

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING
AGENDA FOR REGULAR MEETING - TUESDAY, JUNE 2, 2009**

- 7:00 P.M.**
- 1) CALL TO ORDER / ROLL CALL**
 - 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
 - 3) CITIZEN'S INPUT - Items not Listed on the Agenda**
 - 4) CONSENT AGENDA**
 - APPROVE BOARD OF TRUSTEES MINUTES: 5/19/09**
 - APPROVE BILLS DUE AND PAYABLE: \$16,291.52**
 - 5) HOTEL AND RESTAURANT LIQUOR LICENSE RENEWAL
PIKES PUB AND BLACK BEAR RESTAURANT**
 - 10375 Ute Pass Avenue; Victor Matthews, Owner/Operator**
 - 6) SPECIAL EVENT PERMIT REQUEST - Ute Pass Chamber
Representative Kevin Henry: Band Concerts on June 23 and
August 11, 2009**
 - 7) NON-PERPETUAL EASEMENT DEED AND AGREEMENT A,
PARCEL 13, AND NON-PERPETUAL EASEMENT DEED AND
AGREEMENT B, PARCELS 10 AND 11 - AN AGREEMENT BETWEEN
THE HISTORIC GREEN MOUNTAIN FALLS FOUNDATION
AND THE TOWN OF GREEN MOUNTAIN FALLS**
 - Item Tabled at the 5/19/09 Meeting: Trustee Dick Bratton**
 - 8) FORMATION OF TOWN OF GREEN MOUNTAIN FALLS TRAILS
COMMITTEE: CRITERIA REVIEW AND DISCUSSION - Trustee Dick
Bratton**
 - 9) REPORTS: Mayor Stevens - Marshal's Dept \ PPACG & PPRTA**
 - Trustee Pitrone - Public Works \ Regional Bldg Advisory Board**
 - Trustee King - Grant Research \ Administration \ Pool \ PPACG
& TES**
 - Trustee Newberry - Parks**
 - Trustee Useman - Manitou School District 14 Liaison**
 - Trustee Bratton - Bronc Day Liaison \ Trail's Committee
\ TES Representative**
 - Trustee Worthey - GIS \ Urban Forestry**
 - 10) NEW BUSINESS**
 - 11) MUNICIPAL CORRESPONDENCE**
- 8:30 P.M. ADJOURNMENT**