

**Town of Green Mountain Falls**

**Board of Trustees Meeting**

**June 20, 2017**

**Board Members Present**

Mayor Jane Newberry

Trustee David Pearlman

Mayor Pro Tem Cameron Thorne

Trustee Tyler Stevens

Trustee Michael Butts

Trustee David Cook

**Public Works**

RJ Viers

**Board Members Absent**

Trustee Chris Quinn

**Marshal's Department**

Virgil Hodges

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

Mayor Newberry called the meeting to order at 7:02 p.m. The Pledge of Allegiance was led by Trustee Stevens.

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

Add Ordinance Adding Article(X) to Chapter 2 of the Green Mountain Falls Municipal Code to Create the Parks and Recreation Advisory Committee to New Business d. Approved as amended. M/S Newberry, Butts. All Aye.

**3. Consent Agenda.**

Motion to approve M/S Thorne/Stevens. All Aye.

**4. New Business.**

**a. F&D International, Todd Ficken and Gary Florence.** After much discussion and examination of code and of the proposal there was a motion to approve the minor subdivision of the 2 acre parcel behind Town Hall for a proposed build of a new firehouse on the west side and another future property on the east. M/S Butts/Pearlman, all aye.

**b. Sally Bush – GreenBox Signage – Katherine Guthrie.** Approval was extended for the Sally Bush to continue their temporary signage according to code through September. This can include advertising for GreenBox. It was noted that this portion of the code will be subject to revision in the future. M/S Butts/Stevens. Aye: Newberry, Thorne, Stevens, Butts, Cook. Nay: Pearlman.

**c. Recommendation for Gregory Williams – Fill PC Vacancy.** M/S Newberry/Stevens. All Aye. Mr. Williams was sworn in by Mayor Newberry.

**d. Resolution 2017-08 – Repealing Resolution 2009-05 and Establish a Trails Subcommittee. Addition of Ordinance (X)-2017 Adding Article XII to Chapter 2 of the Green Mountain Falls Municipal Code to Create the Parks and Recreation Advisory Committee.** The Resolution and Ordinance were introduced and there was a brief discussion regarding the subcommittee that developed these items. All meetings of the subcommittee were duly posted publicly and all were invited to attend at any time. The Resolution and Ordinance will be posted and a public hearing was scheduled for July 18 with an action item to be added to the August 1 agenda. Motion/Second Thorne/Stevens for continuance of discussion and public hearing on July 18 regular meeting. All aye.

**Public Hearing: Budget Amendment.** The Public Hearing regarding the proposed budget amendment was called to order at 8:14. There was no public comment.

**Regular meeting called to order 8:14.**

#### **5. Old Business**

- a. Comprehensive Plan Scope Update.** Verla Bruner will have further information available July 18.
- b. Personnel Policy Update.** No Update
- c. P-card Update.** Ms. Bruner has secured the necessary updates to complete; completion expected by July 18.
- d. Donation from Mr. Bratton.** No update
- e. Belvidere Project Update.** Mr. Viers will follow-up with El Paso County for estimation of work dates.
- f. Short-Term Rental Ordinance 04-2017 update.** No update.

**6. Public Input:** Mac Pitrone, 10840 Myrtle Street suggested that if there is a road developed to the proposed Fire Station, it should be named after Tim Carsell. He also mentioned that he believed that it could be perceived as a conflict of interest for fire department members to vote on the fire station from the Board.

**7. Correspondence:** Accepted PC Draft Minutes for June 13, 2017.

**8. Reports:** The Mayor will be presenting a “Mayor’s Corner” during GreenBox – to be held Wednesday, July 5 at noon in Church of the Wildwood. This will give the Town an opportunity to address the grants and the project at the Lake. Fishing is Fun has not announced the grant recipients yet, but their deadline is the end of the month of June. RJ Viers presented his public works report; Marshal Hodges presented the marshal’s report. No further reports.

**9. Meeting adjourned 8:55 p.m.**