

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, APRIL 15, 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) REVIEW, APPROVE AND SIGN CONSTRUCTION AGREEMENTS FOR THE NEW TOWN HALL BUILDING PREPARED BY STAFF BETWEEN THE TOWN OF GREEN MOUNTAIN FALLS AND THE CONSTRUCTOR, ED GREEN CONSTRUCTION, CO. AND THE TOWN OF GREEN MOUNTAIN FALLS AND LAMB PLUMBING AND EXCAVATING AND ED GREEN CONSTRUCTION, CO AS REFERENCED IN RESOLUTION 2014-04 – Matt Krob, Attorney, Mike Wagner, CIRSA; Ken Murphy, K. T. Murphy Construction, Inc; Fred Green, Ed Green Construction Co.; Mark Lamb, Lamb Plumbing and Excavating, Robert Seever, Keystone Associates, Inc. and Interim Town Manager, Robert McArthur
 - 4) CONTRACTURAL MATTER REGARDING FORMER TOWN EMPLOYEE: Conference with Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions Pursuant to C.R.S. 24-6-402(4)(b)
 - 5) CONSENT AGENDA
 - A. APPROVE BOARD OF TRUSTEES MINUTES FOR 3/18/14 & SPECIAL MEETING 3/28/14
 - B. BILLS RUN 3/14/14 THROUGH 4/11/14: \$173,837.76
 - C. ACCEPT PLANNING COMMISSION MINUTES OF 4/8/14 INTO THE RECORD
 - 6) PUBLIC HEARING: SPECIAL USE REQUEST TO OPERATE PROPERTY AS A (VRBO) VACATION RENTAL BY OWNER – 7220 Catamount Street, David Sheffel, Property Owner; Property Manager, Judy Sutton, Sutton Inc.

FAREWELL AND WELCOMING RECEPTION

- 7) OATH OF OFFICE AND SEATING OF NEWLY ELECTED MEMBERS OF THE BOARD OF TRUSTEES
- 8) BIENNIAL POST ELECTION MUNICIPAL APPOINTMENTS, RESOLUTIONS, PROCLAMATION, PROCEDURES AND POLICIES – Action Item; Mayor Worthey
- 9) REAPPOINTMENT OF TOWN OFFICERS: TOWN ATTORNEYS, KROB LAW OFFICE, LLC - MATT KROB MUNICIPAL COURT JUDGES: JOHN BRUCE AND ALTERNATE DOUG PRICE TOWN CLERK/TREASURER, CHRIS FRANDINA AND INTERIM TOWN MANAGER, ROBERT MCARTHUR
- 10) UTE PASS ELEMENTARY SCHOOL APPLICATION FOR SPECIAL EVENT PERMIT FOR THE PONY RUN FUND RAISER, SATURDAY, MAY 10, 2014 – Joanna Bartko/Matt Rogge
- 11) PUBLIC INPUT - Items Not Listed on Agenda * *
- 12) CITIZENS INITIATIVE PETITION: AN ORDINANCE ESTABLISHING A CODE OF ETHICS REGARDING CONFLICT OF INTEREST FOR ELECTED OFFICIALS AND EMPLOYEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO
- 13) REPORTS:
 - Mayor's Report
 - Board of Trustee Reports
 - Interim Town Manager's/Staff Report
 - Town Attorney's Report
- 14) NEW BUSINESS / MUNICIPAL CORRESPONDENCE
- 15) 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.

- 9:00 P.M.
- 16) ADJOURNMENT