# TOWN OF GREEN MOUNTAIN FALLS Board of Trustees Meeting July 15th, 2025

#### **MEETING MINUTES**

Board Members Present Members Absent

Mayor Todd Dixon Trustee Brandy Moralez

Trustee John Bell
Trustee Sean Ives

Town Attorney

Trustee Sunde King

Marshal's Dept

<u>Town Manager</u> Sean Goings Caleb Patterson

**Town Clerk** 

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

Mayor Dixon called the regular meeting to order at 7:10 p.m. The Pledge of Allegiance was recited. All Trustees were present except for Trustee Moralez.

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

Mayor Dixon added an addition to the agenda. 6B was added for the Resolution to approve the Town Manager to apply for a GOCO grant.

#### 3. Consent Agenda

None

#### 4. Reports

None

#### 5. Public Comment

None

#### 6. BUSINESS ITEMS

- **A.)** 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. Trustee King motioned to go into executive session, Mayor Dixon seconded. All was in favor.
- **B.)** Resolution for GOCO Grant Resolution to approve the Town Manager to apply for GOCO grant. Trustee Bell moved a motion to approve, Trustee King seconded. All was in favor.

## 7. Discussion

None

## 8. Correspondence

None

## 9. Public Comment

None

## 10. Adjournment

At 7:40 pm Mayor Dixon called to Adjourn the meeting.