

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, JULY 16, 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 6/18/13
 - BILLS RUN JULY 5, 2013 THROUGH JULY 11, 2013: \$23,671.32
 - ACCEPT PLANNING COMMISSION MINUTES INTO THE RECORD FOR JULY 9, 2013
- 4) DISCUSSION AND REVIEW OF CODE PRODECURES RECOMMENDED BY PLANNING COMMISSION TO BE ADOPTED BY ORDINANCE ON FIRE RESTRICTIONS WITHIN THE TOWN
- 5) UPDATE ON STATUS OF THE UTE PASS COMMUNITY WILDFIRE PROTECTION PLAN (CWPP) FORMED IN 2007 – Steve Spaulding
- 6) NOXIOUS WEED CONTAINMENT, EL PASO COUNTY – Jinnie Grigsby, Town Forestry Technician
- 7) CONSIDERATION AND ADOPTION OF 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. Tabled at 6/18/13 Meeting after two Public Hearings
OR
ORDINANCE 02-2013 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING AND APPROVAL OF ANY APPLICATION FOR A TOWN OF GREEN MOUNTAIN FALLS PERMIT OR LICENSE RELATED TO THE OPERATION OF A MARIJUANA ESTABLISHMENT PURSUANT TO THE AUTHORITY GRANTED BY ARTICLE XVIII, SECTION 16 OF THE COLORADO CONSTITUTION; DIRECTING THE PROMPT INVESTIGATION OF THE TOWN'S REGULATORY AUTHORITY OVER SUCH BUSINESSES; AND DECLARING AN EMERGENCY.
- 8) PUBLIC INPUT - Items Not Listed on Agenda *
- 9) 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
- 10) OTHER BUSINESS
- 8:30 p.m.** 11) MUNICIPAL CORRESPONDENCE / ADJOURNMENT

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