

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

MEETING MINUTES

Board Members Present

Trustee David Pearlman
Trustee Michael Butts
Mayor Jane Newberry
Trustee David Cook

Board Members Absent

Trustee Cameron Thorne
Trustee Tyler Stevens
Trustee Chris Quinn

Town Manager/Clerk

Verla Bruner

Town Attorney

Deputy Town Clerk

Renee Price

Public Works

RJ Viers

Marshal's Dept.

Virgil Hodges

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

Mayor Newberry called the Regular Board of Trustee meeting to order at 7:01 p.m. Trustee Butts led the Pledge of Allegiance.

2. Additions, Deletions, or Corrections to the Agenda

Additions: 4f. El Paso – Teller County Emergency Telephone Service Authority IGA
Agenda approved as amended **M/S Newberry/Cook All Aye! Motion carried**

3. Consent Agenda

Consent Agenda approved as submitted **M/S Newberry/Butts All Aye! Motion carried**

4. New Business

a. Fishing is Fun Grant-Automatic Sensors

\$9000.00 was granted to the Town of Green Mountain Falls. A motion was made to approve the money from the Fishing is Fun Grant. **M/S Butts/Cook All Aye! Motion carried**

Verla stated that she had received one proposal for the installation of the Automatic Sensors. Mr. Tom Hughes has submitted a cost of \$12,370.00. She also had contacted another contractor who does this type of work but learned that they were no longer in business. The proposal we have is considered a single source proposal. A motion was made to approve the proposal submitted by Tom Hughes.
M/S Butts/Cook All Aye! Motion carried

b. Approve Bear Proof Garbage Containers

Verla contacted Waste Management and Springs Waste and asked that they provide to residence, Bear Resistant cans. All residents have until April 1, 2018 to comply. After April 1, warnings will be given and code will be enforced.

c. Matrix Engineering/Stilling Basins Proposal

Verla requested that the Board of Trustees review the engineering proposal provided by Matrix regarding the Green Mountain Falls Drainage and Sediment Improvements Scope and Fee. After discussion, the staff was directed to contact the county to see who they would use for this type of project to compare pricing.

d. Resolution 2017-12 GOCO Grant Approval

Mayor Newberry stated that she had submitted a draft of the grant for review. Final packet is due November 1, 2017. Mayor Newberry read the Resolution in its entirety. A motion was made to approve Resolution 2017-12. **M/S Butts/Pearlman All Aye! Motion carried**

e. Ute Pass Speed Control Device-Vote

Verla stated that the Town had \$9000.00 allocated within the budget for the purchase of these devices. Marshal Hodges stated that total cost would be approximately \$7,500, that the devices would also collect data for future use if necessary and would like to purchase two, placing them at each end of town. A motion was made to approve this purchase. **M/S Butts/Cook All Aye! Motion carried**

f. El Paso – Teller Co. Emergency Telephone Service IGA

A motion was made to approve the reading of this IGA by Title Only

M/S Butts/Newberry All Aye! Motion carried

After discussion, a motion was made to enter into the IGA with El Paso Co. and Teller Co. **M/S Newberry/Cook all Aye! Motion carried**

5. OLD BUSINESS

a. Resolution 2017-9 a Resolution Repealing 2009-05 and Establishing a Trails sub-committee

Mr. Bratton – 11190 Hondo Ave. stated that the trails committee respectfully requested to keep their committee as an 11 member committee. After reading the Resolution provided by Mr. Bratton, the following changes were recommended to be made:

Section 1(b) There shall be 11 members of the Trails Committee

Section 1(c) Revise to provide staggered terms for 11 members

Section 1(g) the Trails Committee will appoint a Secretary

A motion was made to approve Resolution 2017-9 as amended **M/S Cook/Butts All Aye! Motion carried**

b. Personnel Policy Update- No update

c. Comp Plan Update- Verla hoped to hear back from DOLA by tomorrow (10-18-17)

6. PUBLIC INPUT – 3 Minutes Per Speaker

Gail Gerig- 0 Scott Ave. wanted to know the status of the 2018 Budget. Verla told her that information would be forthcoming in her Report.

7. CORRESPONDENCE:

The PC draft minutes for October 10, 2017 were brought into record

8. REPORTS

Trustee Pearlman – Thanked RJ for all the work that had been done on the roads

Mayor Newberry- Stated that she had submitted the preliminary GOCO grant application for review and was awaiting their suggestions before final submission on November 1, 2017.

Trustee Butts- Stated that during Creek Week clean up, pieces of the plastic cover for the pool had been found and wondered if this cover was still in use. He was told no it was not in use anymore. He then stated this item would need to be added to the 2018 budget.

Verla Bruner – Stated that the proposed 2018 Budget had been submitted to the council on Sunday evening per the state statute. She requested a budget meeting be held on October 31 or November 7th and asked each council member to respond via email as to which date would work for them. The meeting will be 1-2 hrs in length. She also stated that the new Parks & Rec Committee description and application had been placed on FB as well as the town website. She will be attending the Mainstreet Program in Woodland Park on October 26-27 and that Jesse Stroope and Ken Nord would also be attending. Axxis Audio will begin installing the new audio equipment this week. She also stated that there are new Parks and Wildlife grants available. She would like to hold another Code Review meeting soon to make final revisions. The audit for 2017 will be put on the next Agenda, November 7th, 2017.

Renee Price- No Report

R.J. Viers – No Report

Virgil Hodges – Pueblo PD asked the town to enter into an agreement where when reserves are trained and expenses incurred, GMF can be reimbursed for their costs.

9. Adjourned

Meeting adjourned at 8:16 p.m.

Mayor Jane Newberry

Renee Price – Deputy Town Clerk