

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
TUESDAY, September 2, 2014 – 7:00 P.M.**

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
3. CONSENT AGENDA
  - A. APPROVE BOARD OF TRUSTEES MINUTES FOR AUGUST 19, 2014
  - B. APPROVE PLANNING COMMISSION MINUTES JULY 22, 2014 & AUGUST 5, 2014
  - C. BILLS RUN AUGUST 20, 2014 – SEPTEMBER 2, 2014 TOTAL: \$0.00
4. PUBLIC HEARING – Mt. Dewey Trail – Continuation on Oct 7, 2014
5. 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.
6. OLD BUSINESS:
  - A. APPROVAL OF THE REVISED CORA REQUEST FORM
  - B. APPROVAL OF THE REVISED SPECIAL EVENT PERMIT
  - C. CONSIDERATION - FIREWORKS FOR THE 4<sup>TH</sup> OF JULY, 2015 – TRUSTEE GARDINER
  - D. BUDGET REVIEW PROCESS – TRUSTEE BUTTS
  - E. REVIEW OF BOARD GOALS – MAYOR PRO TEM STEVENS
7. NEW BUSINESS
  - A. Flood & FIRE MITIGATION PROJECT(s) PRIORITIZATION – PPRBD FUNDS
  - B. NEW TOWN HALL PROJECT
  - C. CHANGE ORDER FOR MARSHAL/POLICE STATION SECURITY
  - D. TEAM RUBICON SERVICE PROJECT OCTOBER 2014 – MAYOR WORTHY & JONAS REYNOLDS
  - E. FOUNTAIN CREEK WATERSHED – CREEK WEEK 2014 PRESENTATION – ALLISON PLUTE
8. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR,  
TOWN ATTORNEY AND TOWN CLERK
9. MUNICIPAL CORRESPONDENCE
10. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
11. ADJOURNMENT

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