

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 17, 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 9/03/13
 - B. BILLS RUN AUGUST 23, 2013 THROUGH AUGUST 29, 2013: \$6,622.87
 - C. HOTEL & RESTAURANT LIQUOR LICENSE RENEWAL, MUCKY DUCK RESTAURANT, 10530 Ute Pass Avenue – Amily Beidelman Almy, Licensee
- 4) PAUL ELLER, SOUTH CENTRAL FIELD MANAGER, COLORADO DEPARTMENT OF PUBLIC SAFETY; DIVISION OF HOMELAND SECURITY - Emergency Preparedness Presentation for Green Mountain Falls
- 5) PUBLIC HEARING: ORDINANCE 02-2013 AN ORDINANCE RESTRICTING ALL OPEN FIRES AND OPEN BURNING WITHIN THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO – Trustee Jane Newberry
- 6) RESOLUTION 2013-09 A RESOLUTION SETTING THE PENALTIES FOR ORDINANCE 02-2013
- 7) REVIEW OF SCOPE OF WORK FOR LEGAL COUNSEL FOR BID PROCESS PREPARATION
- 8) PUBLIC INPUT - Items Not Listed on Agenda *
- 9) 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
- 10) OTHER BUSINESS
- 11) MUNICIPAL CORRESPONDENCE
- 12) 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
- 8:30 P.M.** 13) ADJOURNMENT

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