

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
TUESDAY, JULY 1, 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 6/17/14 & 6/19/14
    - B. BILLS RUN 6/17/14 THROUGH 6/30/14
    - C. ACCEPT PLANNING COMMISSION MINUTES FOR 5/27/14 & 6/10/14
  - 4) STORM WATER IGA - FOUNTAIN CREEK PROJECT MANAGEMENT
  - 5) PUBLIC INPUT – Items not listed on the agenda  
Public Comment Welcome, please limit comments to 3 minutes. If questions or requests are presented, they will be referred to a designated Trustee for further investigation.
  - 6) PROPOSED MT DEWEY TRAIL
  - 7) RESPONSE TO QUESTIONS ASKED AT 6/17/14 REGULAR MEETING
  - 8) UPDATE ON TOWN CLERK POSITION – Mayor Worthey
  - 9) MUNICIPAL POOL UPDATE – Trustee David Cook and Mayor Worthey
  - 10) WELCOME NEW PUBLIC WORKS EMPLOYEE – MICHAEL CULLINANE
  - 11) POSSIBLE ACCEPTANCE OF CREDIT CARDS FOR PAYMENTS
  - 12) DISCUSSION OF PPRBD COLLECTING FEES ON BEHALF OF GMF
  - 13) DISCUSSION OF TOWN CREDIT CARD & SAM'S/COSTCO MEMBERSHIP
  - 14) REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, TOWN ATTORNEY
  - 15) MUNICIPAL CORRESPONDENCE
  - 16) 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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.
- 17) ADJOURNMENT

Live stream link: [youtube.com/user/GreenMountainFallsCO](https://www.youtube.com/user/GreenMountainFallsCO)