



Town of Green Mountain Falls

Post Office Box 523; Green Mountain Falls, CO 80819 www.gmfco.us

(719) 684-9414 Voice & Fax

BOARD OF TRUSTEES REGULAR MEETING AGENDA

TUESDAY, MARCH 20, 2012 @ 7:00 PM

Joyland/Rocky Mountain Christian Center – School Building (10605 Green Mountain Falls Road)

<i>Item</i>	<i>Who</i>	<i>When**</i>
1. CALL TO ORDER	Mayor Stevens	7:00
a. Meeting Calendar (Election 4/3 – Next BoT meeting 4/17)		
2. ROLL CALL / INTRODUCTIONS	Mayor Stevens	7:01
3. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA	Mayor Stevens	7:05
4. CONSENT AGENDA	Mayor Stevens	7:10
a. APPROVE OF BOARD OF TRUSTEE MINUTES FROM PREVIOUS MEETING		
b. APPROVE BILLS DUE AND PAYABLE		
c. ACCEPT PLANNING COMMISSION MINUTES INTO THE RECORD		
5. PUBLIC INPUT - Items Not Listed on Agenda*	Mayor Stevens	7:15
6. LIQUOR LICENSE RENEWAL REQUEST - Midland Rails Liquor; Retail Liquor Sales: Owner, Kimberly Wart, 10550 Ute Pass Avenue	Staff	7:20
7. STATUS UPDATE FROM DEPARTMENT HEADS	Staff/Trustees	7:25
a. Marshal Department – Marshal Tim Bradley		
b. Public Works - Public Works Director, Robert McArthur		
c. Administration, Judicial – Clerk/Treasurer Chris Frandina		
d. Hard Donations – Trustee Worthey		
e. Cash Donations – Trustee King		
8. RECOVERY BUDGET – Presentation and Update on the recovery budget & decisions as required to move forward	Treasurer & Elected Officials	7:40
9. RECOVERY PLAN PROGRESS DISCUSSION	Trustee Worthey	8:00
10. INITIAL DISCUSSION ON LONG TERM FUTURE OF TOWN HALL	Trustee Bratton	8:10
11. DOLA/PPACG EMERGENCY Grant	Rob McArthur	8:15
12. LEASE FOR INTERIM TOWN HALL SPACE	Rob McArthur	8:18
13. TOWN WEBSITE	Trustee Worthey	8:20
14. PIKES PEAK COMMUNITY FOUNDATION ACCOUNTS	Chris Frandina	8:25
15. UNFINISHED (old) BUSINESS / NEW BUSINESS	Elected Officials	8:30
16. ADJOURNMENT	Mayor Stevens	8:35

* Please Limit to Three Minutes

** Times are approximations at best