

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
TUESDAY, JUNE 17, 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 6/3/14
    - B. BILLS RUN THROUGH 6/3/14 – 6/16/14
  - 4) PUBLIC HEARING: 11135 HONDO – VACATION RENTAL. REFERRED BY PLANNING COMMISSION.
  - 5) PUBLIC HEARING: PROPOSED MT DEWEY TRAIL.
  - 6) PUBLIC INPUT – Items not listed on the agenda
  - 7) MUNICIPAL POOL UPDATE – Trustee David Cook and Mayor Worthey
  - 8) UPDATE ON PUBLIC WORKS POSITION AND TOWN CLERK POSITION – Trustee David Cook and Mayor Worthey
  - 9) BLUE MOOSE – APPLICATION FOR TEMPORARY MODIFICATION OF PREMISES
  - 10) NOISE ORDINANCE REVIEW
  - 11) REVIEW OF PREVIOUS POLICIES AND PROCEDURES: meeting procedures, gift solicitation and acceptance policy, asset policy
  - 11) REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, TOWN ATTORNEY
  - 12) NEW BUSINESS / MUNICIPAL CORRESPONDENCE
  - 13) 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
- 9:00 P.M.
- 14) ADJOURNMENT

**\*\* Public Comment Welcome / Please Limit to 3 Minutes / Live stream link: [youtube.com/user/GreenMountainFallsCO](https://www.youtube.com/user/GreenMountainFallsCO)**