

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
January 9th, 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 7:05 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 as amended, seconded by Trustee Donzello. Motion passed unanimously.

3. Consent Agenda

Trustee Guthrie motioned to approve the minutes from 2023-12-12. Trustee Donzello seconded the motion which passed unanimously.

4. Reports

Mayor Dixon updated on the Broadband Study. The Mayor asked if residents would help by participating in a "speed test" which is located on the Town Website's home page. The Mayor gave a brief on the upcoming legislative session at the State Level. He's following several Draft Bills that will have an impact on the Town. Mayor Dixon highlighted upcoming events to be held here in Town.

The Town Marshal gave a report on the past month's activity. 34 calls for service with 2 of those calls being for the assistance of other agencies. We had 5 calls where outside agencies assisted us. The Marshal recited a poem in honor of National Law Enforcement Day.

The Town Clerk and Treasurer projected a report highlighting STR renewals and one new application. A follow-up on the records management was provided. Shelly Scott-Nash co-presented on the website accessibility project and the Town's progress in becoming compliant. The Town Manager gave a report on ongoing activities including USFS Grants, CWP Grant, DOLA comp roads plan, PPACG, FEMA Grant and the upcoming All Boards Training with CIRSA.

PRTAC- Nancy Dixon gave a report on the year in review. She noted that the PRTAC completed 12 additional tasks that came after creating the original 2023 goals list. PRTAC logged 2,608 volunteer hours with an estimated value of \$83,456 to the Town.

5. Public Comment

Rocco Blasi gave public comment on the Boards decision not to approve the application of Chair Mathews for the Planning Commission. Blasi felt that the move was unwarranted, unprompted and unexplained.

6. Business

6A) Lorrie Worthey FMAC Application

Trustee Donzello motioned to approve the application, seconded by Trustee Ives. The motion was approved unanimously.

6B) Dani Hains PRTAC Application

Trustee Guthrie motioned to approve the application, seconded by Trustee Donzello. The motion passed unanimously.

6C) Resolution 2024-01 Mill Levy Certification

Mayor Dixon read the resolution. Trustee Donzello motioned to approve the resolution, seconded by Trustee Guthrie. The motion passed unanimously.

6d) CDBG ADA 2024 Application Approval

Staff is asking for permission to apply for this grant. Application deadline of 02/22/24. This would benefit the American Discovery Trail and the Ute Pass Trail by improving pedestrian safety. Trustee Guthrie motioned to approve, seconded by Trustee Donzello. Motion passed unanimously.

7. Correspondence

PPRTA Cost Estimate. The Town Manager presented a capital project estimate from PPRTA for 2025-2034.

8. Discussion Items

Gazebo Lake Winter Activities. The Town Manager discussed the need for additional signage to clarify where ice skating and ice fishing can take place.

9. Adjournment

At 7:56 pm Mayor Dixon called to Adjourn the meeting.