

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 21, 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 2/7/2012
- APPROVE BILLS DUE AND PAYABLE FOR \$7,056.44
- ACCEPT PLANNING MINUTES INTO THE RECORD FOR 2/14/12
- 4) PUBLIC INPUT - Items Not Listed on Agenda *
- 5) PUBLIC HEARING: REQUEST FOR SPECIAL USE TO OPERATE A VACATION RENTAL BY OWNER IN A RESIDENTIAL ZONE - Shawn and Robin Meyers, 6810 Park Avenue
- 6) REQUEST FOR SPECIAL EVENT PERMIT: COLORADO SPRINGS ROD AND CUSTOM CLUB SPONSORING THE THIN AIR CAR SHOW, SATURDAY, JULY 21, 2012 - J.R. Nandin and Robert Collins
- 7) PIKES PEAK RURAL TRANSPORTATION AUTHORITY CAPITAL PROJECTS LIST - Public Works Director, Robert McArthur
- 8) REAPPOINTMENT OF BOARD MEMBERS TO THE PPACG AND PPRTA BOARD OF DIRECTORS
- 9) DRAFT POLICY ADDRESSING DONATIONS TO THE TOWN OF GREEN MOUNTAIN FALLS - Mayor Tyler S. C. Stevens
- 10) 2012 CALENDAR OF EVENTS - Trustee Dick Bratton
- 11) PRESENTATION OF ORDINANCE 01-2012 AN ORDINANCE ADOPTING BY REFERENCE THE 2010 EDITION OF THE MODEL TRAFFIC CODE - Request to Set Public Hearing
- 12) 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
- 13) UNFINISHED BUSINESS / NEW BUSINESS
- 14) MUNICIPAL CORRESPONDENCE
- 8:30 P.M. 15) ADJOURNMENT

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