

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING – TUESDAY, APRIL 17, 2012**

- 7:00 P.M. 1) CALL TO ORDER / ROLL CALL
- 2) APPROVAL OF MINUTES FROM FEBRUARY 21, 2012 AND
 MARCH 20, 2012
 APPROVE BILLS DUE AND PAYABLE FOR \$22,503.07
- 3) FAREWELL TO AND STATEMENTS BY OUTGOING BOARD OF
 TRUSTEE MEMBERS

- 7:15 P.M. 4) PUBLIC COMMENT – Items Not Listed on Agenda

RECEPTION FOR OUTGOING TRUSTEES AND THE WELCOMING OF NEW TRUSTEES

- 7:50 P.M. 5) OATH OF OFFICE TO AND SEATING OF NEWLY ELECTED
 MEMBERS OF BOARD OF TRUSTEES
- 8:00 P.M. 6) RESOLUTION 2012-05 A RESOLUTION ACKNOWLEDGING
 APPRECIATION TO TYLER S. C. STEVENS, DICK BRATTON,
 MARSHALL WORTHEY AND ROBERT KING - Mayor Worthey
- 7) NOMINATION AND SELECTION OF MAYOR PRO TEM
- 8) APPOINTMENT OF BOARD OF TRUSTEE MEMBERS AS LIAISONS
 TO TOWN DEPARTMENTS
- 8:20 P.M. 9) APPOINT BOARD MEMBERS AND ALTERNATES TO REPRESENT
 THE TOWN ON: 1) PIKES PEAK AREA COUNCIL OF
 GOVERNMENTS BOARD OF DIRECTORS (PPACG), 2) PIKES
 PEAK RURAL TRANSPORTATION AUTHORITY BOARD OF
 DIRECTORS (PPRTA) AND 3) COMMUNITY DEVELOPMENT
 ADVISORY BOARD
- 10) REAPPOINTMENT OF TOWN OFFICERS:
 MUNICIPAL ATTORNEY, DAN STUART
 MUNICIPAL COURT JUDGES, JOHN BRUCE AND ALTERNATE
 DOUG PRICE
 TOWN CLERK/TREASURER, CHRIS FRANDINA
- 11) CONFIRM MEETING DATES AND POSTING LOCATION
- 8:30 P.M. 12) SPECIAL EVENT PERMIT REQUEST – Ute Pass Elementary School
 Pony Fun Run, Saturday, May 12, 2012 – Chairperson, Christie Cuddihy
- 13) SPECIAL EVENT PERMIT REQUEST – BRONC DAY EVENT
 Saturday, August 4, 2012 – Chairman, Neal Ekker
- 14) DISCUSSION OF NEW TOWN WEBSITE
- 9:00 P.M. 15) REPORTS - Mayor Worthey; Marshal's Report – Tim Bradley;
 Trustee Pitrone - Regional Building Advisory Board/Public Works;
 Trustee Newberry - Parks; Administration-Recovery Progress
 Trustee Useman - Manitou Springs District 14 Liaison
- 16) OLD BUSINESS
- 17) NEW BUSINESS
- 18) MUNICIPAL CORRESPONDENCE
- 9:30 P.M. 19) ADJOURNMENT
- Public Comment Welcome – Please Limit to 3 Minutes**