

TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING - TUESDAY, AUGUST 2, 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 FOR 7/5/11 AND THE SPECIAL MEETING ON 7/26/11
- APPROVE BILLS DUE AND PAYABLE FOR \$21,229.80
- ACCEPT PLANNING COMMISSION MINUTES OF 7/26/11 INTO THE RECORD
- 5) APPOINTMENT OF RESIDENT CAMERON THORNE, 6740 BOULDER STREET TO THE PLANNING COMMISSION
- 6) RESOLUTION 2011-06 VACATION OF INTERIOR LOT LINES BETWEEN LOTS 1 AND 2, BLOCK 59 - Property Owner, Donna Everly
- 7) GREEN MOUNTAIN FALLS ECONOMIC SUSTAINABILITY PROJECT PRESENTATION OF THE FINAL REPORT; - GRANT FACILITATOR, JOE HANKE; INFORMATION ONLY
- 8) RESOLUTION 2011-05 A RESOLUTION ESTABLISHING AN ECONOMIC SUSTAINABILITY COMMITTEE FOR THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO
- 9) DISCUSSION OF RURAL TRANSPORTATION AUTHORITY (RTA) CAPITAL IMPROVEMENT PROJECTS FOR THE TOWN - DPW Director, Robert McArthur
- 10) ADDING A LINK FOR LOCAL BUSINESS DIRECTORY TO TOWN WEBSITE
- Mayor Tyler S. C. Stevens
- 11) REPORTS: Mayor Stevens: PPACG \ PPRTA; Marshal's Department
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
- 12) OLD BUSINESS / NEW BUSINESS
- 13) MUNICIPAL CORRESPONDENCE
- 8:00 P.M. 14) ADJOURNMENT

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