

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, FEBRUARY 17, 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, and Trustee Butts

Board Member(s) Absent: Trustee Stevens, Trustee Cook and Trustee Gardiner

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

2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA – no changes noted.

3. CONSENT AGENDA

APPROVE BOARD OF TRUSTEES MEETING MINUTES FOR – FEBRUARY 4, 2015

APPROVE PLANNING COMMISSION MEETING MINUTES – JANUARY 27, 2015

BILLS RUN FROM FEBRUARY 3 – FEBRUARY 17, 2015 = \$3677.98

JANUARY'S FINANCIALS

M/S: Butts/Ellis to accept items on Consent Agenda as presented

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.

David Nicholas, 10860 Belvidere – stated he would like to see something done about sand traps for Catamount Creek to help with flood mitigation. He would also like to see something done with the condition of the hotel across from the tennis courts. Mr. Nicholas offered to purchase street lights for Green Mountain Falls/Ute Pass road if the town would install them. He feels the added lighting would bring attention to the town.

5. OLD BUSINESS

- a. **AUDITOR BIDS** – tabled to March 3, 2015 meeting
- b. **CREDIT CARD INFORMATION** - tabled to March 3, 2015 meeting

6. NEW BUSINESS:

a. SPECIAL EVENT PERMIT APPLICATION

Mariano Nandin, president of the 36th Annual Thin Air Nations (NATS) car show was present to answer questions pertaining to his event scheduled for July 18, 2015. He is to pay \$550 fee for the all day event plus traffic control fees. He is to meet with Chief Bradley to determine what the fee would be. M/S: Butts/Ellis to approve application and fee amount of \$550.00. Traffic control fees will be approved at the March 3, 2015 meeting.

b. DOLA GRANT REIMBURSEMENT

Town Clerk, Mary Duval, gave a report on the DOLA Grant funding. She reported that the previous Public Works Director/Town Manager, Rob McArthur, submitted the application for a grant that was awarded in the amount of \$493,524.00 with matching funds of \$301,420. \$150,000 of the match money was work that the Public Works Department was going to provide to help save costs for the town. This, however, did not happen, as Rob left his employment with

the town prior to the work starting. Rob did contract Lamb Excavating to do the work prior to his leaving. The cost was \$50,000. This left the town to come up with additional money from another source to meet our match. Now that the project has finished, Mary is working with DOLA to finalize the contract and submit for final reimbursement of approximately \$86,000. The town has paid out approximately \$162,000 in hard cash matching funds, but is still short approximately \$139,000 in meeting the match requirement. Trustee Stevens, Trustee Butts, and Mary have worked on providing "in-kind" expenses totaling approximately \$133,000. This is still short of what is actually needed. We are waiting to hear back from DOLA as to whether or not the items making up the \$139,000 matching funds are acceptable. Mary will keep the BoT posted when additional information has been received.

c. PURCHASING POLICY

Trustee Butts presented a draft purchasing policy for discussion. Trustee Ellis also submitted a draft policy adding changes to Trustee Butts copy. This item will be added to the next BoT meeting due to three Trustees being absent. The Mayor felt it important that feedback come from all Trustees before a policy is decided upon. Trustee Quinn stated that he felt it was important to solicit input from the Treasurer as well. A workshop on March 3, 2015 @ 6pm will be held to discuss a procurement policy and contracts.

d. TRUSTEE LIAISON POSITIONS

Mayor Worthey stated that it would be good to switch up Liaison's so that Board Members are familiar with the different aspects of each department. Trustee Quinn stated that it is important for the Liaisons to know that they do not "run the department," rather, they are present for staff to address questions to, for the Liaison to bring before the Board. The Mayor felt this was something she wanted all Trustees to participate in deciding on assigning new Liaisons. With three trustees missing from this meeting, this topic will be on the next agenda.

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

Mayor Worthey – reported she will be attending the Continuing Quality Improvement Committee . This is a committee that looks at emergency medical services across the region.

The Dog Clinic will be held on February 28, 2015 from 9am – 12noon. Verification from the veterinary on rabies and vaccination will be required to obtain your dog license. We are in need of more volunteers to help with the Live Streaming. We currently have only one person, Mike Lohman, who sets up for the meetings. If you are interested in assisting with this, please contact Town Hall. Nancy Bernard has volunteered to sit on the CAC Board as an alternate.

Michael Cullinane – see attached. Michael requested to spend money on fixing the GMC truck with plow attached due to the upcoming snow forecast. M/S: Ellis/Butts approved to do truck repairs.

Matt Krob – stated a public hearing needs to be set for Ordinance 2-17-2015A

No other reports were given.

8. ADJOURNMENT at 8:40 pm

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

Mayor Lorrie Worthey

ATTEST: _____
Mary Duval, Town Clerk