

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, MAY 20, 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 5/06/14
 - B. BILLS RUN THROUGH 5/07/14 to 5/15/2014 for \$13,818.65
 - C. ACCEPT PLANNING COMMISSION MINUTES OF 5/13/14 INTO THE RECORD
 - 4) CRYSTAL LATIER, COMMUNITY DEVELOPMENT SENIOR ANALYST, EL PASO COUNTY, ECONOMIC DEVELOPMENT DIVISION – Participation In Urban County
 - 5) KEN MURPHY, CIRSA CONTRACTOR – Town Hall Project Update
 - 6) PROPOSAL OF AN ELECTRICAL UPGRADE TO GAZEBO PARK
- Contractor, Sterling Penman
 - 7) MUNICIPAL POOL DISCUSSION – Trustee David Cook
 - 8) APPLICATION REVIEW FOR THE PUBLIC WORKS MAINTENANCE WORKER POSITION
 - 9) DISCUSSION OF REVISIONS TO THE 2014 MUNICIPAL BUDGET – Trustee Michal Butts
 - 10) PUBLIC HEARING TO SOLICIT INPUT ON THE PROPOSED MT. DEWEY TRAILHEAD ACCESS ON CATAMOUNT STREET RIGHT OF WAY
 - 11) PUBLIC HEARING: FIRST READING OF ORDINANCE 04-2014 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) REVIEW OF RESUMES/APPLICATIONS OF CANDIDATES FOR THE TWO VACANCIES ON THE BOARD OF TRUSTEES
 - 13) PUBLIC INPUT - Items Not Listed on Agenda * *
 - 14) DISCUSSION OF UPDATES TO THE 2007 TOWN COMPREHENSIVE PLAN – Mayor Worthey
 - 15) REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, TOWN ATTORNEY
 - 16) NEW BUSINESS / MUNICIPAL CORRESPONDENCE
 - 17) 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
- 9:30 P.M.
- 18) ADJOURNMENT