

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
November 21st, 2024 – 6:00 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 6:00 p.m. The Pledge of Allegiance was recited. All Trustees were present in-person.

2. Additions, Deletions, or Corrections to the Agenda

Mayor Dixon motioned to adopt the agenda as amended, seconded by Trustee Ives. Motion carried.

3. Public Comment

None

4. Business Items

4a) 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 6:28pm Mayor Dixon motioned to move to Executive Session, seconded by Trustee King. Motion carried. At 7:59pm Mayor Dixon motioned to close the executive session, seconded by Trustee Bell. Motion carried.

4b) Consideration of renewal of the town Manager Employment Agreement.

Trustee Bell lead a discussion about the affordability of the Agreement and provided comparative data from similarly sized communities. Mayor Dixon motioned to renew the Town Manager Agreement for a one-year-term with the severance reduced to 3 months pay, an annual salary of \$94,605.00 and the additional language of "failure to implement a Board Directive is grounds for Dismissal." The Motion Carried with aye votes from Mayor Dixon, Trustee King & Trustee Bell. Trustees Walker and Ives voted against the renewal.

5. Adjournment

At 9:07 pm Mayor Dixon called to Adjourn the meeting.