

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, AUGUST 18, 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 7:06 p.m.

Board Members Present: Trustee Stevens Trustee Butts Trustee Gardiner, Trustee Cook

Board Members Absent: Trustee Ellis, Trustee Quinn

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

2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

An executive session was added at end of agenda, **M/S: Stevens/Butts, all were in favor**

3. CONSENT AGENDA

Approve Board of Trustees Meeting Minutes for – August 4, 2015

Add into Record PC Approved Minutes for June 9, 2015, June 23, 2015, July 14, 2015, July 28, 2015

Bills Run From August 5, 2015 – August 18, 2015 = \$16,865.21

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.

Mac Pitrone, 10840 Myrtle: asked if copies of the ordinances would be available for review prior to public hearings. He also inquired about the audit.

Jane Newberry, 10660 Illinois: questioned why no agenda was posted at the post office. She stated she saw it on the website but wondered if there was a change for it to not be posted at post office.

5. NEW BUSINESS:

a. Council of Neighbors and Organizations (CONO) – Dave Munger/Sara Poe

Mr. Munger spoke on El Paso County Citizen's College CONO will be hosting on October 17 and 24, 2015. This is opened to the public, free of charge and lunch will be served. This is an opportunity to learn responsibilities, functions, finances, programs and services of El Paso County government and meet elected officials and administrative support leaders in service.

Those who are interested in attending will need to sign up at www.elpasoco.com/citizenscollege or fill out an application (see attached). Agenda is also attached.

6. OLD BUSINESS

a. Plow Truck Options – Michael Cullinane

Michael reported the snow plow truck is twenty five years old and in need of being replaced. He stated there was a lot of down time last winter due to maintenance on the truck. The following are options for replacing truck: 1). Invest between \$10,000-\$16,000 in repairs on the current truck; 2). Sell plow truck and loader and purchase a new truck, snow blow and sander from the money received from the sale of these two items. Discussion followed.

M/S: Butts/Gardiner to sell the loader for \$27,000, all were in favor.

M/S: Butts/Gardiner to sell GMC Truck for \$4,500, all were in favor.

b. Chemical Application to Prioritize Roads – Michael Cullinane
Michael reported roads are prepped and ready for Colorado Springs DOT to come Wednesday morning to apply chemical application to all the dirt roads. This will be a one day process.

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

Mayor Worthey: reported she attended the PPACG and PPRTA meetings in Trustee Stevens absence.

Trustee Butts: reported he met with Michael C. to discuss 2016 budget needs. He would be meeting with other department heads over the next 1-2 weeks.

Mary Duval: reported there was a lot of clean-up of the books/financials before the auditor could do his audit. This process has taken a lot longer than anticipated due to the mess things were left in, along with problems occurring with the accounting software and having to wait 1-2 days for the software company to fix the problems each time they occurred. Mary also reported she has been working on the capital asset depreciation. She is hoping to have everything completed and sent over to the auditor by August 28, 2015. Mary also announced she will be attending two CMCA sponsored sessions, one to be held on September 10, 2015 – “Nuts and Bolts” and the other one will be held on September 11, 2015 – “Resource Management.” Each session costs \$25. Woodland Park will be hosting both events so no cost will be needed for housing.

Michael Cullinane: see attached

8. CORRESPONDENCE:

- a. Draft 8-11-15 PC Minutes
No comments were made on this correspondence

9. Executive session was called to discuss personnel matter at 8:20pm.

M/S: Butts/Cook to enter into executive session, all were in favor

Let the record reflect that Trustee Stevens left the meeting at 9:55pm.
Executive session ended and regular meeting was resumed at 9:58pm.

Mayor Worthey announced there will be a Structure of Government meeting held on September 1, 2015 at 6:00 p.m.

10. ADJOURNMENT: 10:00p.m.

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

Mayor Lorrie Worthey

ATTEST: _____
Mary Duval, Town Clerk