

**TOWN OF GREEN MOUNTAIN FALLS**  
**Board of Trustees Regular Meeting**  
**Town Hall – 10615 Green Mountain Falls Road**  
**Streamed via YouTube**  
**Tuesday, March 1, 2022 – 6:30 P.M.**

**MEETING MINUTES**

**Board Members Present**

Mayor Jane Newberry  
Trustee Margaret Peterson  
Trustee Katharine Guthrie  
Trustee Sunde King

**Board Members Absent**

Trustee Chris Quinn

**Town Attorney**

Not present

**Town Manager**

Becky Frank

**Public Works Department**

Not present

**Town Clerk/Treasurer/Planner**

Nate Scott

**Marshal's Department**

Not present

**Administrative Assistant**

Vacant Position

**Planning Department**

Vacant Position

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

Mayor Newberry called the meeting to order at 6:34 p.m.

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

No changes to the agenda. Mayor Newberry moves to approve the agenda as presented. Trustee Guthrie seconds. Motion passes unanimously.

**3. Consent Agenda**

- a. Accounts Payables from Feb. 12, 2022, to Feb. 25, 2022
- b. Minutes from BOT Meeting; Feb. 15, 2022

Trustee King has a correction on the minutes. Paragraph 4: change should be “from consultant to respondent”. Trustee King motions to approve the consent agenda with this correction. Trustee Peterson seconds. Motion passes unanimously.

**4. 6:40 pm – Public Hearing for Variance 20220204**

Public hearing opened at 6:37 p.m.

Public comment:

Liz Ives - 10790 Florence Ave: question about whether there will be a shuttle to make up for lack of parking and expressed concern with lack of parking at the business.

Public hearing closed at 6:43 p.m.

**5. Variance 20220204: 10830 Ute Pass Ave – Firehouse Venue development**

Discussion: no formal comment from Planning Commission, but PC Chair Todd Dixon expressed his opinion of the hardship of the property – that the variances were necessary to promote development of the property.

Further discussion about the general parking situation in town and options. Suggested action to have Public Works staff clean off the ten parking spots on the NE side of Hotel St bridge.

Trustee Peterson moves to approve the application for variances based on the Planning Commission recommendation. Trustee Guthrie seconds. Motion passes unanimously.

#### **6. Oath of Office – Planning Commission – Mike Frey**

Oath completed – no Board action.

#### **7. PPRTA CAC Realignment – Craig Gooding**

Mr. Gooding summarizes the situation. Discussion ensues regarding the different options presented. The previous vote at CAC was not taken due to considerations requested by Manitou Springs.

Trustee Peterson moves to approve a 3<sup>rd</sup> option, which would have 6 “At-large” members and provide Manitou Springs with two voting members. Trustee Guthrie seconds. Motion passes unanimously.

#### **8. Special Event Permit – Green Box Block Party – June 18<sup>th</sup>**

Jesse Stroope summarizes the event. Trustee Guthrie moves to approve the application as presented. Trustee King seconds. Motion passes unanimously.

#### **9. Special Event Permit – Green Box Block Party and Water Lantern Festival – July 4<sup>th</sup>**

Jesse Stroope summarizes the event and the lantern details. Mayor Newberry moves to approve the application contingent on all fees being paid. Trustee Guthrie seconds. Motion passes unanimously.

#### **10. Reports**

- a) Board: Mayor Newberry summarizes the discussion at the recent regional mayors’ lunch, particularly fire mitigation discussion.
- b) Committees:
  - i. PRT: Jesse Stroope summarized the report included in the packet.
  - ii. FMAC: Town Clerk Scott requested consideration of Board approval of volunteer Kelly Hunter for the FMAC. Board would like to see it on the next Board agenda.
- c) Staff:
  - i. Mayor Newberry congratulates Town Manager Frank on the Emergency Management of the Year award.
  - ii. Town Manager Frank provides verbal report about published RFPs and pending projects.
  - iii. Marshal report will appear on the next Board agenda.

#### **11. Correspondence**

No correspondence.

#### **12. Persons present not on the agenda: 3 minutes per speaker**

No public comment.

**13. Adjourn**

The meeting adjourned at 7:31 p.m.

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Nathan Scott, Town Clerk/Treasurer

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Jane Newberry, Mayor