

TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, AUGUST 19, 2014 @ 7:00 P.M.
MEETING MINUTES

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

Meeting called to order @ 7:20 p.m. Board Members Present: Mayor Worthey, Trustee Stevens, Trustee Cook, Trustee Quinn, Trustee Ellis, Trustee Gardiner and Trustee Butts **Board Member(s) Absent:** None **Quorum Met:** yes **Pledge of Allegiance** was recited

2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA - None

3. CONSENT AGENDA

a. APPROVE BOARD OF TRUSTEES MINUTES FOR August 5, 2014

M/S: Stevens/Cook; all were in favor

b. APPROVE PLANNING COMMISSION MINUTES FOR July 22, 2014

The signature page needed to reflect a board member's signature with the Chairman to "Attest"; this will be corrected and presented at August 26, 2014, meeting

c. BILLS RUN August 5 – 19, 2014 \$10,934.47

M/S: Stevens/Cook; all were in favor

4. PUBLIC HEARING – MT. DEWEY TRAIL – Continued for October 7, 2014

M/S: Stevens/Cook; all were in favor.

5. PUBLIC INPUT – Items not listed on the agenda

Public comments welcomed. Please limit comments to 3 minutes. If questions or requests are presented, they will be referred to a designated Trustee for further investigation.

- Dick Lackmond gave a "report card" reading pertaining to the GMF Council since the recall election by the Concerned Citizens. (See Attached)
- Jane Newberry gave her input on the "report card" read by Dick Lackmond.
- William Alexander wanted clarification on who should be notifying residents of the Planning Commission's decisions on matters brought before the Board.
- Mac Pitrone expressed his dissatisfaction with the Trails Committee; he also turned in his own typed written CORA request.
- Gail Gerig of 1180 Ridge Point Rd., Woodland Park, CO – commented on Resolution 2014-10 and stated her opinion on the handling of this Resolution
- Dick Bratton – commented about Town website and needing both the BoT minutes and PC minutes posted to it
- Randy Stayskal – had questions about rezoning his property; he is to send in a petition to be rezoned

6. OLD BUSINESS

a. STORM WATER IGA

The floor was opened for residents to ask questions prior to the Board voting on this. There was clarification made by Dave Munger, Co-Chair of the Citizens Storm Water Task Force, as to whether or not GMF could opt out down the road, of being a part of the project and the answer was yes; discussion regarding rates for residents, business and non-profits/government agencies.

M/S: Trustee Stevens/Trustee Cook for approval for Green Mountain Falls to join the Storm Water IGA; the Mayor asked for individual votes, starting with herself with a yea vote and the rest are as follows: Trustee Gardiner – yea, Trustee Stevens – yea, Trustee Cook – yea, Trustee Ellis – yea, Trustee Butts – nay, and Trustee Quinn – nay;
Vote tallied – 5-2 in favor.

b. PIKES PEAK REGIONAL BUILDING DEPT (PPRBD) USE TAX COLLECTION – TRUSTEE QUINN

Trustee Quinn gave out a list of items from the PPRBD IT Department that needed addressing regarding the PPRBD to be our agent for collecting use tax and issuing the use tax numbers (see attached). A synopsis of the 6-bulleted items are: formula to calculate Use Tax – he suggested a 50% valuation; all permits would go through PPRBD; we need to come up with a 5-digit code number; our website information along with adding the Town Clerk's info; a logo for our Tax Receipt; contact info to send the financial reports to; GMF residents who live in Teller Co. would still use Teller Co. Bldg. Dept; GMF would still collect money for licensure. The Mayor suggested this item be tabled until the September 2, 2014, meeting.

b. REVISED CORA FORM – TABLED TO OCTOBER 7, 2014, MEETING

c. REVISED EVENT PERMIT FORM – TABLED TO OCTOBER 7, 2014, MEETING

7. NEW BUSINESS

a. JOYLAND CHURCH – DISCUSSION REGARDING NEW T.H. BLDG

Larry McKnight, Pastor of Joyland Church, brought before the board items for consideration once we move into the new Town Hall building. 1). He requested if the Town Council would consider putting in a trail/steps/walkway connecting their church parking lot with the new Town Hall parking lot to help with the overflow of parking with both entities. 2). He requested Town Hall to consider the continuation of plowing their parking lot during this years winter months

b. CONVERSATION REGARDING POSSIBLE FIREWORKS FOR JULY 4, 2015 – TRUSTEE GARDINER
Tabled to September 2, 2014, meeting

c. BUDGET REVIEW PROCESS BY TRUSTEE BUTTS – TABLED TO SEPTEMBER 2, 2014, MEETING.

d. REVIEW OF BOARD GOALS BY MAYOR PRO TEM STEVENS – TABLED TO SEPTEMBER 2, 2014, MEETING.

e. LIQUOR LICENSE RENEWAL – MUCKY DUCK RESTURANT

M/S: Trustee Butts/Trustee Cook, all were in favor.

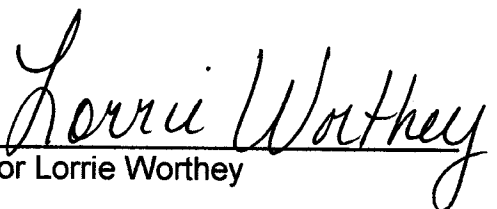
8. REPORTS – MAYOR, BOARD OF TRUSTEES, MARSHAL, TOWN ATTORNEY, TOWN CLERK

Mayor Worthey requested reports be given at next meeting on September 2, 2014, due to time constraints of this meeting. Mayor Worthey did want to mention that they have hired part-time a certified lifeguard to work at the pool on Saturdays.

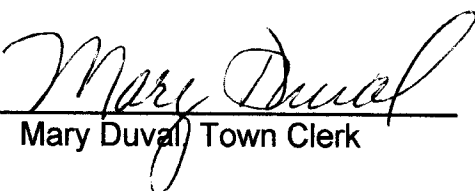
9. MUNICIPAL CORRESPONDENCE – None

10. EXECUTIVE SESSIONS IF NEEDED – None

11. ADJOURNMENT: Meeting was adjourned at 9:01p.m.



Mayor Lorrie Worthey

ATTEST: 

Mary Duval, Town Clerk