Town Rubicon clean up after Waldo Canyon Fire. Worked closely with Cusp in support of recovery operations post fire. Helped Manitou clean up debris after flooding caused by the fire.

Any Special Qualifications that may apply to this volunteer position: I worked with the Board of Trustees to develop 1st Emergency Operations Plan for town. I am familiar with town Administration and Accounting. I have taken Incident Management Courses and have participated alongside El Paso County in Emergency Management Planning Exercises.

Other Current Volunteer Positions you hold: None at this time

Reasons for choosing this Volunteer Opportunity:

The Waldo Canyon Fire revealed how unprepared our town was for a catastrophic event. Serving on this committee will give me the opportunity to help better prepare our town - especially our citizens - for the threats posed by wildland fire.

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 knowledge.

Signature: Dorrie Worthey

Date: 12/13/2023

Parent/Guardian Signature: _____ Date: _____

(If under 18)

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



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: January 9, 2024
To: Board of Trustees
From: PRTAC
Re: Recommendation for Dani Hains to be a PRTAC Alternate

At the December 13, 2023, PRTAC meeting, the committee members unanimously voted to recommend that Dani Hains be an alternate PRTAC member..

Dani has engaged in many volunteer activities around town including the beautification of the Triangle Garden, Spring clean up day, stilling basin public forums and maintaining trails. The committee welcomes the strengths she would bring to the committee.

Her application is attached.



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

Parks, Recreation & Trails Advisory Committee ☒

Fire Mitigation Advisory Committee ☐

Planning Commission ☐

Name: Dani Hains

Address of Primary Residency: P.O. Box 749

Alternate Address: 7060 Oak Street Green Mountain Falls

Phone Number: 719-439-1659

Email address: Dani@hains.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, [Ordinance 2023-04](#) 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 [Colorado Secretary of State Website](#)

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:

Our family has lived in Green Mountain Falls for 33 years. Our 3 daughters grew up here and attended Manitou schools. I had the privilege of working at Ute Pass Elementary for 28 years. We are very invested in our community and want to give back.

Current Employer/Occupation: Retired

Work Experiences that may apply: Spent numerous summers as a assistant gardener

Other Volunteer Experiences that may apply: _____

Any Special Qualifications that may apply to this volunteer position: _____

I am passionate about being outdoors working in my yard and gardens. I have taken many classes and worked as a gardener in a 5 acre garden in Colorado Springs. I have a lot of knowledge about growing things in our extremely difficult climate. I am very much a believer in using native plants and good water conservation practices when it comes to our community spaces such as parks. I also have an understanding of what it takes to maintain and care for these spaces.

Other Current Volunteer Positions you hold: Friends of Ute Pass Trails

Reasons for choosing this Volunteer Opportunity: _____

After recently retiring, I finally have the time to give back, the trails and parks of Green Mountain Falls are my passion and I would like to contribute what I can to help assure these amazing opportunities to enjoy the outdoors continue for residents and visitors to Green Mountain Falls.

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 knowledge.

Signature: Dani Haines

Date: 11/27/23

Parent/Guardian Signature: _____ Date: _____
(If under 18)

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

Dani Haines

**GREEN MOUNTAIN FALLS, COLORADO
RESOLUTION NO. 2024-01**

**A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023,
TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF GREEN
MOUNTAIN FALLS, COLORADO, FOR THE 2024 BUDGET YEAR.**

WHEREAS, the Board of Trustees of the Town of Green Mountain Falls has adopted the annual budget in accordance with the Local Government Budget Law, on the 12th day of December 2023; and,

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is \$234,960.38; and,

WHEREAS, the 2024 valuation for assessment for the Town of Green Mountain Falls as certified by the El Paso County Assessor is \$12,594,790; and,

WHEREAS, the 2024 valuation for assessment for the Town of Green Mountain Falls as certified by the Teller County Assessor is \$764,340;

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Town of Green Mountain Falls Colorado:

Section 1. That for the purpose of meeting all general operating expenses of the Town of Green Mountain Falls during the 2024 budget year, there is hereby levied a tax of 17.588 mills upon each dollar of the total valuation for assessment of all taxable property within the Town for the year 2024.

Section 2. That the Mayor is hereby authorized and directed to immediately certify to the County Commissioners of El Paso and Teller Counties, Colorado, the mill levies for the Town of Green Mountain Falls as hereinabove determined and set.

Adopted: This 9th day of January 2024.

(SEAL)

ATTEST:

Bo Ayad, Town Clerk

Todd Dixon, Mayor



Green Mountain Falls

COLORADO
OFFICE OF THE TOWN MANAGER

10516 Green Mountain Falls Road
PO Box 524
Green Mountain Falls, CO 80819
www.gmfco.us

BOARD OF TRUSTEES AGENDA MEMO

DATE: 1/9/2024	AGENDA NO	SUBJECT:
Presented by: Becky Frank, Town Manager		CDBG ADA 2024 Grant Application

The El Paso County Community Development Block Grant 2024 application cycle has opened. Applications for 2024 projects are due February 2nd. Staff will engage PRTAC to draft concepts before the 2024 application submission that would support the realignment of and improvements to the America Discovery/Ute Pass Trail.

There is no local match requirement for this grant and the anticipated ask would be \$200,000.

If awarded, staff will work with the PRTAC to identify priority areas to be addressed for phase 1 of this project.

January 2, 2024

Rick Sonnenberg, PPRTA Manager
Pikes Peak Rural Transportation Authority (PPRTA)
15 S. 7th St.
Colorado Springs, CO 80905

**Re: Town of Green Mountain Falls PPRTA Capital Project Estimates November 2022
Ballot**

Dear Mr. Sonnenberg:

Enclosed are project estimates for the Town of Green Mountain Falls Capital Projects identified on the 2025-2034 PPRTA Plan.

A List:

Ready for Advertisement

Design/Engineering and Construction Drawings Completed. Ready for Advertisement.
(El Paso Trail Road Drainage Improvements (paving, graveling, ditch, easements) (Iona Avenue culvert replacement)

- El Paso Trail, Engineer's Estimate: \$90,482.00
Construction Management (7%): \$6,400.00
Total Cost: **\$96,882.00**
- Iona Avenue Road Improvement, Engineer's Estimate: \$74,448.00
Construction Management (7%): \$5,250.00
Total Cost: **\$76,698.00**

Projects for PE and Construction

- Ute Pass Avenue Pedestrian Bridge Safety Improvement
Planning/Design: \$45,000.00
Construction: \$175,000.00
Total Project: **\$225,000.00**
- El Paso Avenue Bridge Replacement
Planning/Design: \$125,000.00
Construction: \$750,000.00
Total Project: **\$875,000.00**

- Belvidere Avenue Right-of-Way Improvements

Planning/Design:	\$50,000.00
Construction:	\$225,000.00
Total Project:	\$275,000.00

- Ute Pass Avenue (Downtown) Improvements
 - Downtown Improvements (curb, sidewalk gutter Olathe to Hotel)

Planning/Design:	\$ 50,000.00
Construction:	\$315,000.00
Total Project:	\$365,000.00

<i>Total A List</i>	<i><u>\$1,913,580.00</u></i>
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B List:

- Intersection Improvements
 - Traffic Engineering Study **\$75,000.00**
- Roadway Safety & Traffic Operations
 - Traffic Engineering Study **\$125,000.00**
- Bridge Safety Improvements Study (8 bridges) **\$50,000.00**

<i>Total B List</i>	<i><u>\$250,000.00</u></i>
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If you have any questions please give me a call at 719-684-9414, or email at manager@gmfco.us. Or you may call Andre Brackin, P.E. at Wilson & Company at 719-400-9548, or by his email at Andre.Brackin@wilsonco.com.

Sincerely,

Becky Frank
Town Manager

cc: GMF Board of Trustees