

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
September 3rd, 2024 – 7:00 P.M.

MEETING MINUTES

Board Members Present

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

Town Manager

Becky Frank

Town Clerk

Bo Ayad

Board Members Absent

Trustee Sunde King

Town Attorney

Marshal's Dept

Sean Goings

6:00 Work Session:

Nuisance Tree Task Force Presentation. Trustee Bell & TM Frank highlighted the newly formed NTTF.

Public Works Equipment Presentation. GMF PW Staff presented on the need for a new dump truck.

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

Item "6e Public Works Equipment Expendature" was added to the agenda. Trustee Bell motioned to adopt the agenda as amended, seconded by Trustee Walker. Motion carried.

3. Consent Agenda

Item 6c should read mayor Dixon explained that a resident offered to augment the cost of TR's dinner event. The Minutes from 2024-08-20. Trustee Walker motioned to approve as amended, seconded by Trustee Bell. Motion carried.

4. Reports

Trustee Walker reported on his attendance of the recent PRTAC meeting where a new bridge project at Crystal Creek was approved for recommendation to the BoT.

Trustee Bell reported on the success of the recent Team Rubicon fire mitigation event that was held here in GMF. A list of mitigated properties was projected.

Mayor Dixon reported on current year proposed legislation that would impact the Town's tax revenue. The Mayor also reported on Regulation 43 which would further restrict the use of cesspools in Town.

Marshal Goings reported on the ongoing activities from his department.

Dustin McLain reported on Public Works activities and projects.

Treasurer Bo Ayad reported on Q2 expenditures and revenues. A report was projected that showed YTD dollars spent or received as compared to the CY budget.

5. Public Comment

Ann Esch made public comment on the recent Team Rubicon event and what a success she felt it was. She also thanked the many volunteers who supported TR.

Willie Alexander made public comment about the application process for a new garage. Mr. Alexander questioned the interpretation that a garage in an accessory building. He also questioned the need for grading be assessed by a geologist.

6. Business Items

6a) Creek Week Proclamation

Alli Schuch of the Fountain Creek Watershed District presented on the FCWS and some of their work. Mayor Dixon read a proclamation to designate September 28th to October 6th as Creek Week 2024. Trustee Walker motioned to approve seconded by Trustee Bell. Motion Carried.

6b) Grant Application to support Bridge Investment Program

TM Frank briefed on the grant and match requirements. Trustee Bell motioned to approve, seconded by Trustee Walker. Motion carried.

6c) 3rd Amended IGA between PPRTA & GMF

TM Frank gave an overview of the IGA and how the projects are structured. Trustee Bell motioned to approve the acceptance of the donation, seconded by Trustee Ives. Motion carried.

6d) PRTAC Bridge Proposal

The Town Manager read a memo from PRTAC that recommends approval for FOUPT to construct a new bridge at Crystal Creek. Several diagrams and photos were projected. Trustee Walker motioned to approve the project, seconded by Trustee Ives. Motion carried.

6e) PW Equipment Expenditure

TM Frank gave the Board a presentation during today's work session regarding the need for a new PW dump truck. The proposed purchase of the M929A2 would cost \$24,990 and includes the following features: 6 Wheel Drive, 17K Miles, New Tires and an Extended Dump Bed. The current dump truck was purchased for 25K with 47K Miles, has an estimated value of 8K if sold, is only 2-wheel drive, has 106K Miles, is under powered and needs a new PTO input shaft which has been discontinued. The BoT decided to amend the agenda for today's meeting to include this as a business item. Trustee Walker motioned to approve the purchase, seconded by Trustee Bell. Motion carried.

7. Discussion

Correspondence

A correspondence dated 2024-08-28 regarding regulation 43 from Ann Esch was projected.

9. Public Comment

None.

10. Adjournment

At 8:00 pm Mayor Dixon called to Adjourn the meeting.