

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING AGENDA
FOR REGULAR MEETING ON TUESDAY, SEPTEMBER 15, 2009**

- 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: 09/01/09**
 - APPROVE BILLS DUE AND PAYABLE: \$8959.75**
 - 4) CITY OF COLORADO SPRINGS UTILITIES - Manager, Steve Payne**
Review of Electric Franchise Renewal - Ordinance 02-2009
 - 5) MEMORANDUM OF UNDERSTANDING BETWEEN PARTNERS FOR**
HEALTHY CHOICES COALITION AND TOWN OF GREEN MOUNTAIN
FALLS - Laurie Z. Wood, Coalition Coordinator
 - 6) CITIZEN'S INPUT - Items not Listed on the Agenda**
 - 7) AMENDMENT TO RESOLUTION 2009-08 A RESOLUTION**
ESTABLISHING A TRAILS COMMITTEE FOR THE TOWN OF
GREEN MOUNTAIN FALLS - Trustee Dick Bratton
 - 8) BOARD OF TRUSTEE INTERVIEWS WITH APPLICANTS FOR THE**
TOWN OF GREEN MOUNTAIN FALLS TRAILS COMMITTEE
 - 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 Representative
Trustee Worthey - GIS \ Urban Forestry
 - 10) NEW BUSINESS / MUNICIPAL CORRESPONDENCE**
- 8:30 P.M.**
- 11) ADJOURNMENT**