

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, JUNE 2, 2015 – 7:00 P.M.**

MEETING AGENDA

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

3. CONSENT AGENDA

Approve Board of Trustees Meeting Minutes for – May 19, 2015
Bills Run From May 19, 2015 – June 2, 2015 = \$TBD

4. PUBLIC INPUT – ITEMS NOT LISTED ON THE AGENDA

Public Comment Welcome, please limit comments to 3 minutes.
PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE.
If questions or requests are presented, they will be referred to a
designated Trustee for further investigation.

5. OLD BUSINESS

- a. Review of CW's Plumbing Contract – Pool Heater Repair
- b. El Paso County IGA
- c. Duck and Geese Recommendation
- d. Pool Discussion

6. NEW BUSINESS:

- a. CDOT Presentation on Hwy 24 Flood Closure – Karen Rowe
- b. Special Event Permit – Concerts By The Lake – Kevin & Martha Henry
- c. Special Use Permit – Black Bear Distillery

7. PUBLIC HEARING:

- a. Rezoning of properties 10778 & 10780 Ute Pass from R-1 to R-2
- b. First Reading Ordinance 6-2-2015A, Amending Section 7-104 – Animals Prohibited

**8. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR,
TOWN ATTORNEY AND TOWN CLERK**

9. CORRESPONDENCE

- a. Pikes Peak Foundation
- b. Day Pass Request – TCRAS
- c. PC Minutes – 5-26-15
- d. Parks Committee Minutes – 5-28-15

10. ADJOURNMENT