

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 3, 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
 - A. APPROVE BOARD OF TRUSTEES MINUTES FOR 8/20/13
 - B. BILLS RUN AUGUST 21 THROUGH AUGUST 29, 2013: \$10,459.33
 - C. ACCEPT PLANNING COMMISSION MINUTES INTO THE RECORD FOR AUGUST 27, 2013
 - 4) PUBLIC HEARING: REQUEST FOR A 0' SETBACK VARIANCE TO FRONT PROPERTY LINE FOR DECK UPGRADE AND EXTENSION – 11175 FALLS AVENUE, PROPERTY OWNER, KAREN CLARK – Applicant Representative: Architect, Jason Brungardt
 - 5) PUBLIC WORKS DIRECTOR'S DAMAGE ASSESSMENT DUE TO FLOOD EVENT OF AUGUST 22, 2013
 - 6) RESOLUTION 2013-08 A RESOLUTION DECLARING A LOCAL DISASTER
 - 7) DRAFT ORDINANCE 02-2013 AN ORDINANCE RESTRICTING ALL OPEN FIRES AND OPEN BURNING WITHIN THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO – Trustee Jane Newberry; Action Required – Set Public Hearing Date
 - 8) DRAFT RESOLUTION 2013-09 A RESOLUTION SETTING THE PENALTIES FOR ORDINANCE 02-2013
 - 9) REVIEW AND CONSIDERATION OF TOWN ATTORNEY'S REQUEST TO INCREASE PAYMENT RATE – Lisa Tormoen Hickey
 - 10) ALTERNATE METHOD OF PERFORMING THE RECALL ELECTION FOR THE TOWN – Richard Lackmond
 - 11) REVIEW AND CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT WITH EL PASO COUNTY ELECTION DEPARTMENT TO APPOINT THE ELECTION DEPARTMENT AS THE DESIGNATED ELECTION OFFICIAL FOR A RECALL ELECTION – Town Attorney, Lisa Tormoen Hickey
 - 12) 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
 - 13) PUBLIC INPUT - Items Not Listed on Agenda *
 - 14) OTHER BUSINESS / MUNICIPAL CORRESPONDENCE
 - 15) ANNOUNCEMENT OF EXECUTIVE SESSIONS: 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
- 9:00 P.M.**
- 16) ADJOURNMENT

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