

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
September 5, 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.

Marshal Goings

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

Mayor Dixon called the meeting to order at 7:04 p.m. The Pledge of Allegiance was recited. A tech check was conducted. All Board members were present except for Trustee King

2. Additions, Deletions, or Corrections to the Agenda

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

3. Consent Agenda

Trustee Guthrie motioned to approve the minutes from 2023-08-15. Trustee Donzello seconded the motion which passed unanimously.

4. Reports

Marshal Goings reported on 44 calls for service including arresting a wanted kidnapper.

Mr. Stroope reported from the PRTAC regarding the Stilling Basin finishing touches. Also, Kirkpatrick foundation is prepared to contribute to restore the Pool Park in 2026.

Mayor Dixon reported on the Ute Pass Evacuation Exercise that will be taking place on October 7th.

5. Public Comment

Nancy Dixon shared that the Trail Ambassadors contacted 1145 Hikers during their third successful season.

6. Business

6A) Creek Week. Alli Schuch presented on the Fountain Creek Watershed. Mayor Dixon read the 2023 Creek Week Proclamation. Trustee Guthrie motioned to approve the proclamation which was seconded by Trustee Donzello. Motion approved unanimously.

6B) KFF Grant. David Douglas presented regarding the recent application on behalf of FMAC. Trustee Donzello motioned to approve the application to KFF, seconded by Trustee Guthrie and the motion passed unanimously.

6C) PC Memo to BoT- Code Enforcement. The board took no action as this is a personnel matter.

6d) Rhino Rock Design. The TM presented an estimate for removal of 80 tons of excess road material. Trustee Donzello motioned to approve which was seconded by Trustee Guthrie, the motion passed unanimously.

6e) PPRBD Vacancy. A discussion took place regarding the requirements for the advisory council on PPRBD. Mayor Dixon motioned to table the item until the next meeting. Seconded by Trustee Donzello and passed unanimously.

6f) Ordinance 2023-03- Nuisance Trees- second reading. Mayor Dixon performed the second reading of the Ordinance. Trustee Guthrie motioned to approve which was seconded by Trustee Donzello before passing unanimously.

7. Correspondence

Legal Memos:

The Town Clerk and Town Manager presented several legal memos regarding; No Knock Warrants, Remote Public Access to Court Proceedings, Website & Digital Accessibility, Affordable Housing, Prejudgment (committees) and the Protecting Workers Rights Act.

8. Adjournment

At 7:51 pm Mayor Dixon called to Adjourn the meeting.