TOWN OF GREEN MOUNTAIN FALLS Regular Board of Trustees Meeting July 1st, 2025

MEETING MINUTES

Board Members PresentMembers AbsentMayor Todd DixonTrustee Sean Ives

Trustee John Bell

Trustee Sunde King <u>Town Attorney</u>

Trustee Brandy Moralez

Marshal's Dept

<u>Town Manager</u> Sean Goings

Caleb Patterson

Town Clerk

Nicole Woods

6:00-6:55 - Work Session -

Work Session took place. The board discussed adding Pool Fees to the agenda. The agenda was amended to add the business item.

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

Mayor Dixon called the regular meeting to order at 7:05p.m. The Pledge of Allegiance was recited. All Trustees were present except Trustee Ives.

2. Additions, Deletions, or Corrections to the Agenda

Mayor Dixon added an addition to the agenda to move item 6D Executive Session to 6E, and the new 6D would be discussion on the adjustment of Pool Fees. Mayor Dixon entertained a motion to approve the agenda. The agenda was approved by Trustee Bell and seconded by Trustee Moralez. Motion carried.

3. Consent Agenda

Minutes from the 2025-06-03 Meeting. Minutes were approved by Mayor Dixon with the noted corrections made by Trustee King. Motion carried.

4. Reports

Trustee Bell attended the Planning Commission meeting on 06/10/2025.

Trustee Bell and Mayor Dixon attended the Colorado Municipal League Conference the week of June 24th.

Town Manager Patterson reported on the termination contract with Kiowa baseline and the new contract with GMS. REDI Grant for the Marshal's office was denied, but an additional \$20,000 was approved by the Kirkpatrick Family Fund.

Kelley Hakes of Public Works reported on 9,000 gallons of mag chloride being applied to the roads as well as 450 tons of new road base. Each road gets at least 2 dump truck loads of material. Marshal Goings reported 50 calls of service for the month. Marshal Goings reported that next month there will be a 1033 audit completed, which will consist of military gear that is authorized for law enforcement.

5. Public Comment

Ann Esch, 6830 Colorado St. Thanked the Marshal and Deputy Marshal Starks for how helpful he was to her son and friend on providing what the rules are for driving a 4 wheeler around the town.

6. BUSINESS ITEMS

- A.) Ordinance 2025-04 Natural medicine A discussion was had regarding the exact measurement requirements and what businesses should be considered and what should be left out. Ordinance was tabled till next month to be evaluated further with a distance diagram map. All was in favor.
- B.) Authorization Request for Enterprise Zone Designation —A discussion was had regarding what type of property this was listed as and specific wording in the letter. Trustee Bell moved to approve a motion to have the Town Manager contact the owner and allow them to comment back. The Town Mayor restated that the motion to approve is contingent upon property owner approval and the removal of the second sentence in the third paragraph and verifying the correct parcel number with the assessor's office. Seconded by Trustee Moralez. All was in favor.
- C.) Planning Commission Comprehensive Plan Vision Statements- Rocco Blasi presented the comprehensive plan proposal update with the top 3 visions that were voted on by the other boards. Trustee Moralez put in a motion for Vision Statement C, it was seconded by Mayor Dixon. All was in favor for Vision Statement C.
- D.) Pool Fees Trustee Bell motioned to modify the pool fee schedule to be \$100.00 /hour for the remainder of the year and only to be rented during non-business hours. Mayor Dixon seconded, all was in favor. Motion carried.
- E.) Executive Session to determine positions related 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 an extended employment contract with the Town Manager. Started at 8:03.

DISCUSSION ITEMS

7.) CORRESPONDENCE

None

8.) PUBLIC COMMENT

None

9.) ADJORNMENT

At 9:10pm Mayor Dixon called to Adjourn the meeting.