

**TOWN OF GREEN MOUNTAIN FALLS**  
**Regular Board of Trustee Meeting**  
**April 6, 2020 – 7:00 P.M.**  
**MEETING MINUTES**

**Board Members Present**

Mayor Jane Newberry  
Trustee Margaret Peterson  
Trustee Katharine Guthrie  
Trustee Dyani Loo  
Trustee Chris Quinn

**Town Manager**

Angie Sprang

**Town Clerk**

Matt Gordon

**Administrative Assistant**

Not present

**Board Members Absent**

**Town Attorney**

Not present

**Public Works**

Not present

**Marshal's Dept.**

Virgil Hodges

**Planning Director**

Julia Simmons

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

Mayor called the meeting to order at 7:00pm

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

Mayor Newberry requested to amend the agenda by adding Rep. Carver to the Agenda immediately following the Consent Agenda as well as reappointing for a citizen to a Citizens Advisory Council following Rep. Carver's agenda item. Mayor Newberry moved to approve the agenda as amended. Seconded by Trustee Loo. Motion passed unanimously.

**3. Persons Not Present on the Agenda**

(3 minutes given per speaker)

Planning Commission Chair Todd Dixon shared public comment. Resident Nancy Dixon shared public comment. Resident Mathews shared public comment. Resident Blasi shared public comment. Resident Smith shared public comment.

**4. Consent Agenda**

- a. **Accounts Payable for March 2021**
- b. **BOT Meeting Minutes from 3/2/2021**
- c. **2021 Fee Schedule**

Mayor Newberry moved to approve the Consent Agenda. Seconded by Trustee Guthrie. Motion passed unanimously.

**5. Colorado District 20 House Representative Terri Carver**

Rep. Carver provided an update on various grant opportunities related to wildfire mitigation efforts.

**6. Reappointment of Tyler Stevens to El Paso Community Development Advisory Board**

Mayor Newberry moved to reappoint Tyler Stevens to the El Paso Community Development Advisory. Seconded by Trustee Guthrie. Motion passed unanimously.

**7. Consideration of Resolution 2021-09, A Resolution of the Board of Trustees of the Town of Green Mountain Falls, Colorado Adopting a Memorial Bench and Brick Policy**

Mayor Newberry provided a brief background for this Resolution. Mayor Newberry moved to send Resolution 2021-09 to the Planning Commission. Seconded by Trustee Loo. Motion passed unanimously.

**8. Consideration of Resolution 2021-10, A Resolution of the Planning Commission of the Town of Green Mountain Falls, Colorado Recommending Approval of a Donation Agreement for a Granite Bench in Lake Park**

Mayor Newberry provided a background on the donation. Trustee Peterson moved to approve. Seconded by Mayor Newberry. Motion passed unanimously.

**9. Consideration of Grading and Erosion Control Plan GRA2021-03 for Development of Upper Turrel Trail at 10325 W. US Hwy 24**

Planning Director Simmons provided a brief overview regarding the grading and erosion control plan. Mayor Newberry moved to approve. Seconded by Trustee Guthrie. Motion passed unanimously.

**10. Consideration of Grading and Erosion Control Plan GRA2021-04 for the Skyspace Art Installation at 10400 El Paso Avenue**

Planning Director Simmons again provided a brief overview regarding the grading and erosion control plan. Mayor Newberry moved to approve. Seconded by Trustee Peterson. Motion passed unanimously.

**11. Approval of Officers elected by the Fire Mitigation Committee: Vice Chair Nathan Scott**

Mayor Newberry moved to approve. Seconded by Trustee Guthrie. Motion passed unanimously.

**12. Temporary Trails Map**

Mayor Newberry began the conversation on temporary trails map discussing the history related to the development of the trails and how their development directs users of the trails to trespass on private property. Trustee Loo shared that both the PRT and Trail Ambassadors have been concerned with the lack of worthwhile maps and asked if it would be possible to create a map with the limitations as they are.

Parks, Recreation, and Trails Vice Chair Jay Kita provided commentary and a brief update regarding the various steps required in creating a proper trail map with the current limitations. Chair Kita went on to discuss the potential creation of a virtual trailhead off Maple St as a first step in creating a trails map.

Town Manager Sprang shared that CSU requested not to include info for trails crossing onto CSU property. Vice Chair Kita asked if featuring trailheads instead would work. Town Manager Sprang clarified that it would.

Vice Chair Kita then went on to show and describe a draft trails map that he has been working on with input from the PRT Committee and requested feedback from the BOT.

Trustee Peterson asked if our current maps have any info reflecting the property disputes currently happening. Vice Chair Kita shared a trails info page that featured a section called current conditions where Trustee Peterson's concerns could be addressed. Trustee Loo expressed that the maps could simply provide info of trailheads, facilities, and trail information.

Vice Chair Kita asked for guidance on what to include in the trails map. Trustee Loo expressed that the maps could simply provide info of trailheads, facilities, and trail information.

Trustee Guthrie asked who would maintain and update the current conditions. Vice Chair Kita speculated that members of the PRT or Town Staff would provide updates but also noted that formal discussion had not been completed with the PRT on who would provide current conditions updates.

Mayor Newberry suggested that PRT Committee continue working on creating a map and suggested that the PRT partner with the Town Manager in working with CSU in solving property disputes.

Resident Smith questioned how maps could avoid including disputed areas in the trails map. Town Manager Sprang provided clarification that Resident Smith would have to complete a survey and submit the data from the survey to the Town to properly solve the property dispute. Resident Smith shared additional concerns regarding an access road on his property. Town Manager Sprang requested to talk with Resident Smith offline.

### **13. Correspondence**

Town Clerk Gordon shared kudos to the Town and Nathan Scott for their work on the 2020 Census.

### **14. REPORTS**

Mayor Newberry asked Resident Jesse Stroope for an update regarding the Skyspace groundbreaking. Resident Stroope provided the date and time for the event.

Trustee Peterson shared a brief report opening with a thank you to the FMC and shared a thank you to residents for their support while she had been dealing with cancer.

PRT Committee Chair Jesse Stroope and Vice Chair Kita provided a quick report regarding the PRT Committee 2021 goals.

FMC Member Esch shared positive comments regarding FMC Vice Chair Nathan Scott and his mapping work and expressed that she supports the FMC and PRT working together collaboratively.

Mayor Newberry suggested reaching out to CUSP regarding fire mitigation and Colorado Parks and Wildlife.

Town Manager Sprang open her report with a thank you to the advisory boards and moved to pool staffing, planning staffing, roads funding, stimulus funding, and managed parking.

Town Clerk Gordon provided a report regarding fire mitigation work and money spent on Belvedere. Trustee Peterson asked about fire mitigation work on Hondo. Resident Blasi provided clarification in the chat.

FMC Chair Douglas shared the primary objectives of the FMC and offered to present the Hondo fire mitigation work at the next BOT meeting based on a presentation given at the previous FMC meeting.

Town Marshal shared a bit about an April Fool's joke he played on the Town regarding his fake resignation and expressed positivity regarding the proposals submitted for managed parking in GMF.

### **15. ADJOURNMENT**

Mayor Newberry adjourned the meeting at 8:58 PM.

*Matthew Gordon*

Matthew Gordon (May 27, 2021 16:04 MDT)

Matt Gordon, Town Clerk/Treasurer

*Jane Newberry*

Jane Newberry (May 27, 2021 16:24 MDT)

Jane Newberry, Town Mayor