

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, MAY 21, 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 5/07/13
 - BILLS RUN 5/08/13 THROUGH 5/17/13 FOR \$30,921.64
 - ACCEPT 5/14/13 PLANNING COMMISSION MINUTES INTO THE RECORD
- 4) PUBLIC INPUT - Items Not Listed on Agenda *
- 5) PUBLIC HEARING: REQUEST FOR AN 8' FRONT PROPERTY LINE SETBACK
PROPERTY OWNER: CAROLYN DAVIS, 10540 MOUNTAIN AVENUE
- 6) PRESENTATION BY APRIL LITTLE, COORDINATOR: ETC EXCHANGE STUDENT PROGRAM INFORMATION
- 7) REQUEST TO REVISE SPECIAL EVENT PERMIT FEE FOR PIKES PEAK ADVENTURE RACE, SATURDAY, JUNE 22, 2013 – Big Mountain Adventure Racing:
Chelsea Luttrall - Town Request for Certificate of Liability Insurance with Town as Additional Insured
- 8) RESOLUTION 2013-06 A RESOLUTION CONCERNING ELECTRONIC MEDIA POLICY - Mayor Protem Jane Newberry: Action Item
- 9) RESOLUTION APPROVING SALE AGREEMENT FOR REAL PROPERTY – Town Attorney, Lisa Tormoen Hickey
- 10) REQUEST FOR MODIFICATION OF SCHEDULE IN LAND PURCHASE AGREEMENT AND DEVELOPMENT OF PROPERTY - Rob McArthur
- 11) 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
- 12) OTHER BUSINESS / MUNICIPAL CORRESPONDENCE
- 8:30 P.M.** 13) ADJOURNMENT

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