

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, APRIL 21, 2015 – 7:00 P.M.**

**MEETING MINUTES**

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

**Meeting called to order:** Mayor Worthey called the meeting to order at 7:03 p.m.

**Board Members Present:** Trustee Stevens, Trustee Quinn, Trustee Ellis, Trustee Butts, Trustee Cook and Trustee Gardiner

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

**2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**

M/S: Butts/Cook to accept agenda as presented, all were in favor

**3. CONSENT AGENDA**

APPROVE BOARD OF TRUSTEES MEETING MINUTES FOR – APRIL 7, 2015

APPROVE PLANNING COMMISSION MEETING MINUTES – MARCH 24, 2015

APPROVE FEBRUARY 2015 & MARCH 2015, FINANCIALS

BILLS RUN FROM APRIL 7, 2015 – APRIL 21, 2015 = \$6,436.76

M/S: Butts/Cook to accept consent agenda as presented, 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.

**Dick Bratton** at 11190 Hondo, commented on the ducks and geese (see attached handout Dick provided)

**Ann Pinnell** at 9880 Mesa Rd wasn't made aware of the park committee meeting

**Kay** at 6545 Square wants the BoT to pass the Black Bear Distillery

**Pete Paradi** at Lakeside Cottages (seasonal resident) commented on the Lake Project, wants a Parks Committee meeting

**Joel Hills** at 1107 Falls Ave commented on continuing the feeding of ducks and geese, feels there needs to be signage

Mayor Worthey directed Trustee Gardiner to hold a Parks Committee meeting prior to the next BoT meeting. Trustee Gardiner is to report on "findings from the Park Committee"

**5. OLD BUSINESSS**

a. BUDGET REVIEW FOR ADJUSTMENTS

Trustee Butts presented a spreadsheet showing current approved budget, YTD expenses as of March 31, 2015, and adjustments that needed to be made within each departments budget. Staff was directed to operate under the current revised budget.

b. PURCHASING POLICY

Trustee Ellis handed out a draft Procurement Procedure for the Board of Trustees to review. A workshop will be held on May 5, 2015 at 7:00 pm pushing the regular Board Meeting to 7:30 pm.

**6. NEW BUSINESS: No new business**

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

**Mayor Worthey:** stated she will be having a round table with the local businesses on Friday, May 24, 2015 at 2-4pm.

**Trustee Ellis:** HGMFF aka Greenbox has festivities planned this summer and would like to display pieces of artwork throughout the town as well as in Townhall. This will need to be put on the agenda for the next BoT meeting for approval.

**Trustee Butts:** stated there was an open house held at Townhall on May 18, 2015 hosted by House Representative, Terri Carter

**Trustee Quinn:** stated Greenbox has money to help with the irrigation and sod for the park area.

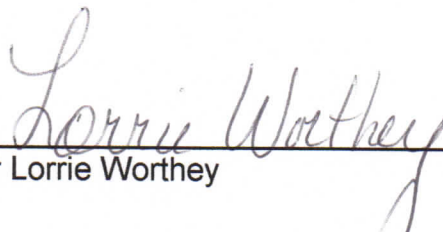
**Public Works Report:** see attached

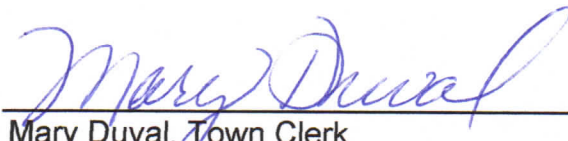
**Town Clerk/Treasurer Report:** see attached

There was discussion on our current website hosted by El Paso County. They will be contacted to set up a meeting to discuss what can be done differently to provide more flexibility with posting, setting links to other resources, list activities, and department links.

9. **ADJOURNMENT** regular meeting was adjourned 9:20 to go into an Executive Session.

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

  
\_\_\_\_\_  
Mayor Lorrie Worthey

**ATTEST:**   
\_\_\_\_\_  
Mary Duval, Town Clerk