

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
TUESDAY, AUGUST 5, 2014 – 7:00 P.M.**

- I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
- II. RESOLUTION APPOINTING MARY DUVAL AS TOWN CLERK
- III. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- IV. CONSENT AGENDA
  - A. APPROVE BOARD OF TRUSTEES MINUTES FOR 7/15/14
  - B. APPROVE PLANNING COMMISSION MINUTES 6/24/14
  - C. BILLS RUN 7/15/14 – 8/1/14
- V. PUBLIC HEARING – STORM WATER IGA
- VI. 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.
- VII. OLD BUSINESS:
  - A. REVIEW OF THE ASSET POLICY
- VIII. NEW BUSINESS
  - A. APPOINTMENT OF GREEN-BOX LIASON
  - B. IDENTIFICATION CARDS FOR BOARD MEMBERS AND STAFF
  - C. RESOLUTION ADOPTING COLORADO OPEN RECORDS ACT POLICY (CORA)
  - D. REVIEW OF EVENT PERMIT
  - E. APPROVE TOWN CLERK TO BE AUTHORIZED SIGNER
  - F. LIQUOR LICENSE RENEWAL-PANTRY RESTAURANT
- IX. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, TOWN ATTORNEY
- X. MUNICIPAL CORRESPONDENCE
- XI. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
- XII. ADJOURNMENT

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