

TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES MEETING AGENDA  
REGULAR MEETING - TUESDAY, FEBRUARY 1, 2011

- 7:00 P.M. 1) CALL TO ORDER / ROLL CALL
- 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- 3) PUBLIC INPUT - Items Not Listed on Agenda \*
- 4) CONSENT AGENDA  
- APPROVE BOARD OF TRUSTEES MINUTES, 1/18/11  
- APPROVE BILLS DUE AND PAYABLE, \$3,367.03
- 5) ARCHITECT 'S REQUEST TO UPDATE BOARD OF TRUSTEES ON REGIONAL BUILDING FLOODPLAIN REQUIREMENTS FOR HANDICAP ACCESSIBILITY PROJECT - Architect, Robert Seever
- 6) JOY CLARK, COMMUNITY HEALTH EDUCATOR, TOBACCO EDUCATION AND PREVENTION PARTNERSHIP, EL PASO COUNTY HEALTH AND ENVIRONMENT - Discussion of Hookah Pipes and E-Cigarettes
- 7) PUBLIC HEARING: ORDINANCE 01-2011 AN ORDINANCE AUTHORIZING THE MUNICIPAL LEASE PURCHASE OF A 1977 CATERPILLAR 140G MOTOR GRADER FROM WAGNER CAT AND THE FINANCING THEREOF
- 8) ECONOMIC SUSTAINABILITY GRANT UPDATES  
- Grant Facilitator, Joe Hanke
- 9) REVIEW OF PUBLIC WORKS STANDARD OPERATING PROCEDURE FOR PROCUREMENT - Public Works Director, Robert McArthur
- 10) DISCUSSION OF FUTURE RURAL TRANSPORTATION AUTHORITY CAPITAL IMPROVEMENT PROJECTS FOR THE TOWN
- 11) REPORTS: Mayor Stevens - Marshal's Dept \ PPACG \ PPRTA  
Trustee Pitrone Public Works \ Regional Bldg 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) OLD BUSINESS / NEW BUSINESS
- 13) MUNICIPAL CORRESPONDENCE
- 8:30 P.M. 14) ADJOURNMENT

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