

**TOWN OF GREEN MOUNTAIN FALLS - BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING - TUESDAY, SEPTEMBER 7, 2010**

- 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 8/17/10**
- **APPROVE BILLS DUE AND PAYABLE: \$11,317.20**
- **ACCEPT PLANNING MINUTES OF AUGUST 24, 2010**
- 4) **PUBLIC INPUT - Items Not Listed on Agenda ***
- 5) **PUBLIC HEARING: ORDINANCE 05-2010 AN EXTENSION OF THE MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING AND APPROVAL OF ANY APPLICATION FOR A TOWN OF GREEN MOUNTAIN FALLS, COLORADO PERMIT OR LICENSE RELATED TO THE OPERATION OF A BUSINESS OR COOPERATIVE THAT SELLS, DISPENSES, OR CULTIVATES MEDICAL MARIJUANA PURSUANT TO THE AUTHORITY GRANTED BY ARTICLE XVIII, SECTION 14 OF THE COLORADO CONSTITUTION - Approve**
- 6) **RESOLUTION 2010-07 A RESOLUTION OPPOSING PROPOSITION 101 AND AMENDMENTS 60 AND 61 - Approve**
- 7) **PRESENTATION OF SCOPE OF WORK FOR REPAIRS AND IMPROVEMENTS TO EL PASO AVENUE EAST CULVERT BRIDGE - Department of Public Works
Director: Robert McArthur**
- 8) **RESOLUTION 2010-09 A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO TO SIGN A GRANT CONTRACT FOR \$58,500.00 FROM THE STATE OF COLORADO ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM THROUGH THE DEPARTMENT OF LOCAL AFFAIRS FOR REPAIRS AND IMPROVEMENTS TO EL PASO AVENUE EAST CULVERT BRIDGE - Approve**
- 9) **REPORTS:** Mayor Stevens Marshal's Dept \ PPACG & PPRTA
Trustee Pitrone Public Works \ Regional Bldg Advisory Board
Trustee King Grant Research \ Administration
 \ PPACG \ TES
Trustee Newberry Parks
Trustee Useman Manitou School District 14 Liaison
Trustee Bratton Trail's Committee \ TES Alternate
Trustee Worthey GIS \ Urban Forestry
- 10) **OLD BUSINESS / NEW BUSINESS**
- 11) **MUNICIPAL CORRESPONDENCE**
- 8:00 P.M. 12) **ADJOURNMENT**

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