

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING
AGENDA FOR REGULAR MEETING
TUESDAY, MARCH 3, 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, 2/17/09**
 - APPROVE BILLS DUE AND PAYABLE, \$6,004.79**
 - 5) CURRENT LEVEL OF SERVICES OF THE EL PASO COUNTY HEALTH DEPARTMENT – Health Department Representatives**
 - 6) REQUEST TO APPROVE MODIFICATIONS AND ADDITIONS TO SECTIONS OF THE PIKES PEAK REGIONAL BUILDING CODE**
 - Henry Yankowski, Regional Building Official**
 - 7) APPLICATION FOR EXEMPTION FROM LONG FORM AUDIT FOR GOVERNMENTS WITH REVENUES AND EXPENDITURES OF NOT MORE THAN \$500,000 – Town Clerk, Chris Frandina**
 - 8) REQUEST TO PURCHASE A WATER TRUCK AT RITCHIE BROTHERS AUCTION UP TO THE AMOUNT OF \$6,000**
 - Department of Public Works Director, Robert McArthur**
 - 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**
- 8:30 PM**
- 12) ADJOURNMENT**