

**TOWN OF GREEN MOUNTAIN FALLS**  
**Regular Board of Trustee Meeting**  
**August 20<sup>th</sup>, 2024 – 7:00 P.M.**

**MEETING MINUTES**

**Board Members Present**

Mayor Todd Dixon  
Trustee Don Walker  
Trustee John Bell  
Trustee Sean Ives  
Trustee Sunde King

**Town Manager**

Becky Frank

**Town Clerk**

Bo Ayad

**Board Members Absent**

**Town Attorney**

**Marshal's Dept**

---

**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.

**2. Additions, Deletions, or Corrections to the Agenda**

Mayor Dixon requested the addition of item #6B, correction of the 2025 Budget Calendar. Trustee Walker motion to approve as amended, seconded by Trustee Ives. Motion Carried.

**3. Consent Agenda**

The Minutes from 2024-08-06. Trustee Walker motioned to approve as written, seconded by Trustee Bell. Motion carried.

**4. Reports**

Trustee Walker reported on the recent Work Session at the PRTAC which was originally scheduled as a regular meeting but was changed to a work session due to the quorum not being met. Trustee Walker inquired about action taken by the Town to address the CSU trails sign which has been identified as being misleading regarding closures. The TM reported on a new location (Steve's Bridge) for the sign which would be less confusing.

Trustee Bell reported on the Team Rubicon project that will be coming to Town next week. He attended a preliminary orientation meeting with them and was able to address some issues before the work begins next week.

Mayor Dixon reported on final steps in obtaining the FEMA grant money which has been in the works since the major storm that hit Town in June of 2023. The grant application and related reporting has proven to be an ongoing heavy lift for over a year now. The Mayor has volunteered countless hours towards the project/grant which has as of now produced over 130K of reimbursement funds to the Town.

The Town Manager, Becky Frank, reported on the CDBG ADA Project, the DOLA Roads and Drainage Study and ongoing activities.

The Town Clerk, Bo Ayad, reported on Accessibility requirement progress and promised a Treasurer's Report in the next meeting.

## **5. Public Comment**

Rocco Blasi had comments about item 6a Easement Agreements and suggested that the Planning Commission should have reviewed the agreements before being passed along to the BoT for their review and findings. Mr. Blasi requested that the item be tabled until the Planning Commission has had an opportunity to weigh in.

## **6. Business Items**

### **6a) 6810 Park Ave & 6795 Colorado St Easement Agreements**

Julie Esterl of Baseline Engineering and Planning Services addressed the comments made previously at the request of Trustee Walker. A discussion took place between the Trustees, Mrs. Esterl, Town Staff & Planning Commissioners Rocco Blasi & Ann Esch. Trustee Walker motioned to refer the item to the Planning Commission and to table the item at this meeting, seconded by Trustee Ives. Motion failed. Trustee Bell motioned to approve as presented, seconded by Trustee King. Motion carried.

### **6b) PPRTA IGA**

Mayor Dixon briefed on the plan to obtain an engineering cost estimate. The Town would be reimbursed for the 2024 expenditure in 2025. The PPRTA has already approved the IGA. Trustee Bell motioned to approve as presented, seconded by Trustee King. Motion carried.

### **6c) Consider Donation Acceptance for Team Rubicon Event**

Mayor Dixon explained that a resident offered to sponsor TR's dinner event to save the Town that expenditure. A discussion about the events organization took place. Trustee Bell motioned to approve the acceptance of the donation, seconded by Trustee Walker. Motion carried.

### **6d) 2025 Budget Calendar**

The Town Manager explained that the previously approved calendar had work scheduled for days that conflicted with Election Day (Nov. 5). Those dates have been modified in the new calendar. Trustee Walker motioned to approve the adjusted calendar, seconded by Trustee Bell. Motion carried.

## **7. Discussion**

### **7a) Response to correspondence item #7b from the 2024-08-06 BoT Meeting**

The Board discussed options on how to tackle the increasing usage of drones in the Town.

## **8. Correspondence**

None.

## **9. Public Comment**

None.

## **10. Adjournment**

At 8:27 pm Mayor Dixon called to Adjourn the meeting.