

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
January 21st, 2025

MEETING MINUTES

Board Members Present

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

Town Manager

Town Clerk

Bo Ayad

Board Members Absent

Town Attorney

Marshal's Dept

Sean Goings

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

Mayor Dixon called the special meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. All Trustees were present in-person.

2. Additions, Deletions, or Corrections to the Agenda

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

3. Consent Agenda

Review of minutes postponed until the first meeting in February.

4. Reports

Mayor Dixon reported that the 2025 Budget was submitted and accepted by the State.

5. Public Comment

None

6. Business Items

6a) Presentation of the 2023 Audit Report

Kyle Logan of Logan and Associates presented the 2023 Audit Report to the Board. A discussion took place regarding the overall financial condition of the Town. Trustee Bell motioned to accept the 2023 Audit Report, seconded by Mayor Dixon. Motion carried.

6b) Ute Pass Avenue Bridge Funding Proposal

Karen Rowe, Grant Navigator from Pikes Peak Area Council of Governments, presented a slide show to the Board which contained preliminary scope of work & overview maps. Trustee Bell motioned to allow the Town to pursue funding for the LOMA & PROTECT Grants, seconded by Trustee King. Motion carried.

6c) Park Recreation & Trails Committee Members Jay Kita & Mark Scott-Nash

The applications for Mark Scott-Nash & Jay Kita were projected. Trustee Walker motioned to accept both applicants, seconded by Mayor Dixon. Motion carried.

7. Discussion

None

8. Correspondence

None

9. Adjournment

At 7:13 pm Mayor Dixon called to Adjourn the meeting.