

**TOWN OF GREEN MOUNTAIN FALLS**  
**Regular Board of Trustee Meeting**  
**May 7th, 2025**

**MEETING MINUTES**

**Board Members Present**

Mayor Todd Dixon

Trustee John Bell

Trustee Sean Ives

**Town Manager**

Caleb Peterson

**Town Clerk**

Bo Ayad

**Members Absent**

Trustee Sunde King

**Town Attorney**

**Marshal's Dept**

Sean Goings

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**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. All Trustees were present in person except for Trustee King who was not able to attend. Trustee Walker resigned effective May 1<sup>st</sup>, 2025.

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

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

**3. Consent Agenda**

Minutes from the 2025-04-01 Meeting. Motion to approve by Trustee Ives, seconded by Mayor Dixon. Motion carried.

**4. Reports**

Pau Yingling of FMAC reported on the three FMAC items found under business items on the agenda; the Chris Newnan application, Firefighter appreciation event and the FMAC Budget. Marshal Goings reported on activities in April, 2025. The department had 33 calls for service in April, 2025.

Kelley Hakes of Public Works reported on roads and parks. Olathe, Park Ave, Catamount & El Paso Ave got some additional grading attention. Two dumpster pick ups per month have been added for the busier summer season. The stolen American Flag at Flagpole Park has been replaced.

The Town Treasurer, Bo Ayad projected a Profit and Loss Report & Balance Sheet on the Town's Finances as well as the most recent COLOTRUST quarterly statement.

The Town Manager reported on recent grant activity.

**5. Public Comment**

**6. Business Items**

#### **6a) Ordinance 2025-02 Board of Adjustment**

The Town Manager, Caleb Patterson, presented the most recent message from the Town's attorney, Jeff Parker, as well as a revised Ordinance. Trustee Ives motioned to table indefinitely, seconded by Mayor Dixon. Motion carried.

#### **6b) Ordinance 2025-03 Excavation**

Town Manager Patterson presented a new protocol and Ordinance regarding excavation in the R.O.W. Trustee Bell motioned to approve, seconded by Trustee Ives. Motion carried.

#### **6C) Resolution 2025-04 Purchasing**

Town Manager Patterson presented a Resolution regarding a purchasing policy for staff and committees. Trustee Bell motioned to approve, seconded by Mayor Dixon. Motion carried.

#### **6D) FMAC Volunteer Application - Christopher H Newnan**

Paul Yingling of FMAC presented the application which was unanimously approved by the FMAC in their last meeting. Trustee Bell motioned to approve, seconded by Trustee Ives. Motion carried.

#### **6E) FMAC Annual Budget Request**

Paul Yingling of FMAC presented the FMAC Annual Budget Request. The presentation was informational and not intended as a business item for a vote. The procedure will be sent to other committees for their review and adoption as well.

#### **6F) FMAC Fire Fighter Appreciation**

Paul Yingling is requesting \$560 for the June 14<sup>th</sup> Firefighter Appreciation Day which will feed approximately 130 people. Trustee Bell suggested adding a line item on future budgets to address incidental expenses and things like grant matches. Trustee Ives motioned to approve, seconded by Trustee Bell. Motion carried.

#### **6G) Fee Schedule Revisions**

The Town Clerk, Bo Ayad, presented a revised Fee Schedule and Resolution. The facilities rental policy and cost was the latest revision. Trustee Bell motioned to approve as modified, seconded by Trustee Ives. Motion carried.

#### **6H) Stilling Basin Upgrade Options**

Mayor Dixon presented a site plan with various guard rail options. The Board decided to remove all of the guard rail except for what was decided around the drop box (Rail Option #3) and to cut asphalt on the roadside of posts, remove that asphalt & concrete "lip" (Ditch Option #2). Mayor Dixon motioned to approve the above-described work, seconded by Trustee Bell. Motion carried.

#### **6i) Trustee Walker Resignation**

Mayor Dixon thanked Trustee Walker for his time on the Board of Trustees. The mayor suggested that the Board reach out to the other individuals who were on the ballot in the Town's last election to see if they would be interested in an appointed seat on the Board. Any appointee would need to run in the 2026 Regular Election to keep their seat. Mayor Dixon so motioned, seconded by Trustee Bell. Motion carried

### **7. Discussion**

#### **7a) Evacuation Map**

The Town does have an evacuation zone map which was projected.

### **8. Correspondence**

A letter from Commissioner Wysong was projected. He thanked the Board for having him present the Proclamation at the last Board Meeting.

**9. Public Comment**

**None.**

**10. Adjournment**

At 8:15 pm Mayor Dixon called to Adjourn the meeting.