

5:00 P.M. BOARD OF TRUSTEES AND STAFF WORKSHOP WITH CIRSA GENERAL COUNSEL/CLAIMS MANAGER, TAMI A. TANOUE

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, AUGUST 6, 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 7/16/13
 - BILLS RUN JULY 18, 2013 THROUGH JULY 31, 2013: \$19,561.76
 - ACCEPT PLANNING COMMISSION MINUTES INTO THE RECORD FOR JULY 23, 2013
 - 4) PUBLIC HEARING: REQUEST FOR 4' SIDE SETBACK VARIANCE FOR NEW CONSTRUCTION FOR A SINGLE STORY ADDITION AND GARAGE; 11350 BELVIDERE AVENUE; PROPERTY OWNER, PAMELA BANTA – Representative, Robert King
 - 5) REQUEST FOR SPECIAL EVENT PERMIT FOR BAND CONCERT BY THE LAKE, THURSDAY, AUGUST 22, 2013, 7:00 P.M. – Triangle Chamber of Commerce – Amily Beidelman Almy
 - 6) REVIEW AND DISCUSSION OF DRAFT ORDINANCE 02-2013 AN ORDINANCE RESTRICTING ALL OPEN FIRES AND OPEN BURNING WITHIN THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO – Trustee Jane Newberry
 - 7) RESOLUTION 2013-07 A RESOLUTION SUPPORTING THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO GRANT SUBMITTAL TO THE DIVISION OF LOCAL AFFAIRS (DOLA) FOR CONSTRUCTION OF A NEW TOWN HALL
 - 8) DISCUSSION ON COMMUNICATION OF THE BOARD OF TRUSTEES WITH THE PUBLIC AND VIA LIVE STREAMING - Concerned Citizens Group
 - 9) PUBLIC INPUT - Items Not Listed on Agenda *
 - 10) 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
 - 11) OTHER BUSINESS
- 8:30 p.m.** 12) MUNICIPAL CORRESPONDENCE / ADJOURNMENT

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