

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING – TUESDAY, MAY 1, 2012**

- 7:00 P.M. 1) CALL TO ORDER / ROLL CALL
- 2) APPROVAL OF MINUTES FROM APRIL 17, 2012
APPROVE BILLS DUE AND PAYABLE FOR \$11,558.31
- 3) PUBLIC COMMENT – Items Not Listed on Agenda *
- 4) AUTHORIZE LEASE FOR THE TEMPORARY TOWN HALL OFFICE FACILITY BETWEEN TOWN OF GREEN MOUNTAIN FALLS AND JOYLAND FALLS CHURCH
- Pastor Larry McNight
 - Action Item
- 5) INSURANCE STATUS REPORT / UPDATE FROM CIRSA ON BUSINESS INTERRUPTION COSTS, CONTENT REPLACEMENT COSTS AND TOWN HALL REBUILD / RELOCATION TIMELINE
- Trustee Jane Newberry and Department of Public Works Director, Robert McArthur
- 6) APPOINTMENT OF DEPARTMENT OF PUBLIC WORKS DIRECTOR TO THE PIKES PEAK AREA COUNCIL OF GOVERNMENTS (PPACG)
- Trustee Pitrone
- 7) REPORTS:
- Mayor’s Report
 - Trustee Liaison Newberry - Administration / Pool
 - Trustee Liaison Price - Businesses and Triangle Chamber of Commerce
 - Trustee Liaison Useman - Marshal’s Department
 - Trustee Liaison LoCascio - Parks
 - Trustee Liaison Pitrone - Regional Building Advisory Board / Public Works
 - Trustee Liaison Stevens - PPACG, PPRTA and CDAB
- 8) NEW BUSINESS
- 9) MUNICIPAL CORRESPONDENCE
- 8:30 P.M. 10) ADJOURNMENT

Public Comment Welcome – Please Limit to 3 Minutes