

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, MARCH 18, 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 3/04/14
 - B. BILLS RUN 2/28/14 THROUGH 3/13/14: \$25,027.97
 - C. ACCEPT PLANNING COMMISSION MINUTES OF 3/11/14 INTO THE RECORD
 - 4) THE BLUE MOOSE; TAVERN LICENSE RENEWAL – Zu Crew LLC, Karla Penner, Business Owner - 10530 Ute Pass Avenue
 - 5) PUBLIC HEARING: SPECIAL USE REQUEST TO OPERATE PROPERTY AS A (VRBO) VACATION RENTAL BY OWNER - 10980 Falls Avenue; John Helleberg, Estate Representative; Property Manager, Kim West, Red Door Vacation Rentals
 - 6) RESOLUTION 2014-02 A RESOLUTION SETTING THE SPECIAL ELECTION FOR A RECALL AND REFERENDUM ELECTION
 - 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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.**

Live stream link: [youtube.com/user/GreenMountainFallsCO](https://www.youtube.com/user/GreenMountainFallsCO)