

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, APRIL 16, 2013 – 7:00 P.M.**

- 7:00 P.M.**
- 1) CALL TO ORDER / ROLL CALL
 - 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
 - 3) CONSENT AGENDA
 - APPROVE BOARD OF TRUSTEES MINUTES FOR 4/2/13
 - BILLS RUN 4/01/13 THROUGH 4/12/13 FOR \$20,008.82
 - ACCEPT 4/9/13 JOINT SESSION MINUTES WITH PLANNING COMMISSION AND BOARD OF TRUSTEES INTO THE RECORD
 - 4) FIRE REIMBURSEMENT DISCUSSION – El Paso County Commissioner, Sallie Clark
 - 5) PUBLIC INPUT - Items Not Listed on Agenda *
 - 6) LIQUOR LICENSE RENEWAL FOR COLORADO CUISINE, INC. PIKES PUB AND THE BLACK BEAR RESTAURANT 10375 UTE PASS AVENUE: Owner, Victor Matthews
 - 7) REQUEST FOR A SPECIAL EVENT PERMIT FOR WEDNESDAY, JUNE 26, 2013, Block Party and Concert, Green Box Arts Festival: Representative, Tina Burdett
 - 8) REQUEST FOR AN UPDATE TO THE SCHEDULE FOR THE PROPOSED TOWN HALL PROJECT AND DECISION TO APPROVE AND SUBMIT DRAWINGS FOR A ONE STORY OR TWO STORY BUILDING – Trustee Jane Newberry and Project Manager, Robert McArthur
 - 9) REPORTS: Mayor Worthey - Mayor's Report
 - Trustee Liaison Newberry - Administration
 - Trustee Liaison Price - Marshal's Department
 - Trustee Liaison Peterson - Businesses/Ute Pass Triangle Chamber
 - Trustee Liaison LoCascio - Parks
 - Trustee Liaison Pitrone - Regional Building Advisory Board / Public Works
 - Trustee Liaison Stevens - PPACG, PPRTA and CDAB
 - 10) OTHER BUSINESS
 - 11) MUNICIPAL CORRESPONDENCE
- 8:30 P.M.**
- 12) ADJOURNMENT

* Public Comment Welcome - Please Limit to Three Minutes