

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
November 14, 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.

Sean Goings

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

Mayor Dixon called the meeting to order at 7:03 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 Donzello made a motion to approve and accept the agenda, seconded by Trustee Guthrie. Motion passed unanimously.

3. Consent Agenda

Trustee Donzello motioned to approve the minutes from 2023-10-17. Trustee Guthrie seconded the motion which passed unanimously.

4. Reports

Mayor Dixon reported on the Governors Special Session regarding property taxes. The mayor proposed that staff use a 4% blanket increase of the CY23 Budget to project the CY24 Budget until the outcome of the Special Session has been determined. This will result in an amended budget for CY24 with a tentative date of March 2024.

The Mayor also reported on the FEMA Emergency Declaration which the Town is part of. He reported on various meetings between the Town and FEMA. He did note that we have recorded and applied for approximately 135K in reimbursements.

Dustin McLain reported for Public Works. Mag Chloride has been applied to all roads. 500 T of road base is staged at the PW yard. Vehicle maintenance is up to date and all regular duties are current.

The Town Marshal reported on 4 calls for service in the past month and highlighted some details. The Marshal's Office reported 106 Reserve Officer Hours in the period.

The Town Manager gave a brief on ongoing grant applications and status.

5. Public Comment

Lisa Bonwell had comments on Town operations. She suggested a regular Treasurers Report. She voiced concerns that the Town Government wasn't representative and that adding a Public Comment period at the end of each BoT Meeting would be an improvement.

6. Business

6A) Fountain Creek Water Shed Funding Request

The Town Manager presented a document form FCWS regarding the Town's annual contribution of \$322. Trustee Guthrie motioned to approve the Town contribution for FCWS, seconded by Trustee Donzello. Motion passed unanimously.

6B) Integral Recoveries Contract. The Town Clerk presented on the need to retain a collection agency for delinquent citations and to collect other fees on behalf of the Town.

Trustee Donzello motioned to approve, seconded by Trustee Guthrie. Motion passed unanimously.

6C) Kiowa Engineering Contract. The TM presented on the need to retain an engineering firm to support the Town Planner or Planning Commission. Trustee Guthrie motioned to approve the contract, seconded by Trustee Donzello. Motion passed unanimously.

6D) RESPEC Reference Request. The Mayor presented on the firm and his work with them exploring future broadband for the Town. Trustee Guthrie motioned to approve that staff provide the letter of reference, seconded by Trustee Donzello. Motion passed unanimously.

6E) Team Rubicon Presentation. Steve Missoula presented on Team Rubicon and their work on other communities and how they may be able to assist our community. A PowerPoint presentation was projected. No BoT action was taken.

6F) Oath of Office for Andy Tran. The Town Marshal presented Andy Tran who then was sworn in by Mayor Dixon.

6G) Rhino Rock Estimate/ Contract. The TM presented on the need for emergency repairs to restore electricity in the Gazebo. The project will have a second phase to be completed in conjunction with the Gazebo Bridge Repair next spring. Trustee Donzello Motioned to approve the contract, seconded by Trustee Guthrie. Motion passed unanimously.

7. Discussion Items

A) Pikes Peak Area Council on Aging. The TM discussed the request for Town representation on the PPACA.

8. Correspondence

None

9. Adjournment

At 7:49 pm Mayor Dixon called to Adjourn the meeting.