

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, MAY 7, 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 4/16/13
 - BILLS RUN 4/17/13 THROUGH 5/3/13 FOR \$8,980.44
 - ACCEPT 4/23/13 PLANNING COMMISSION MINUTES INTO THE RECORD
 - 4) CLAY BROWN, REGIONAL MANAGER, CENTRAL REGION COUNTIES, DIVISION OF LOCAL AFFAIRS – Grant Discussion
 - 5) PUBLIC INPUT - Items Not Listed on Agenda *
 - 6) PUBLIC HEARING: REQUEST FOR A SPECIAL USE PERMIT TO OPERATE A VACATION RENTAL BY OWNER; PROPERTY OWNER/MANAGER, KATHY BAKI, 6844 HOWARD STREET
 - 7) PUBLIC HEARING: REQUEST FOR A SPECIAL USE TO OPERATE A VACATION RENTAL BY OWNER; PROPERTY OWNER, LARRY SMOOT; 11410 BELVEDERE AVENUE, PROPERTY MANAGER, DAVE PEARLMAN
 - 8) REQUEST FOR A SPECIAL EVENT PERMIT FOR CONCERT BANDS AT THE GAZEBO LAKE PARK, WEDNESDAY, JUNE 19TH AND WEDNESDAY, AUGUST 7, 2013 - Ute Pass Triangle Chamber of Commerce: Representative, Martha and Kevin Henry

REQUEST FOR A SPECIAL EVENT PERMIT FOR 75TH ANNUAL BRONC DAY EVENT SATURDAY, AUGUST 3, 2013 - Ute Pass Triangle Chamber of Commerce: Representatives, Vickie McKnight and Dick Bratton
 - 9) REVIEW AND APPROVAL OF ADDENDUM A TO PURCHASE AND SALE AGREEMENT FOR REAL PROPERTY – Town Attorney, Lisa Tormoen Hickey, Robert Seever and Robert McArthur: Action Requested

UPDATE ELK CROSSING TIMELINE CALENDAR - Robert McArthur, Project Manager
 - 10) DRAFT ORDINANCE 01-2013 AN ORDINANCE PROHIBITING THE OPERATION OF MARIJUANA CULTIVATION FACILITIES, MARIJUANA PRODUCT MANUFACTURING FACILITIES, MARIJUANA TESTING FACILITIES OR RETAIL MARIJUANA STORES – Town Attorney Lisa Tormoen Hickey
 - 11) DRAFT RESOLUTION 2013-06 A RESOLUTION CONCERNING ELECTRONIC MEDIA POLICY - Mayor Protem Jane Newberry
 - 12) DISCUSSION AND REVIEW OF TOWN GOVERNMENT WEBSITE – Cameron Thorne
 - 13) EMERGENCY PREPAREDNESS DISCUSSION – Resident, Judy Lofland-Wiedner
 - 14) 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
 - 15) OTHER BUSINESS / MUNICIPAL CORRESPONDENCE
- 9:00 P.M.**
- 16) ADJOURNMENT

*** Public Comment Welcome - Please Limit to Three Minutes**