

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, MAY 6, 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) CONSENT AGENDA
 - A. APPROVE BOARD OF TRUSTEES MINUTES FOR 4/15/14 & SPECIAL MEETING 4/29/14
 - B. BILLS RUN THROUGH 4/15/2014 to 4/29/2014 for \$11,630.11
 - C. ACCEPT PLANNING COMMISSION MINUTES OF 4/22/14 INTO THE RECORD
 - 4) PRESENTATION OF 2014 EL PASO COUNTY HAZARD MITIGATION PLAN - Mark Boley, Emergency Preparedness Planner
 - 5) DISCUSSION OF POSSIBLE INTERGOVERNMENTAL AGREEMENT (IGA) WITH EL PASO COUNTY TO PROVIDE EMERGENCY SERVICES – Attorney, Matt Krob
 - 6) PUBLIC HEARING: SPECIAL USE REQUEST TO OPERATE PROPERTY AS A (VRBO) VACATION RENTAL BY OWNER – 11175 Falls Avenue, Karen Clark, Property Owner; Property Manager, Judy Sutton, Sutton Inc.
 - 7) RESOLUTION 2014-14 A RESOLUTION AUTHORIZING ADMINISTRATIVE VACATION OF INTERIOR LOT LINES WITHIN THE TOWN OF GREEN MOUNTAIN FALLS
 - 8) SPECIAL EVENT PERMIT APPLICATION FOR CONCERTS AT THE LAKE: UTE PASS TRIANGLE CHAMBER OF COMMERCE, JUNE 17, 2014 AND AUGUST 6, 2014 – Representative, Martha Henry
 - 9) SPECIAL EVENT PERMIT APPLICATION FOR 76TH ANNUAL BRONC DAY EVENT – Chair Vickie McKnight
 - 10) DISCUSSION OF THE FUTURE OF DEWEY MOUNTAIN AS OPEN SPACE WITH PUBLIC TRAILS – Dick Bratton, Chairman Trails Committee
 - 11) PUBLIC HEARING: SECOND READING AND ADOPTION OF ORDINANCE 02-2014 AN ORDINANCE ESTABLISHING A CODE OF ETHICS REGARDING CONFLICT OF INTEREST FOR ELECTED OFFICIALS AND EMPLOYEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO - Attorney, Matt Krob
 - 12) PUBLIC HEARING: SECOND READING AND ADOPTION OF ORDINANCE 03-2014 AN ORDINANCE RESCINDING ORDINANCE 03-2013 – Attorney, Matt Krob
 - 13) RESOLUTION 2014-13 A RESOLUTION DESIGNATING AND ESTABLISHING AUTHORITY FOR AN OWNER'S REPRESENTATIVE FOR THE NEW TOWN HALL PROJECT – Attorney, Matt Krob
 - 14) ANNOUNCEMENT OF TWO VACANCIES ON THE BOARD OF TRUSTEES AND APPOINTMENT PROCEDURES – Attorney, Matt Krob
 - 15) PUBLIC INPUT - Items Not Listed on Agenda * *
 - 16) REPORTS:
 - Mayor's Report
 - Board of Trustee Reports
 - Town Attorney's Report
 - 17) NEW BUSINESS / MUNICIPAL CORRESPONDENCE
 - 18) 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.
- 19) ADJOURNMENT