

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING AGENDA
FOR REGULAR MEETING ON TUESDAY, AUGUST 4, 2009**

- 7:00 P.M.**
- 1) CALL TO ORDER / ROLL CALL**
 - 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
 - 3) CITIZEN'S INPUT - Items not Listed on the Agenda**
 - 4) CONSENT AGENDA**
 - APPROVE BOARD OF TRUSTEES MINUTES: 07/21/09**
 - APPROVE BILLS DUE AND PAYABLE: \$8,052.17**
 - ACCEPT PLANNING COMMISSION MINUTES OF 7/28/09**
 - 5) PUBLIC HEARING: VARIANCE REQUEST FOR A ZERO FOOT SETBACK TO FRONT PROPERTY LINE SETBACK, 10730 MOUNTAIN AVENUE; PROPERTY OWNER, GARY FLORENCE; GENERAL CONTRACTOR, MAC PITRONE**
 - 6) REQUEST FOR HOTEL AND RESTAURANT LIQUOR LICENSE RENEWAL, BUFFALO CHEFS, INC, THE PANTRY RESTAURANT 6980 LAKE STREET, OWNER/OPERATOR, BEN STEPHENS**
 - 7) RESOLUTION 2009-07 - A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF GREEN MOUNTAIN FALLS AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE PARK ENHANCEMENTS GRANT**
 - 8) RESOLUTION 2009-06 - A RESOLUTION ESTABLISHING PROCEDURES AND GUIDELINES FOR THE FORMATION OF ADVISORY COMMITTEES FOR THE TOWN OF GREEN MOUNTAIN FALLS**
 - 9) REQUEST FOR PURCHASE AUTHORIZATION FOR A 2005 CATERPILLAR 420A - Public Works Director, Robert McArthur**
 - 10) REPORTS:**
 - Mayor Stevens - Marshal's Dept \ PPACG & PPRTA**
 - Trustee Pitrone - Public Works \ Regional Bldg Advisory Board**
 - Trustee King - Grant Research \ Administration \ Pool \ PPACG & TES**
 - Trustee Newberry - Parks**
 - Trustee Useman - Manitou School District 14 Liaison**
 - Trustee Bratton - Bronc Day Liaison \ Trail's Committee \ TES Representative**
 - Trustee Worthey - GIS \ Urban Forestry**
 - 11) NEW BUSINESS / MUNICIPAL CORRESPONDENCE**
- 8:45 P.M.**
- 12) ADJOURNMENT**