

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, JANUARY 20, 2015 – 7:00 P.M.**

MEETING MINUTES

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

Meeting called to order: @ 7:04 p.m.

Board Members Present: : Mayor Worthey, Trustee Quinn, Trustee Ellis, Trustee Cook

Absent: Trustee Stevens, Trustee Gardiner, Trustee Butts

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

2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

The following items were added to the agenda:

Introduction of three (3) reserves for the Marshal's Department: Karl Dent, Molly Stearns, Robert Mensing

3 January Bill Run

6G. Marshal's Department – approval to hire Sergeant

6H. Administrative Department – approval to advertise/interview for part-time help

6I. Planning Commission vacant positions – approval of applicants to fill seats

M/S: Quinn/Cook to approve additions to agenda, all were in favor

3. CONSENT AGENDA

APPROVE BOARD OF TRUSTEES MINUTES FOR – DECEMBER 2, 2014

APPROVE BOARD OF TRUSTEES SPECIAL MTG. MINUTES – DECEMBER 15, 2014

APPROVE BOARD OF TRUSTEES SPECIAL MTG. MINUTES – DECEMBER 30, 2014

BILLS RUN DECEMBER 1 – DECEMBER 30, 2014 – \$ 21,554.66

BILLS RUN JANUARY 1 – JANUARY 20, 2015 - \$ 27,710.67

M/S: Cook/Ellis moved to approve consent agenda, all were in favor

4. PUBLIC INPUT – ITEMS NOT LISTED ON THE AGENDA – No Public Input

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.

5. OLD BUSINESS: NO OLD BUSINESS

6. NEW BUSINESS:

A. ATLAS PREP SCHOOL – ADAM LENZMEIER

Mr Lenzmeier had to cancel – tabled to a future meeting

B. PPRBD DONATION – ALLOCATION PRIORITIES (\$27,500 - AMT REMAINING \$14,650)

1. CHIEF MURPHY TO PRESENT ITEMS FOR FIRE DEPT. PROJECTS

Chief Murphy reported that the Ute Pass Elementary School could no longer be used as a site for the mulch. Discussion followed on other alternative sites/services that the town could engage in. Trustee Cook reported that all but approx.. \$5,400 was already earmarked for flood

mitigation specifically installation of culverts Illinois, Iona & Anne St. along with installing a fence around the valve on Lake Street. Trustee Cook requested approval of spending the majority of the money donated by PPRBD on the culverts and fence. M/S: Quinn/Ellis to approve public works department to move forward with the culvert installations along with the fence around the valve on Lake Street.

Mac Pitrone stated that the PPRBD donation can only be used for seasonal help hired to work on fire/flood mitigation. Mr. Pitrone's statement is inaccurate. PPRBD has broaden its use of donations

C. APPOINTMENT OF PPRTA & CAC REPRESENTATION

Mayor Worthey will be representing Green Mountain Falls (GMF) with Trustee Tyler Stevens as the alternate for the Pikes Peak Regional Transportation Authority (PPRTA). Mayor Worthey stated this would be a great opportunity for the citizens to become involved by sitting on the board for the Citizens Advisory Committee (CAC). There are two (2) seats to be filled with Michael Cullinane filling one of them. A notice will be posted on the website and post office soliciting citizen involvement to fill the other seat on the CAC. M/S: Quinn/Cook approved representative Mayor Worthey and alternate Trustee Stevens for the PPRTA and Michael Cullinane as the representative for the CAC with soliciting for a alternate within the community.

D. EL PASO COUNTY IGA - Tabled for a future meeting

E. ORDINANCE CHANGE – PUBLIC HEARING – CHANGE FROM 2 TO 1 READING

Attorney Matt Krob presented the current process – how it works and the problems that arise resulting in taking several months for any items to get approved. Mr. Krob recommended the town to adopt a single reading where at the time of the reading, the Board of Trustees could approve the ordinance with a 30 day grace period after approval before new ordinance would become effective. The 30 day period would allow ample time for the citizens to file an objection, should there be any. Mayor Worthey proposed a workshop be set to further discuss the changes. The workshop was set for Tuesday, February 3, 2014 @ 6 p.m.

F. BRONC DAY APPLICATION

This year's BRONC Day will be celebrated on August 1, 2015. Dick Bratton asked if the cost for the permit be the same as last year (\$200). It was recommended the fee be reimbursed. M/S: Quinn/Cook to approve application and reimburse BRONC Day committee for the permit fee.

G. MARSHAL'S DEPARTMENT – HIRING OF A FULL-TIME SARGEANT

M/S: Quinn/Worthey to approve Chief Bradley to pursue hiring of a full-time Sergeant. Chief Bradley is to get together with Mountain States HR to clarify position and job description.

H. ADMINISTRATIVE TOWN CLERK – HIRING OF PART-TIME ASSISTANT

M/S: Worthey/Quinn to have town clerk advertise and interview for a part-time assistant

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

Mayor Worthey – attended the PPACG & PPRTA meetings and has been appointed as an alternate to the Fountain Creek Watershed Commission. She also reported that she is going to start meeting with local businesses on a regular basis for establishing open communication and develop good relationships that will benefit both business owners as well as the town.

Trustee Cook – asked the BoT for approval for the public works department to purchase a second sander for \$2,200 dollars. He stated that the \$1,000 limit on purchases without board approval was too

low. M/S: Quinn/Ellis to purchase second sander for \$2,200. There was discussion regarding flexibility with public works personnel scheduled hours due to snow conditions. The dredging of the lake is tentatively scheduled from September 27-October 18, 2015. Discussion arose with liability issues regarding the lake during the winter months. Town clerk to contact CIRSA.

Don Ellis – reported Green Box will be in town during the dates of July 4-12, 2015. This year will be more focused on musical entertainment with smaller pieces of art displayed throughout the town creating a “walking art show.” The event will begin with a block party on the opening day (July4) and hopefully, ending with a laser light show. Don is to coordinate with Trustee Gardiner.

No other reports were given.

8. **ADJOURNMENT:** meeting adjourned at 9:27 pm

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

Mayor Lorrie Worthey

ATTEST: _____
Mary Duval, Town Clerk