

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, JANUARY 17, 2012**

- 7:00 P.M. 1) CALL TO ORDER / ROLL CALL
- 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- 3) CONSENT AGENDA
- APPROVE BOARD OF TRUSTEES MINUTES FOR 1/03/2012
- APPROVE BILLS DUE AND PAYABLE FOR \$8,609.83
- ACCEPT PLANNING MINUTES INTO THE RECORD FOR 1/10/12
- 4) PUBLIC INPUT - Items Not Listed on Agenda *
- Introduction of Boy Scout Troop 18 - Scott Useman
- 5) 2012 MUNICIPAL ELECTION CALENDAR, ELECTION AND BALLOT INFORMATION AND DISCUSSION
- 6) DRAFT OF RESOLUTION 2012-03 - A RESOLUTION SUBMITTING A TABOR BALLOT ISSUE TO THE REGISTERED ELECTORS OF THE TOWN OF GREEN MOUNTAIN FALLS AT THE REGULAR ELECTION TO BE HELD APRIL 3, 2012
- 7) DRAFT POLICY ADDRESSING DONATIONS RECEIVED BY THE TOWN OF GREEN MOUNTAIN FALLS - Mayor Tyler S. C. Stevens
- 8) DISCUSSION OF A NAME CHANGE FOR THE GREEN BOX CAMPUS AND FARM STAND AND IDEAS FOR THE COOPERATIVE USE OF THE PROPOSED FARM STAND STRUCTURE
- 9) DISCUSSION OF THE EXPENDING OF THE \$5,000 DONATION FOR ECONOMIC VITALITY FROM THE REGIONAL BUILDING DEPARTMENT.
- 10) ECONOMIC SUSTAINABILITY COMMITTEE MEETING MINUTES
- 11) REPORTS: Mayor Stevens: PPACG \ PPRTA\ Marshal's Department
Trustee Pitrone Public Works \ Regional Building Advisory Board
Trustee King Grant Research \ Administration \ PPACG \ TES
Trustee Newberry Parks
Trustee Useman Manitou Springs School District 14 Liaison
Trustee Bratton Trail's Committee \ TES Alternate
Trustee Worthey GIS \ Urban Forestry
- 12) UNFINISHED BUSINESS / NEW BUSINESS
- 13) MUNICIPAL CORRESPONDENCE
- 8:30 P.M. 14) ADJOURNMENT

*** Public Comment Welcome - Please Limit to Three Minutes**