

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
October 1st, 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

Sean Goings

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

Mayor Dixon called the regular meeting to order at 7:01 p.m. The Pledge of Allegiance was recited. A tech check was conducted. All Trustees were present in-person.

2. Additions, Deletions, or Corrections to the Agenda

Trustee Bell motioned to adopt the agenda as amended, seconded by Trustee Walker. Motion carried.

3. Consent Agenda

The Minutes from 2024-09-03. Trustee Walker requested that the motion for Item #6e should read *"Trustee Walker motioned to approve the purchase with appropriate documentation, seconded by Trustee Bell"*.

Trustee King requested that *"Expendature"* be corrected to *"Expenditure"*.

Trustee Ives motioned to approve as amended, seconded by Trustee King. Motion carried.

4. Reports

Mayor Dixon reported on news from CDOT that our Highway intersection will be improved with an acceleration lane. The mayor also reported on the Town's annual participation in Creek Week.

The Town Manager reported on improved CIRSA Insurance risk assessment. The Marshal's Office and our Public Works Department made changes that resulted in that better score.

5. Public Comment

David Douglas made Public Comment about the activities of FMAC. He brought attention to FMAC's strategy of leveraging Town funds to secure grant funds for the Town.

Willie Alexander gave Public Comment on the Town's current Building Application process.

6. Business Items

6a) Acceptance of CIRSA 2025 Property/Causality Preliminary Contribution Quotation

The Town Manager gave a summary of the 2025 CIRSA Renewal. Trustee Bell motioned to approve seconded by Trustee Walker. Motion Carried.

6b) Consideration of Fountain Creek Watershed District Budget Request

Alli Schuch of the Fountain Creek Water Shed District and the Town Manager presented the funding request of \$402.00 for 2025.

Trustee King motioned to approve, seconded by Trustee Bell. Motion carried.

6c) 2025 Draft Budget Presentation

The Town Manager presented the first draft of the 2025 budget. A discussion took place between the Trustee's and the Town Manager. Trustee Bell motioned to approve the acceptance, seconded by Trustee Ives. Motion carried.

6d) FMAC Recommendation to BoT RE: Team Rubicon

The Town Manager presented a memo prepared by FMAC chair, David Dougla which recommends that the Town invite Team Rubicon back next year. A discussion took place on how to best structure the combined effort between the town and TR.

Trustee Bell motioned to approve, seconded by Trustee Walker. Motion carried.

6e) Consideration of Resolution 2024-06 PPRTA 3rd Amended IGA

Mayor Dixon read the resolution. Trustee Bell motioned to approve, seconded by Trustee King. Motion carried.

6f) Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning a new employment contract with the Town Manager.

At 7:44pm Mayor Dixon motioned to move to Executive Session, seconded by Trustee Bell.

Motion carried. At 8:33pm Mayor Dixon motioned to close the executive session, seconded by Trustee Bell. Motion carried.

7. Discussion

Correspondence from David Douglas dated 2024-09-12

8. Public Comment

None.

9. Adjournment

At 8:35 pm Mayor Dixon called to Adjourn the meeting.