

**TOWN OF GREEN MOUNTAIN FALLS  
REGULAR BOARD OF TRUSTEE MEETING  
January 17, 2017 – 7:00 P.M.**

**MEETING MINUTES**

**Board Members Present**

Mayor Jane Newberry  
Trustee David Pearlman  
Trustee Chris Quinn  
Trustee Tyler Stevens  
Trustee Dave Cook  
Trustee Cameron Thorne

**Board Members Absent**

Trustee Michael Butts

**Town Attorney**

Not in Attendance

**Public Works**

RJ Viers

**Interim Town Manager/Clerk**

John Pick

**Interim Deputy Clerk**

Renee Price

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

Mayor Newberry called meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Trustee Cook.

**2. Additions, Deletions, or Corrections to the Agenda**

**Note:** PC Minutes for Dec. 27<sup>th</sup> meeting were not approved at their meeting due to not having a quorum. The PC will meet again on January 24, 2017.

Bill Run amount was changed from \$4,131.14 to \$4,485.49 to reflect a Black Hills Energy Bill of \$354.35 that was just received and would be due before the next meeting.

A motion was made to accept the Agenda with the changes noted. **M/S Newberry/Cook All Aye! Motion carried unanimously.**

**3. Consent Agenda**

Approve Board of Trustee Meeting Minutes for January 03, 2016

Bring into Record Approved PC Minutes- December 27, 2016

Approve Bills Payable Run From January 04, 2017-January 17, 2017= \$4,131.14

**Consent Agenda approved with changes noted above. M/S Newberry/Cook All aye!  
Motion carried unanimously**

**4. New Business**

**a. Resolution 2017-01-17A – Re-Appointment of Jonathan Dooley**

Mayor Newberry read the Resolution in its entirety. This Resolution was Re-Appointing Jonathan Dooley to the Citizen's Advisory Committee for The Pikes' Peak Rural Transportation Authority Representing the Town of Green Mountain Falls, Colorado. The word "Regional" was

replaced with the word "Rural" as a correction that needed to be changed throughout the Resolution. **A motion was then made to accept Resolution 2017-1-17A with the change stipulated. M/S Stevens/Quinn All Aye! Motion carried unanimously.**

**b. Attorney Presentations**

**1. Krob Law Office, LLC**

**It was noted that Krob Law Firm had submitted a letter to the Board prior to the meeting stating that they would not be able to attend the meeting due to prior commitments.**

**Mayor Newberry then made a motion to enter into an Executive Session under C.R.S. 24-6-402(e) Determining Positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators. M/S Newberry/Stevens All Aye! Motion carried unanimously. An additional motion was made to invite Interim Town Manager John Pick and Deputy Clerk, Renee Price to attend the Executive Session. M/S Newberry/Stevens All Aye! Motion carried unanimously.**

**2. Patrick McDivitt Law, LLC**

**Patrick McDivitt was in attendance. Interim Town Manager invited Mr. McDivitt into the Executive Session under C.R.S. 24-6-402(e) Determining Positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators. Again, Interim Town Manager and Deputy Clerk Renee Price were asked to remain in the Executive Session.**

**Executive Session was recessed at 7:51 p.m. & Regular BoT Meeting was reconvened.**

**Note:** Because a representative from Hoffman, Parker, Wilson & Carberry P.C. was not scheduled to appear until approximately 8:05 p.m. The BoT Meeting was reconvened and the matter of Bronc Day Item 4 c. was moved up as the next order of business.

**c. Bronc Day – Special Event Permit Application**

**Mike Lohman represented this event in place of Mr. Bratton. The event will take place on Saturday, July 29<sup>th</sup>. The permit fee to be paid is \$400.00 and traffic control fee of \$200 (2hr. Minimum) will also be charged. It was noted that the time of street closure would be extended as the parade tends to take longer than the time allotted on the Permit Application. **A motion was made accept the Bronc Day Special Event Permit Application as submitted with a change of time for street closure with a Permit Fee of \$400.00 and a \$200.00 fee for Traffic Control. M/S Stevens/Quinn All Aye! Motion carried unanimously.****

**OLD Business**

**5a. Purchasing Card Policy – Follow-Up**

**Mayor Newberry made the changes previously discussed at a prior Board Meeting to this document. **A motion was then made to approve the Purchasing Card Policy with the changes that had been submitted. M/S Stevens/Thorne All Aye! Motion carried unanimously.****

**6. PUBLIC INPUT**

**Liz Ives – 10090 Catamount** She stated that Catamount St. had not been plowed early enough in the morning and asked if it could be done sooner in the schedule.

## 7. CORRESPONDENCE

PC Minutes from January 10 & December 27<sup>th</sup> were noted in the packet but neither had yet been approved by the PC.

## 8. REPORTS

**Trustee David Pearlman** – No Report  
**Trustee Cameron Thorne** – No Report  
**Trustee Tyler Stevens** – No Report  
**Trustee Dave Cook** – No Report  
**Trustee Chris Quinn**- No Report  
**Trustee Mayor Newberry** – No Report

**John Pick/R.J. Viers** – Plowing Concerns were addressed with John stating that Town Hall had received a couple of calls regarding plowing. He asked R.J. to expand. R.J. stated that he had gone by the GMF Snow Removal Policy and what his time frame had been in tending to the roads. It was also noted that the Snow Removal Policy was posted on the Website and would be posted at the Post Office by end of the week. R.J. finished by stating that the speed issue from plow drivers had been addressed.

John went on to state that 3 candidates for the Marshal position were finalized by the Committee and their testing schedule was being put together. Two of the three candidates were from out of state and John hoped to have everything in order soon for the Board to do their final interview with each candidate. John also noted that a social time would be scheduled for the candidates to meet the public.

### 4a.

3. Hoffman Parker, Wilson & Carberry P.C. representative Atty. Andrew Gomez was present. **Mayor Newberry entered into Executive Session at 8:19 p.m. per C.R.S. 24-6-402(e) Determining Positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators. Again, Interim Town Manager and Deputy Clerk Renee Price were asked to attend the Executive Session. M/S Newberry/Cook All Aye! Motion carried unanimously.**

The Regular Board of Trustee Meeting was reconvened at 9:25 p.m.

Mayor Newberry noted that all three attorney presentations had been discussed. **A motion was then made by Trustee Thorne to hire Hoffman, Parker, Wilson & Carberry P.C. as the new Town Counsel for Green Mountain Falls. M/S Thorne/Stevens All Aye accept Trustee Cook and Trustee Pearlman who voted no. Motion carried.**

## 9. Adjourned

Meeting adjourned at 9:31 P.M.

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Jane Newberry - Mayor

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Renee Price – Deputy Town Clerk