

**6:30 P.M. – 7:00 P.M. WORKSHOP PRIOR TO REGULAR BOARD MEETING FOR
CITIZEN INPUT CONCERNING THE NEED FOR OR THE LACK
OF A NEED FOR A TOWN MARSHAL.**

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, MARCH 4, 2014 – 7:00 P.M.**

- 7:00 P.M. 1) CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
- 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- 3) CONSENT AGENDA
- A. APPROVE BOARD OF TRUSTEES MINUTES FOR 2/18/14
- B. BILLS RUN 2/19/14 THROUGH 2/27/14: \$7,303.78
- C. ACCEPT PLANNING COMMISSION MINUTES of 2/25/14 INTO THE RECORD
- 4) SPECIAL EVENT PERMIT APPLICATION: 35TH ANNUAL THIN AIR NATIONALS;
 SATURDAY, JULY 19, 2014 – J. R. Nandin, Colorado Springs Rod and Custom Club
- 5) SUBMISSION OF REFERENDUM PETITION TO THE BOARD OF TRUSTEES – Special
 Election Date: Town Attorney, Matt Krob
- 6) SUBMISSION OF RECALL PETITIONS TO THE BOARD OF TRUSTEES – Special
 Election Date: Town Attorney, Matt Krob
- 7) PUBLIC INPUT - Items Not Listed on Agenda *
- 8) REPORTS:
- Mayor's Report
- Board of Trustee Reports
- Town Manager's Staff Report
- Town Attorney's Report
- 9) NEW BUSINESS / MUNICIPAL CORRESPONDENCE
- 10) ANNOUNCEMENT OF EXECUTIVE SESSIONS IF NEEDED: In accordance with the
 Town Ordinances and the Colorado Open Meetings Act, the Board of Trustees' Open
 Session is to determine whether it will hold a Closed Executive Session. 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
 discussed in open session or withdrawn from consideration.
- 8:00 P.M. 11) ADJOURNMENT

*** Public Comment Welcome - Please Limit to 3 Minutes**

**** This time is reserved for the public to comment to the Board on items not on the agenda. Please sign up with the Town Clerk prior to the meeting. The Board of Trustees may not be able to provide an immediate answer, but may direct staff to follow-up or may set discussion for a subsequent meeting. State the topic in writing. Limit discussion to 3 minutes or less. As a general practice the Board will not discuss these items unless agreed upon by a majority. The Board will not make any decisions on items during this time. The Board is under no duty to respond to any public comment but may choose to simply take your comment under advisement.**