**TOWN OF GREEN MOUNTAIN FALLS**

**Regular Board of Trustee Meeting**

**August 1st, 2023 – 7:00 P.M.**

**MEETING MINUTES**

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| --- | --- |
| **Board Members Present**Mayor Todd DixonTrustee Sunde KingTrustee Katharine GuthrieTrustee Nick DonzelloTrustee Sean Ives**Town Manager**Becky Frank**Town Clerk**Bo Ayad  | **Board Members Absent****Town Attorney****Marshal’s Dept.**Marshal Sean Goings |

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

Mayor Dixon called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited. A tech check was conducted. All Board members were present.

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

Trustee Guthrie made a motion, seconded by Trustee, to accept the agenda from with the deletion of item 7-ii. Motion passed unanimously.

**3. Public Comment**

**4. Consent Agenda**

Trustee Guthrie motioned to approve the minutes from 2023-07-18. Trustee Donzello seconded the motion which passed unanimously.

**5. Business**

 **5A)** 2022 Audit- Logan & Associates. Kyle Logan presented regarding the Town’s Audit from 2022. After reviewing our internal docs to verify that our reporting and processing was correctly entered. He was able to issue an opinion which was a clean “unmodified” opinion. He did have some best practices that were recommended for staff to consider in the future.

 **5B)** Justin Kurth- Representative Brittany Petterson. Mr. Kurth presented on the recent activities of Rep. Brittany Petterson Office.

**5C)** COLOTRUST. Board moved to table Item 5-iii until more questions have been answered. The motion was made by Trustee Guthrie and seconded by Trustee Donzello. Passed unanimously.

**6. Correspondence**

None

 **1)** Election Law Update. The Town Manager presented a memo from the Town’s Legal Tema. HB 23-1245 deals with election finance with respect to contribution limits and regulations.

**7. Reports**

The Public Works Director made a report about current activities from his department as well as highlights regarding future plans.

**8. Adjournment**

At 8:09 pm Mayor Dixon called to Adjourn the meeting.