

TOWN OF GREEN MOUNTAIN FALLS, COLORADO
BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING – TUESDAY, AUGUST 7, 2012

- 7:00 P.M. 1) CALL TO ORDER / ROLL CALL
- 2) ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA
- 3) CONSENT AGENDA
APPROVE BOARD OF TRUSTEES MINUTES FROM 7/17/12
APPROVE BILLS DUE AND PAYABLE FOR \$35,303.74
ACCEPT PLANNING COMMISSION MINUTES 7/24/12 INTO RECORD
- 7:15 P.M 4) APPLICATION SUBMITTAL FOR A \$39,000.00 COMMUNITY DEVELOPMENT BLOCK GRANT FOR MUNICIPAL POOL ACCESSIBILITY THROUGH THE EL PASO COUNTY ECONOMIC DEVELOPMENT DIVISION – Trustee Ralph LoCascio and DPW Director, Robert McArthur: Action Item
- 7:30 P.M. 5) FIRST AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT AMONG EL PASO COUNTY, COLORADO, THE CITY OF COLORADO SPRINGS, THE CITY OF MANITOU SPRINGS, THE TOWN OF GREEN MOUNTAIN FALLS, THE TOWN OF RAMAH, AND THE TOWN OF CALHAN REGARDING THE PIKES PEAK RURAL TRANSPORTATION AUTHORITY – Trustee Tyler S. C. Stevens: Action Item
- 7:45 P.M. 6) PUBLIC COMMENT - Items Not Listed on Agenda *
- 7) REPORTS:
- Mayor's Report
 - Trustee Liaison Newberry - Administration / Pool
 - Trustee Liaison Price - Businesses/Triangle Chamber
 - Trustee Liaison Useman - Marshal's Department
 - Trustee Liaison LoCascio – Parks
 - Trustee Liaison Pitrone - Regional Building Advisory Board / Public Works
 - Trustee Liaison Stevens - PPACG, PPRTA and CDAB
- 8) OTHER BUSINESS
- 8:30 P.M. 9) ADJOURNMENT

Public Comment Welcome – Please Limit to 3 Minutes