

**TOWN OF GREEN MOUNTAIN FALLS**  
**Regular Board of Trustee Meeting**  
**February 6<sup>th</sup>, 2024 – 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.**

Sean Goings

---

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

Mayor Dixon called the regular meeting to order at 7:00 p.m. 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, seconded by Trustee Ives. Motion passed unanimously.

**3. Consent Agenda**

A correction in Paragraph 4 should read "State Level" and not "State Lavel". Trustee Guthrie motioned to approve the minutes from 2024-01-09 with the correction. Trustee Ives seconded the motion which passed unanimously.

**3. Reports**

Mayor Dixon reported on the Broadband study and encouraged participation in the study. Mayor Dixon also recognized Joe Olds for his years of service to the Town and community. Town Manager reported on the nearly completed pump station and related timelines. Town Clerk reported on COLOTRUST after passing the 6 month mark for the additional investment in that vehicle. PWD highlighted plowing and sanding operations as well as equipment maintenance. Jesse Stroope of PRTAC gave an overview of the Arc Nimbus art installation that was administratively approved.

**4. Public Comment**

Lisa Bonwell presented the new "Building Ute Pass Community" which is a non-profit. Their first sponsored event is the 86<sup>th</sup> annual Bronc Day.

## **6. Business**

### **6A) FOUPT 2024 Agreement**

The Town Manager presented the 2024 FOUPT Maintenance Agreement which was budgeted for in the 2024 Budget. No terms or cost changes since last year. Trustee Guthrie motioned to approve, seconded by Trustee King. Motion carried.

### **6B) 86<sup>th</sup> Annual Bronc Day Application & Fee Waiver**

Trustee Guthrie motioned to approve the application, seconded by Trustee King. The motion passed unanimously. Trustee Guthrie motioned to waive the event fee seconded by Trustee King. Motion carried. Trustee Guthrie motioned to waive the traffic control fee seconded by Trustee Ives. Motion carried with the Town Marshal approving.

### **6C) Super Skate Event Application**

The Town Manager highlighted the upcoming event. Trustee Guthrie motioned to approve the event application, seconded by Trustee King. Motion carried.

### **6D) Resolution 2024-02 Election Date & Terms**

The Town Clerk presented the resolution. Mayor Dixon found an error at the end of the resolution – the Mayor term ends in 2026 and not in 2028. Trustee Donzello pointed out the savings to the Town. Trustee Guthrie motioned to approve- with correction, seconded by Trustee Donzello. Motion carried.

### **6E) Baseline Engineering PSA**

In the Work Session the Trustees asked to have clarity added to the contract in the areas of the fees being hourly and the termination clause.

Trustee Guthrie motioned to approve- with corrections, seconded by Mayor Dixon. Motion approved 3 to 2 with Trustees Ives and Donzello opposed.

### **6F) Bills: 2024-1006, 24-1155 & 24-1168**

Mayor Dixon presented 3 bills on the State Level that he would like to testify on. He's asking the Trustees if they would like him to take a position on behalf of the Town. Trustee Guthrie motioned to support HB 24-1006 and to authorize the Mayor to represent the Town. Trustee Donzello seconded, motion carried with Trustee King abstaining and Trustee Ives opposed. Trustees decided to not act either way on 1155 & 1168.

### **6G) GMF Sanctuary Status**

El Paso County took the stance that the County does not have Sanctuary Status. Mayor Dixon is seeking to define whether GMF holds Sanctuary Status and whether or not to join El Paso County's letter to the Governor.

## **7. Correspondence**

## **8. Discussion Items**

## **9. Adjournment**

At 8:11 pm Mayor Dixon called to Adjourn the meeting.