

TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING - TUESDAY, FEBRUARY 15, 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, 2/01/11
- ACCEPT PLANNING COMMISSION MINUTES OF 2/08/11 INTO THE RECORD
- APPROVE BILLS DUE AND PAYABLE FOR \$12,528.63
- 5) JOY CLARK, COMMUNITY HEALTH EDUCATOR, TOBACCO EDUCATION AND PREVENTION PARTNERSHIP, EL PASO COUNTY HEALTH AND ENVIRONMENT - Discussion of Hookah Pipes and E-Cigarettes
- 6) RESOLUTION 2011-01 A RESOLUTION TO SUPPORT A GRANT TO THE GREAT OUTDOORS COLORADO TRUST FUND FOR PARKS ENHANCEMENTS, TENNIS COURT UPGRADE, TO THE TOWN OF GREEN MOUNTAIN FALLS PARKS SYSTEM
- 7) ECONOMIC SUSTAINABILITY GRANT UPDATES
- Grant Facilitator, Joe Hanke
- 8) 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
- 9) OLD BUSINESS / NEW BUSINESS
- 10) MUNICIPAL CORRESPONDENCE
- 8:00 P.M. 11) ADJOURNMENT

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