

**TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustees Meeting
June 3rd, 2025**

MEETING MINUTES

Board Members Present

Mayor Todd Dixon
Trustee John Bell
Trustee Sean Ives
Trustee Sunde King
Trustee Brandy Moralez

Members Absent

Town Attorney

Marshal's Dept

Sean Goings

Town Manager

Caleb Patterson

Town Clerk

Bo Ayad
Nicole Woods

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. All Trustees were present including Trustee Moralez who was sworn in at this meeting.

2. Additions, Deletions, or Corrections to the Agenda

Mayor Dixon motioned to adopt the agenda, seconded by Trustee Bell. Motion carried.

3. Consent Agenda

Minutes from the 2025-05-07 Meeting. Motion to approve by Mayor Dixon, seconded by Trustee King. Motion carried.

4. Reports

Trustee Ives attended FMAC meeting and reported how they are gearing up for Chipper Days and they are ready for the summer.

Mayor Dixon reported on the Fishing Grant that is through the Department of Colorado Wildlife gave us approximately \$70,000 to install real bathrooms down at the lake. Project on this will start later this year.

Marshal Goings reported on activities in May 2025. The department had 40 calls of service, two outside agencies assisting GMF Marshal Office and 4 calls of service where GMF Marshal Office assisted other agencies. The reserved hours worked were 14 hours. Deputy Matos resigned on May 21st. The Parade for Bronc Day will be a one way pass only.

Town Manager Patterson reported on recent grant activity- RMS Grant for highway signage was denied. The Technical Assistance Grant to fund the Ute Pass Bridge was pulled due to Federal Funding Freezes. The BIP (Bridge Infrastructure Grant) is available and will be working with PPACG to apply for technical assistance to write the grant. The Kirkpatrick family grant received was roughly \$95,000. Mile High Youth Club is working on the trees up along the mountain side. Kelley Hakes of Public Works reported on roads and parks. Working on the license for the backflow preventer to install the low-pressure backflow at the Stilling Basin. Will have to push MAG back due to the rain. Pool is a go and opened June 6th.

5. Public Comment

Lisa Bonwell, 10691 Illinois Ave. President of Building Ute Pass Community and organizer for Bronc Days thanked Marshal Goings for the safety of the parade.

6. A.1. Brandy Moralez Trustee Appointment

Mayor Dixon motioned to appoint Brandy Moralez to the vacant Trustee position. Seconded by Trustee Bell. All were in favor 4/4 and motion carried.

A.2. Brandy Moralez Oath

Trustee Moralez recited her Oath of Office.

B. Nicole Woods Clerk & Treasurer Oath

Town Clerk Woods recited her Oath of Office.

C. Resolution 2025-06 Town Officials

Town Manager Patterson stated the Resolution of the appointment of Town Clerk.

Mayor Dixon moved to approve.

Motion was seconded Trustee King and approved unanimously.

D. Consolidating On-call Engineering Services. GMS Engineering- On Call Town Engineering

Town Manager Patterson stated that there are two active engineering services that the Town of GMF uses and wanting to consolidate to just one engineering service – GMS.

GMS Speaker presented a presentation.

Mayor Dixon entertained Motion to eliminate the two engineering companies (Baseline and Kiowa) and approve GMS Engineering. Trustee Bell seconded. All in favor 5/5.

E. Green Box Town Facilities Rental- Fee Request

Jesse Stroope brought forward a proposed facilities rental fee adjustment. Trustee Bell requested a motion be set for a special event permit application fee for the Green Box event at \$2,000. Mayor Dixon moved that Motion and seconded it that Green Box be set at \$2,000 fee. Trustee Ives abstained. Motion carried. All in favor 4/1.

F. El Paso Trail R.O.W Easement

Caleb Patterson presented.

Trustee King wanted to clarify that any documents regarding this easement should reflect El Paso Trail and not El Paso Avenue.

Town Manager Patterson requested that this be dropped until the 2025 budget is amended.

Mayor Dixon motioned to table the easement to a future meeting. Seconded by Trustee King.

Motion carried unanimously.

G. Election Options

Mayor Dixon presented the 4 ballot questions and requested that determination will be based on which one gets the most BoT member votes. After presenting the ballot options, it was voted on by a majority of Trustees (Mayor Dixon, Trustee Bell and Trustee Moralez) to choose "Option #4- Table the potential financial ballot issue and re-evaluate it for the 2026 elections."

Trustee Ives voted for Option 3 "Should the Town of Green Mountain Falls increase sales and use taxes by up to 1% (for a total of 4%) to be used to fund the Town Manager position."

Trustee King for option 2- "Should the Town of Green Mountain Falls increase sales and use taxes by up to 1% (for a total of 4%) to be used to supplement the Capital Improvement Fund and to fund staff positions."

H. Anderson Trail Easements

Town Manager Patterson presented two easements. A discussion took place regarding the town granting an access easement to the HGMFF (Historic Green Mountain Falls Foundation) to make improvements and HGMFF granting an easement for the town to access. Trustee Bell motioned to approve, seconded by Trustee Moralez. Motion carried unanimously.

7. Discussion

7a) Town Manager Position

Mayor Dixon put in an executive session for July that the Town Manager position be re-discussed.

7b) Tabling Vote for this Year

Trustee Moralez proposed that tabling the vote for this year will be brought to the town hall meetings after Bronc Days to help spread information and possibly bring people in for a discussion.

8. Correspondence

None

9. Public Comment

None

10. Adjournment

At 8:29 pm Mayor Dixon called to Adjourn the meeting.