

TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING - TUESDAY, JUNE 7, 2011

- 7:00 P.M. 1) CALL TO ORDER / ROLL CALL
- 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- 3) PUBLIC INPUT - Items Not Listed on Agenda *
- 4) CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES, 5/17/11
AND SPECIAL BOARD MEETING OF MAY 26, 2011
- APPROVE BILLS DUE AND PAYABLE FOR \$5,331.81
- ACCEPT PLANNING COMMISSION MINUTES OF 5/24/11
INTO THE RECORD
- 5) RECOMMENDATION TO APPOINT BRIAN WESS TO THE PPRTA CITIZENS'
ADVISORY BOARD TO REPRESENT THE TOWN OF GREEN MOUNTAIN FALLS
AS THE SECOND CAC REPRESENTATIVE - DPW Director, Robert McArthur
- 6) RESOLUTION 2011-04 A RESOLUTION APPROVING THE TOWN OF
CALHAN'S REQUEST FOR MEMBERSHIP INTO THE PIKES PEAK RURAL
TRANSPORTATION AUTHORITY (PPRTA)
- 7) REQUEST FOR SPECIAL EVENT PERMIT - Chipita Park Association;
Representative, Kevin Henry - Concerts on June 21, 2011 and August 8, 2011
- 8) RENEWAL OF HOTEL RESTAURANT LIQUOR LICENSE FOR COLORADO
CUISINE INC., PIKES PUB AND BLACK BEAR RESTAURANT
- Victor Matthews, Owner: 10375 Ute Pass Avenue
- 9) REQUEST TO CHANGE THE REVOCABLE PERMIT AGREEMENT BETWEEN
THE TOWN OF GREEN MOUNTAIN FALLS AND PG ENTERPRISES; DBA
SILVER TONGUE DEVIL SALOON - 10530 Ute Pass Avenue; Scott Hunt, Owner
- 10) ECONOMIC SUSTAINABILITY GRANT UPDATE
- Grant Facilitator, Joe Hanke
- 11) DISCUSSION OF RURAL TRANSPORTATION AUTHORITY (RTA) CAPITAL
IMPROVEMENT PROJECTS FOR THE TOWN - DPW Director, Robert McArthur
- 12) INTRODUCTION OF NEW TOWN MARSHAL, TIM S. BRADLEY
- 13) 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 Springs School District 14 Liaison
Trustee Bratton Trail's Committee \ TES Alternate
Trustee Worthey GIS \ Urban Forestry
- 14) OLD BUSINESS / NEW BUSINESS / MUNICIPAL CORRESPONDENCE
- 8:30 P.M. 15) ADJOURNMENT
* Public Comment Welcome - Please Limit to Three Minutes