

**TOWN OF GREEN MOUNTAIN FALLS
REGULAR BOARD OF TRUSTEE MEETING
October 04, 2016 – 7:00 P.M.**

MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee David Pearlman
Trustee Chris Quinn
Trustee Tyler Stevens
Trustee Michael Butts
Trustee Dave Cook

Interim Town Clerk

Renee Price

Board Members Absent

Trustee Cameron Thorne

Town Attorney

Not in Attendance

Public Works

Not in Attendance

1. Call to Order/Roll Call/Pledge of Allegiance

Newberry called the meeting to order at 7:00 P.M. The Pledge of Allegiance was led by Trustee Butts.

2. Additions, Deletions, or Corrections to the Agenda

None

3. Consent Agenda

Approve Board of Trustee Meeting Minutes for September 20, 2016

Bring into Record Approved PC Minutes- September 13, 2016

Approve Bills Payable Run From September 21, 2016 – Oct. 04, 2016 = \$9,540.17

M/S Newberry/Butts approved as submitted. All aye! Motion carried unanimously

4. New Business

a. Scarecrow Display – Amily Beidelman The Scarecrow Display will be up from October 8-31st. Additional guidelines were submitted to the Board for their review. The displays will be no larger than 6x6x6. If anyone would like to make their display larger than this, it will have to be displayed on private property. The displays must be weighted down but no stakes will be used as to not create holes in the ground. Displays must be 4 ft. from the road, 10 ft. from Rd signs and 4 ft. from utility poles as to not block views or impede possible work being done in town. Twelve scarecrows have been committed for display at this time and the Ute Pass Chamber has offered to create a scarecrow for a \$30 donation if people would like one but don't have time to create one. A motion was then made to approve the display of scarecrows from October 8th – October 31st under the guidelines presented to the Board. **M/S Newberry/Butts All Aye! Motion carried unanimously**

5. Old Business

a. Teller County Senior Coalition – Transportation (Follow-Up)-Maggie Reed

Maggie presented a new schedule for possible bus transportation for GMF residents on Wednesdays of each week. November 2nd is the target date for beginning this new bus route. She reiterated that this transportation is not temporary and would be a long term commitment in the GMF area. A schedule will be posted at the Post Office, on the website and possibly at the bus stop in town as things move forward. Mike Lohman, Ute Pass Chamber President will be working with Maggie on getting the word out and marketing in the Ute Pass area. It was noted that The Senior Coalition was recognized for providing the best senior transportation in the state.

b. Public Works Committee Update – Trustee Quinn stated the committee had narrowed down it's choices for the Public Works Supervisor position and the part-time Public Works position. He introduced RJ Viers as the committee's final candidate for the supervisor position and Dustin Alexander for the Public Works part-time position. Both of their background checks had been passed and both were able to begin work immediately if approved by the Board. Trustee Quinn then made a motion to hire RJ Viers as the Public Works Supervisor with a salary of \$40,500.00 **M/S Quinn/Cook All Aye! Motion carried unanimously**

As RJ had approved Dustin's application, Trustee Quinn then made a motion to hire Dustin Alexander as the part-time Public Works employee with a salary of \$11.00 per hour.

M/S Quinn/Stevens All Aye! Motion carried unanimously

c. Repeal Ordinance 10-201(b)(1)"Loitering for the purpose of begging"- Two ordinances were presented to the board as rough drafts regarding this repeal and replacement of said ordinance. The first ordinance addressed the language in section (b)(1) and the second ordinance addressed questionable language the Cirsa atty. felt needed to be changed as well. Mayor Newberry had also spoken with Atty. Matt Krob who had no issue with the new ordinances that were presented. This meeting was the beginning process to repeal this ordinance with a workshop and public hearing to be scheduled. After additional discussion, Mayor Newberry stated she would contact Matt Krob and ask for clarity regarding sections (b)(2) & (b)(3) as to why certain verbiage was stricken and why this wording would be considered questionable.

d. Admin Committee Update- Mayor Newberry presented the contract for John Pick as the new Interim Town Manager/Clerk for the town of GMF. MSEC (Mountain States) and John Pick approved the contract. Town Atty. Matt Krob made suggestions for slight changes in language to the contract.

1. Scope of Work: Paragraph 1(b)(iv), that would require the Manager to "help with", not just "prepare for", the 2016 audit

2. State statute requires the language regarding independent contractor responsibilities for taxes to either be bold, underlined, all caps and in larger font than the rest of the document. Matt suggested that this language be both bolded, underlined and in larger font in Mr. Pick's contract.

3. Under General Provisions add: "Notwithstanding any other provision of this agreement, the Town does not waive its governmental immunity".

Mr. Pick did ask that he be reimbursed for mileage if he is sent to meetings for example in Colorado Springs and the surrounding area but not for his commuting back and forth to and from Commerce City. As the scope of his work is mainly in GMF it was felt this mileage would

be a minimal expense. The original contract had Mr. Pick starting November 1 and Mayor Newberry stated Mr. Pick was available sooner and asked the Board if starting him the week of October 10 would be agreeable.

Mayor Newberry made a motion to accept John Pick's contract for employment as Independent Contractor serving as Interim Town Manager/Clerk on a 6 mo. basis with a starting date of Monday, October 10, 2016.

M/S Newberry/Stevens All Aye! Motion carried unanimously.

A motion was then made to accept John Pick's Contract with the amended suggestions given by Atty. Matt Krob with John Pick being agreeable to those changes. **M/S Newberry/Cook All aye! Motion carried unanimously.**

The contracted dollar amount that includes a grant is higher than the amount Mr. Pick requested. The dollar amount is \$8,000.00 per month for 6 months. DOLA is giving a \$25,000.00 matching grant.

Workshop – Draft 2017 Budget was entered into at 7:36 p.m.

Trustee Butts presented the 2017 draft budget to the BoT. A discussion was also held with the public at this time.

(For details on this Workshop, go to the Livestream link: [youtube.com/user/GreenMountainFallsCO](https://www.youtube.com/user/GreenMountainFallsCO))

The Regular Board of Trustee Meeting was reconvened at 8:43 p.m.

6. PUBLIC INPUT

Rich Bowman – 10730 El Paso Tr. - Stated that on the ballot in November 2016, there would be a \$3.5 Million Bond issue for a new Fire Station. He stated that if it passes they would be asking Town Hall to work with them on improving the road that would lead up to the Fire House as it would be located behind Town Hall near Highway 24. It was noted that the land had yet to be staked but that a survey had been done of the property. He stated that the design would be larger than the Fire Station at present. Mayor Newberry suggested placing a picture of the design in Town Hall for review in helping voters see what the new Fire Station would look like and how it would benefit Green Mountain Falls.

Mike Lohman- Chamber of Commerce President – Stated that the Chamber produces and sponsors eight Community Events each year. This year they would like to add a First Annual Christmas Tree Lighting Festival. The Chamber is working with the Historic Green Mountain Falls Foundation in a joint effort for this event. The date of the Christmas Tree Lighting would be November 26, 2016.

Dick Bratton- 11190 Hondo Ave. – Stated that he met with Jesse Stroop regarding the Christmas Tree Lighting Festival. The preliminary concept is to decorate several trees with Christmas lights from the Sallie Bush building to Lake and have a town walk for all to enjoy with light refreshments for walkers. It was also suggested that maybe there could be fun activities planned for after the lighting of the trees. Mr. Bratton went on to list the possible trees for lighting to include:

2 at Little Beaver Lodge; 2 at Outlook Lodge; 1 at the West end of the Lake; 1 at the East end of the Lake and 8 others at the Green Box Campus. Residents and businesses along the walk would also be invited to put up lights and Christmas decorations. A press release will be issued once more details are finalized. All of this in hopes of bringing the community together.

7. Correspondence-PC Draft Minutes from September 27, 2016 were brought into record.

8. Reports

Mayor Newberry- The Black Hills Ordinance will be revisited since BHE has to do their posting before the Town does their publication. The document doesn't change, just the process of getting it published according to statute. Mayor Newberry also stated that the situation regarding the fence across Catamount at the Nicholas property was still being looked into, that Mr. Nicholas had come to the PC meeting and stated that the Corps. Of Engineers had come out to the property and given their ok for the fence across Catamount Creek. Atty. Matt Krob is following up regarding this matter. Cities and Town's week Potluck was a success, everyone had fun and look forward to having more potluck's in the future. She thanked Sallie Bush for hosting the event. Terry Carver held a Town Hall meeting on September 26th. She had great ideas regarding GMF; one of which is placing a censor on Fountain Creek as a warning signal for flooding. Fire control was also discussed. Ms. Carver also is on the Transit Committee to improve highway 24 & the I-25 project to Castle Rock. A discussion was also had regarding energy and the future of it in our state as a whole. Mayor Newberry finished by thanking all of the volunteers who came out on Saturday after the wind storm and helped pick up debris that had fallen around the area. In total 8 truck-loads were taken to public works.

Trustee Pearlman-No Report

Trustee Butts- No Report

Trustee Stevens- Trustee Stevens stated that the CDOT Commissioner had stepped down and the Governor had appointed Rocky Scott as his replacement. He also noted that Terry Carver was trying to help change some of the representation at the Colorado Department of Transportation and how the districts are proportioned because the representation is heavily Denver weighted and she would like to see a more even balance for us as a region and to bring more funding and attention on what is needed in this area.

Trustee Cook- No Report

Trustee Quinn- No Report

Renee Price- The Municode Online format of the GMF Municipal Code has been updated through Supplement 5. You can use the URL to link directly to the publication: <http://www.municode.com/library/CO/Green Mountain Falls>. This link will not change after each update. PPCF sent an email stating they will be changing their direction on how they handle funds. Renee will be checking to see how this impacts the funds that are related to GMF. She finished by stating that a Charis Bible College student had approached her to volunteer her time at Town Hall to do various tasks and in turn to learn about government, as long as her volunteerism can be terminated at any point if necessary, Renee will move forward in letting her volunteer at Town Hall.

Mayor Newberry noted that the Marshal's position had been re-opened and that she receives an application almost every day. The Town will move forward in hiring this position as soon as possible working with the Town Manager once he is in place.

8. Adjourned

Meeting adjourned at 9:19 P.M.

Jane Newberry - Mayor

Renee Price – Interim Town Clerk

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