

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING
AGENDA FOR REGULAR MEETING
TUESDAY, FEBRUARY 17, 2009**

- 7:00 PM**
- 1) CALL TO ORDER / ROLL CALL**
 - 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
 - 3) CITIZENS' INPUT – Items not Listed on the Agenda**
 - 4) CONSENT AGENDA**
 - APPROVE BOARD OF TRUSTEES MINUTES, 2/03/09**
 - APPROVE BILLS DUE AND PAYABLE, \$9,452.42**
 - PLANNING COMMISSION MINUTES, 2/10/09**
 - RESOLUTION 2009-03 AND 2009-04:
INTERIOR LOT LINE VACATIONS**
 - 5) SPECIAL EVENT PERMIT REQUEST - JULY 18, 2009
COLORADO SPRINGS ROD AND CUSTOM CLUB – J. R. Nandin**
 - 6) PRESENTATION OF DIVISION OF WILDLIFE GRANT FOR
\$400,000 TO REDUCE SENDIMENTATION COLLECTION,
IMPROVE FISH HABITAT, AND STABILIZE SHORELINE
- DPW Director, Robert McArthur**
 - 7) RESOLUTION 2009-01: A RESOLUTION TO SUPPORT A
\$400,000.00 FISHING IS FUN GRANT TO THE DIVISION OF
WILDLIFE FOR SEDIMENTATION MITIGATION, SHORELINE
STABILIZATION, GAZEBO LAKE DREDGING,
IMPROVEMENTS AND ENHANCEMENTS TO FISH HABITAT**
 - 8) RESOLUTION 2009-02: A RESOLUTION TO SUPPORT A
GRANT TO THE GREAT OUTDOORS COLORADO TRUST FUND
FOR RECREATIONAL ENHANCEMENTS AND IMPROVEMENTS
TO THE TOWN OF GREEN MOUNTAIN FALLS PARK**
 - 9) 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 School District 14 Liaison
Trustee Bratton - Trail's Committee / TES Representative
Trustee Worthey - GIS \ Urban Forestry**
 - 10) OLD BUSINESS / NEW BUSINESS**
 - 11) MUNICIPAL CORRESPONDENCE**
- 9:00 PM**
- 12) ADJOURNMENT**