

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 5, 2013 – 7:00 P.M.**

- 6:00 P.M.** 1) **CALL TO ORDER / ROLL CALL**
- 2) **REQUEST FOR A CLOSED SESSION** PURSUANT TO THE COLORADO OPEN MEETINGS ACT FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. SECTION 24-6-402(4)(b) AND FOR DISCUSSION OF SPECIALIZED DETAILS OF SECURITY ARRANGEMENTS OR INVESTIGATIONS UNDER C.R.S. SECTION 24-6-02(4)(d)

A Closed Executive Session may be held upon an affirmative vote of two-thirds of the quorum present. If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.

- 7:00 P.M.** 1) **OATH OF OFFICE** AND SWEARING IN OF MARGARET PETERSON TO THE BOARD OF TRUSTEES
- 2) **ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
- 3) **CONSENT AGENDA** - APPROVE BOARD OF TRUSTEES MINUTES FOR 1/15/13  
- BILLS PAID FROM 1/17/13 THROUGH 1/29/13: \$8,843.43  
- ACCEPT PLANNING COMMISSION MINUTES OF 1/22/13 INTO THE RECORD
- 4) **PUBLIC HEARING:** THE BOARD OF TRUSTEES ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY TO CONSIDER A JANUARY 14, 2013 APPLICATION FROM ZU CREW, LLC FOR A TRANSFER OF OWNERSHIP TAVERN LICENSE AND A REQUEST FOR A TEMPORARY LIQUOR LICENSE FOR THE BLUE MOOSE, 10530 UTE PASS AVENUE; KARLA KAY PENNER, LLC, MEMBER AND 100% OWNER
- 5) **APPROVE** AN APPLICATION FOR A TRANSFER OF OWNERSHIP FOR A TAVERN LIQUOR LICENSE AT 10530 UTE PASS AVENUE FROM PG ENTERPRISES, SCOTT HUNT TO ZU CREW, LLC, KARLA KAY PENNER
- 6) **GRANT** A NINETY DAY TEMPORARY TAVERN LIQUOR LICENSE FOR THE BLUE MOOSE, ZU CREW, LLC: KARLA KAY PENNER, 10530 UTE PASS AVENUE
- 7) **PUBLIC INPUT** - Items Not Listed on Agenda \*
- 8) **REQUEST** FOR THE BOARD OF TRUSTEES TO MAKE APPOINTMENTS TO THE GREEN MOUNTAIN FALLS TRAILS COMMITTEE  
– Dick Bratton, Trails Committee Chairman
- 9) **RESOLUTION 2013-03** – A RESOLUTION ADOPTING A POLICY CONCERNING PUBLIC RECORDING AT TOWN MEETINGS – Review and Discussion
- 10) **REPORTS:** Mayor Worthey - Mayor's Report and Marshal's Report  
- Trustee Liaison Newberry - Administration  
- Trustee Liaison Price - Businesses/Triangle Chamber  
- Trustee Liaison LoCascio - Parks  
- Trustee Liaison Pitrone - Regional Building Advisory Board  
/ Public Works  
- Trustee Liaison Stevens - PPACG, PPRTA and CDAB
- 11) **OTHER BUSINESS**
- 12) **MUNICIPAL CORRESPONDENCE**
- 8:30 P.M.** 13) **ADJOURNMENT**

\* Public Comment Welcome - Please Limit to Three Minutes