

TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, OCTOBER 6, 2015 – 7:00 P.M.

MEETING MINUTES

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Meeting called to order: @ 7:19 p.m.

Board Members Present: Mayor Worthey, Trustee Stevens, Trustee Gardiner and Trustee Cook

Board Member(s) Absent: Trustee Butts, Trustee Quinn and Trustee Ellis

Quorum Met: yes **Pledge of Allegiance** was recited.

2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

Agenda Item 6a to be tabled to the October 20, 2015 meeting

Add as agenda item 5b – Procurement Policy

Add under Consent Agenda – Pool Contract for Winterization

M/S: Stevens/Gardiner to accept changes to agenda, all were in favor

3. CONSENT AGENDA

Approve Board of Trustees Meeting Minutes for – September 15, 2015

Add into Record PC Approved Minutes for September 8, 2015

Bills Run From September 15, 2015 – October 6, 2015 = \$ 70,415.06

Pool Contract with CW Plumbing – Winterization of Pool

M/S: Cook/Gardiner to accept consent agenda, all were in favor

4. PUBLIC INPUT – ITEMS NOT LISTED ON THE AGENDA

Public Comment Welcome, please limit comments to 3 minutes.
PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE.
If questions or requests are presented, they will be referred to a designated Trustee for further investigation.

Ann Pinnell – Mesa Rd, Chippita Park: stated there are still a lot of trout in lake and wants the town to do something about getting the rest of the fish.

Mac Pitrone – 10840 Myrtle: questioned when the A-Frame sign will be removed? Wanted to what the status of Trustee Ellis is? Stated with the lake drained, the gazebo wall shows signs of needed repair and suggested it be done before the lake is refilled.

Gail Gerig – 0 Scott Ave, property owner/non-resident: took pictures of the poor shape of the gazebo wall deteriorating and would like for it to be repaired.

Cameron Thorne – 6740 Boulder Ave: voiced his concerns over the condition of his road. Sand is accumulating at the bottom/end of the road making it difficult to drive on. He also stated his concerns with the audit and wanted to know what the financial consequences would be?

Diane Lloyd – Hondo Ave – wants fishing to be prohibited from off the gazebo and island to limit liability issues. She suggested fishing only be allowed from around the perimeter of lake

Tom Hughes – 9580 Mohawk in Chippeta Park: Contractor for Lake Projects and offered his services to help with the problems with the lake and gazebo problems. He left information with Michael Culliane to contact him.

5. Public Hearings:

- a. **Ordinance 10-6-2015A – Re-appropriation sums of money to various funds and spending agencies** Mayor Worthey read the ordinance. Public hearing was opened at 7:40pm.

Cameron Thorne asked why re-appropriation of funds if money has already been spent. Gail Gerig stated that whenever money is transferred from "contingency" it needed to be done by a resolution. Attorney Matt explained that the verbiage "contingency" wasn't correct. It was more appropriate to call the account money was being transferred from a "savings" account. This was different from "reserve contingency." Mac Pitrone wanted the ordinance to be put on hold - his opinion was that it looked foolish. Public hearing was closed at 7:49pm.

M/S: Cook/Gardiner to approve Ordinance 10-6-2015A, all were in favor.

Mayor Worthey read aloud Resolution 2015-10-6, adopting the amended 2015 budget.

M/S: Cook/Stevens, to approve resolution, all were in favor

b. Ordinance 10-6-2015B – Procurement Policy

Mayor Worthey read ordinance by title only and opened public hearing at 8:05pm. The Mayor stated There has been several workshops opened to the public resulting in a few changes made to the policy.

M/S: Mayor Wothey/Stevens to approve procurement policy.

6. OLD BUSINESS:

- a. Employee Evaluation Process Discussion – Matt Krob – **tabled to the October 20, 2015 meeting.**

- b. Park Committee – Ducks & Geese/Park Rules

Dick Bratton spoke on behalf of the Parks Committee. He presented history on feeding of the ducks along with the problems that arose with Ann Pinnell feeding wildlife and getting cited due to the ordinance which prohibits feeding of wildlife. Discussion followed. It was decided that a new park rule would be added to allow "children" an occasional feeding of the ducks.

M/S: Gradiner/Cook to add new park rule, all were in favor.

7. NEW BUSINESS

- a. Snow Removal – Michael Cullinane

Michael stated that a few minor changes were made to the current snow removal policy. He would post the policy in the post office and would list his contact information for the public to have.

8. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR, TOWN ATTORNEY AND TOWN CLERK

Mayor Worthey: reported she would be attending the CQI meeting on Thursday and the CML Policy Committee meeting on Friday, October 16th up in Denver. She also addressed the media coverage regarding the audit and reiterated to the public that until we receive the report from the auditor, there is nothing to report. She addressed the issues with the gazebo island wall and stated until the lake was drained, there was no knowledge of the damage done to the wall. The contractor was hired to dredge the lake and not repair the wall. The repairs to the wall would have to be made at a later time.

Trustee Stevens: attended PPRTA meeting and PPACG regional meeting in D.C.

Trustee Gardiner: wanted to give a special thank you to everyone who is on the Parks Committee for their hard work and solicited for more volunteers.

Town Clerk: reported she will be attending a website design meeting on Thursday for the town's new website. She is still needing pictures and bio's from staff and board members to be posted on the website. She also reported the health insurance policy is up for renewal and needs to be submitted this week. She Also reported that due to several months of working on getting the books in order for the auditor, and

discovering that no roll over balances were done from 2013 to 2014 from the previous clerk, which directly impacted 2014 balances. She was working on redoing 2015 financials and hoped to have them completed by the October 20, 2015 board meeting. Finally, she reported the contract with Lamb Excavating for dredging the lake had been signed.

Town Attorney: Matt reported we had court today. The letter due to the auditor had been sent.

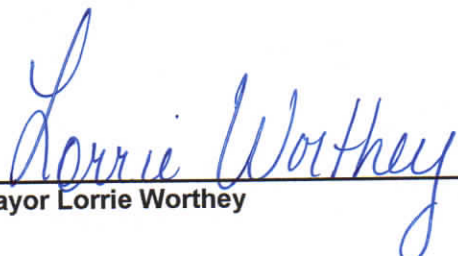
Public Works Director: see attached

9. CORRESPONDENCE:

- a. Draft September 22, 2015 PC Minutes

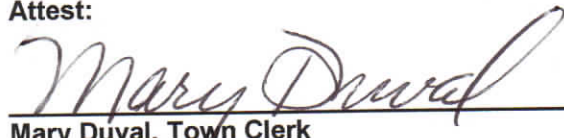
10. ADJOURNMENT at 9:21 pm.

Live stream link: [youtube.com/user/GreenMountainFallsCO](https://www.youtube.com/user/GreenMountainFallsCO)



Mayor Lorrie Worthey

Attest:



Mary Duval, Town Clerk