

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
February 4th, 2025

MEETING MINUTES

Board Members Present

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

Town Manager

Caleb Peterson

Town Clerk

Bo Ayad

Board Members Absent

Trustee Sunde King

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 7:00 p.m. The Pledge of Allegiance was recited. All Trustees were present in-person or on Zoom. The Oath of Office was completed by Mayor Dixon for Caleb Patterson.

2. Additions, Deletions, or Corrections to the Agenda

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

3. Consent Agenda

Minutes from the 2025-01-07 Meeting. Trustee Bell motioned to approve, seconded by Mayor Dixon. Motion carried.

4. Reports

Trustee Ives reported on the last meeting with FMAC as they transitioned to their new Chair, Paul Yingling.

Mayor Dixon reported on the progress on several grants and the dumpster blind being repaired. The Mayor reported on working 158 Hours as acting Town Manager in January to cover the gap in that position.

Trustee Bell welcomed the new Town Manager and expressed hope that the Nuisance Tree Task Force would be re-kindled.

Nancy Dixon reported on last year's busy year in the PRTAC including the pool project and the UTAP final design.

Lisa Huizenga reported on behalf of FMAC on their activities in 2024 including partnerships with Team Rubicon and the Red Cross and Chipper Days with the local fire district.

Dustin Mclain reported on activities in the Town's Public Works Department.

Marshal Goings reported on law enforcement activities in Town over the past month.

The Town Clerk, Bo Ayad, reported on STR Renewals, COLOTrust and the upcoming election process.

The Town Manager, Caleb Patterson, reported on some short-term goals such as streamlining the Town's Chart of Accounts. He also requested that the BoT return a handout that defines the Boards goals for 2025. Th Board requested a work session on 02/18/2025 to discuss it further.

5. Public Comment

Margaret Peterson reported on the importance of multifactor authentication in security protocols.

Ann Esch made public comment on her work on behalf of the town with the PPACG Water Quality Board with regards to Regulation 43, a State proposal to further restrict cesspools.

6. Business Items

6a) Resolution 2025-02 Appointing Town Officials

The Town Clerk, Bo Ayad, Town Marshal Sean Goings and Town Attorney, Jeff Parker were appointed by the Board. Mayor Dixon motioned to approve, seconded by Trustee Bell. Motion carried.

6b) Resolution 2025-03 Posting Places

The Board discussed the need to designate that the posting place is the Town Web Page or Town Hall. Trustee Bell motioned to approve, seconded by Trustee Walker. Motion Carried.

6c) Request for BoT Action – FMAC/CUSP

FMAC Member, Lisa Huizenga gave a brief to the Board. A letter from the BoT would be presented to CUSP so that they can apply for grant funds on behalf of the Town. The request further earmarks KFF Funds for fire mitigation efforts in Town. Mayor Dixon motioned to approve, seconded by Trustee Bell . Motion carried.

6d) Committee & Commission Appointment Process

Mayor Dixon presented a revised flow-chart to help streamline the process for soliciting and processing committee and commission applications. Trustee Walker motioned to approve the item, seconded by Trustee Bell. Motion carried.

6e) Ordinance 2025-01 Zoning Map

Mayor Dixon highlighted the changes in the various drafts that led to the most recent version. At 8:05 PM Mayor Dixon closed the public hearing with no public comment. Trustee Walker motioned to approve and adopt, seconded by Trustee Ives. Motion carried.

6f) Grant Updates & Action

Mayor Dixon projected a chart of currently open and soon to be available grants. During his time as acting TM, the Mayor did make application on some grants that had looming deadlines. A grant for the Ute Pass Ave Bridge and a grant for the restroom at the lake were among the urgent applications. Trustee Bell motioned to continue the application process for the listed grants, seconded by Trustee Walker. Motion carried.

7. Discussion

7a) 2025 Fee Schedule

The Town Clerk projected a draft 2025 Fee Schedule with proposed additional categories and highlighted changes to existing fees. The BoT requested revisitation at the next meeting.

7b) BoT Priorities for 2025

Caleb Patterson will revisit with the BoT on 02/18/2025 during their work session.

8. Correspondence

8a) Water Project Free Assistance

This was the Project Accelerator Grant which Mayor Dixon applied for and discussed under Item #6f.

9. Public Comment

None.

10. Adjournment

At 8:51 pm Mayor Dixon called to Adjourn the meeting.