

TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING - TUESDAY, AUGUST 16, 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 8/02/11
- APPROVE BILLS DUE AND PAYABLE FOR \$10,018.83
- ACCEPT PLANNING COMMISSION MINUTES OF 8/09/11 INTO THE RECORD
- 5) APPROVE REVOCABLE PERMIT REQUEST FOR FENCE - Property Owner,
Anthony DeYoung, 10374 El Paso Avenue
- 6) LIQUOR LICENSE RENEWAL REQUEST - HOTEL AND RESTAURANT LIQUOR
LICENSE, BENNIE L. STEPHENS, JR. - Buffalo Chefs, Inc., The Pantry Restaurant
- 6980 Lake Street
- 7) RESOLUTION 2011-07 A RESOLUTION ACCEPTING THE GREEN MOUNTAIN
FALLS ECONOMIC SUSTAINABILITY PROJECT FINAL REPORT - Action
Requested - Approve Resolution - Facilitator, Joe Hanke
- 8) RESOLUTION 2011-08 A RESOLUTION SUPPORTING A GRANT TO THE
GREAT OUTDOORS COLORADO TRUST FUND FOR PARKS
ENHANCEMENTS, TENNIS COURT UPGRADE, TO THE TOWN OF GREEN
MOUNTAIN FALLS PARK
- 9) 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
- 10) UNFINISHED BUSINESS / NEW BUSINESS
- 11) MUNICIPAL CORRESPONDENCE
- 8:00 P.M. 12) ADJOURNMENT

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