

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, JUNE 18, 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 6/04/13
 - BILLS RUN: 6/4/13 THROUGH 6/13/13 FOR \$16,103.87
 - ACCEPT PLANNING COMMISSION MINUTES, 6/11/13 INTO RECORD
 - REQUEST TO CHANGE MANAGER FOR BLACK BEAR RESTAURANT, 10375 UTE PASS AVENUE, VICTOR MATTHEWS, OWNER
- 4) PUBLIC INPUT - Items Not Listed on Agenda *
- 5) SECOND PUBLIC HEARING FOR ORDINANCE 01-2013 AN ORDINANCE PROHIBITING THE OPERATION OF MARIJUANA CULTIVATION FACILITIES, MARIJUANA PRODUCT MANUFACTURING FACILITIES, MARIJUANCE TESTING FACILITIES OR RETAIL MARIJUANA STORES WITHIN THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO – Action Item
- 6) PROGRESS REPORT TO BOARD OF TRUSTEES ON NEW TOWN HALL PROJECT
- Robert Seever, Keystone & Associates; Robert McArthur, Project Manger
- 7) 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
- 8) OTHER BUSINESS / MUNICIPAL CORRESPONDENCE
- 8:00 P.M.** 9) ADJOURNMENT

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