

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustees Meeting
October 7th, 2025

MEETING MINUTES

Board Members Present

Mayor Todd Dixon
Trustee John Bell
Trustee Sunde King
Trustee Brandy Moralez
Trustee Sean Ives

Members Absent

Town Attorney

Marshal's Dept
Sean Goings

Town Manager

Caleb Patterson

Town Clerk

Nicole Woods

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

Mayor Dixon called the regular meeting to order at 7:00pm. The Pledge of Allegiance was recited. All Trustees were present.

2. Additions, Deletions, or Corrections to the Agenda

Mayor Dixon made a motion to have the agenda amended to add two additions to the agenda under Business items. Business Item G (Executive Session) would now become Business item I. Business item G became Ordinance 2025-09 and Business Item H the 2026 draft Budget. Trustee Moralez motioned the agenda to be approved as written with the 3 additional additions mentioned. All was in favor.

3. Consent Agenda

Minutes from the 2025-09-02, 2025-09-16 and 2025-09-22 Meeting. Motion to approve by Mayor Dixon, seconded by Trustee Moralez. Motion carried.

4. Reports

Trustee Moralez stated how the roads look very good and thanked Public Works.

Trustee Bell stated how he has been reviewing past minutes up to this calendar year concerning a request for funds that have come outside the budget and weren't followed up on. First was the HSA Grant that was approved for \$1500.00 and the money for Leave no Trace Project was paid for through Historic Green Mountain Falls and the Ute Pass Elementary. With it being budgeting time of the year, an open item that has been discussed in the past regarding a designation of funds you can't anticipate during budgeting time such as grant matching. Second is that Don Ruble was going to be looking at standing trees throughout the town. Trustee Bell, Paul Yingling Don Ruble and Marshal Goings were going to go get an assessment of the worst trees that will need to be taken down, which will help to be considered for the 2026 budget.

Marshal Goings reported that reports are coming down from 63 to 52. There were 11 citations issued for parking. The META Traffic Trailer is ready and will be delivered soon. Once delivered there will

be a 30-day grace period of issuing warning tickets until the official fine tickets will be sent out. Deputy Marshal Starks attended Train the Trainer for Firearms in Pueblo.

Kelley Hakes Public Works Supervisor reported that there is still a high volume of trash being acquired. There have been 4 sections of pavement repaired, as well as the Post Office parking lot. The pool is now closed and has been winterized as well as the sprinkler system and the water truck. 4 trees had been taken down that were in the right of way. 4 culverts have been cleaned out, and The Stilling Basin culvert was cleaned out by Badger using PPRTA funds.

Caleb Patterson Town Manager reported that the accounts payable for the audit were completed and currently working on accounts receivable and the audit should be turned in by mid-October. CEBT healthcare did increase prices by 14% so the Town's plan for employees were lowered to keep the cost about the same to the Town.

5. Public Comment

Tina Vidovic, Cascade, District 14 Board President wanted to talk about the upcoming ballot on voting yes for 4C to fund critical upgrades across the Manitou Springs School District.

Nancy Dixon, 11045 Iona Ave, wanted to share that Creek Week was a success. There were 11 volunteers, Valerie with Public Works and Ute Pass Elementary who were able to get weeds mitigated, debris and slash from the around the lake, along with planting wildflower seeds around the bank of the lake.

6. BUSINESS ITEMS

6a) CUSP Presentation

A presentation was presented on the process of growing mushrooms.

6B) PPACG Water Quality Management Committee Representative

Town Manager presented that PPACG would like a representative from the Town to be on the committee, which he elected he would like to be that representative. Trustee Moralez moved the motion and seconded by Mayor Dixon. All was in favor.

6C) Caselle Software Program

Town Manager Patterson presented the initial final cost for Caselle Software to be \$25,688.00 to get it all set up and started. Town Manager Patterson then presented the proposal detailing monthly cost of what the software will cost monthly, \$1,468.00, and how this will be an all-in-one software program we will be using starting around August 2026. Mayor Dixon moved the Motion and seconded by Trustee Bell. Trustee King abstained. Motion carried. All in favor 4/1.

6D) Sewage Treatment Feasibility Study

A discussion was held regarding a feasibility study being started and making a motion to start taking to the engineering team. Trustee Bell moved the motion and seconded by Trustee Moralez. All was in favor.

6E) Ordinance 2025-06 Taxation of Lodging

A discussion was held regarding tabling the ordinance until December 2025 Board Meeting. Mayor Dixon moved the motion and seconded by Trustee Bell. All was in favor.

6F) Ordinance 2025-07 Lease Purchase Agreement

Town Manager Patterson presented that we had to have an ordinance passed to be able to lease purchase the Road Grader and Track Loader. Trustee Moralez moved the motion and seconded by Mayor Dixon. All was in favor.

6G) Resolution 2025-09 Reimbursement

Resolution was presented to pay for the Road Grader and Track Loader with money out of COLO Trust and then reimburse COLO Trust with that money that was taken out. Mayor Dixon moved the motion and seconded by Trustee Bell. All was in favor.

6H) 2026 Draft Budget

Town Manager Patterson presented the Notice of Budget (Pursuant to C.R.S. 29-1-106) to be published to the newspaper by October 30th, 2025. A work session was called to go over the budget for October 28th, 2025, at 6:00pm. Trustee Bell moved the motion and seconded by Trustee Moralez. All was in favor.

6I) Executive Session

Executive Session was had for the purpose of a personnel matter. Trustee King moved the motion and seconded by Trustee Bell.

7) DISCUSSION ITEMS

7A) GMF Nuisance Tree Removal: Paul Yingling presented a Task Force plan for the removal of trees involving FMAC and Public Works involvement. Presented on getting a cost estimate for the 4 roughest trees that need to be taken down.

7B) Goals: Town Manager Patterson presented Green Mountain Falls with current goals that are being worked on and where we are in conjunction with those goals

8) CORRESPONDENCE

8A) Ongoing Task List was presented of what work has been done and what work is still being worked on around the town.

9) PUBLIC COMMENT

None

10) ADJORNMENT

At 9:58pm Mayor Dixon called to Adjourn the meeting

