

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, SEPTEMBER 16, 2014 – 7:00 P.M.**

MEETING AGENDA

- A. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
- B. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- C. CONSENT AGENDA
 - A. APPROVE BOARD OF TRUSTEES MINUTES FOR - SEPTEMBER 2, 2014
 - B. REVISED BOARD OF TRUSTEES MINUTES FOR – APRIL 15, 2014
 - C. BILLS RUN AUGUST 20, 2014 – SEPTEMBER 16, 2014
- D. 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.
- E. OLD BUSINESS:
 - A. REVISED SPECIAL EVENT PERMIT
 - B. TEAM RUBICON SERVICE PROJECT OCTOBER 11, 2014 – MAYOR WORTHEY & MIKE CULLINANE
 - C. FIREWORKS DISCUSSION - NEW SITE OFFERED FOR JULY 4, 2015 – MAYOR WORTHEY
- F. NEW BUSINESS
 - A. CIRSA INSURANCE RENEWAL
- B. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR,
TOWN ATTORNEY AND TOWN CLERK
- C. MUNICIPAL CORRESPONDENCE
- D. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
- E. ADJOURNMENT

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