

TOWN OF GREEN MOUNTAIN FALLS, COLORADO
BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING – TUESDAY, SEPTEMBER 18, 2012

- 7:00 P.M. 1) CALL TO ORDER / ROLL CALL
- 2) ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA
- 3) CONSENT AGENDA
- APPROVE BOARD OF TRUSTEES MINUTES FROM 9/4/12
 - APPROVE BILLS DUE AND PAYABLE FOR \$29,509.93
 - ACCEPT PLANNING COMMISSION MINUTES 9/11/12 INTO RECORD
- 7:10 P.M 4) PUBLIC COMMENT - Items Not Listed on Agenda *
- 5) ASPEN POINTE – A Waldo Support Team: Rebecca Yount, Jamie Watson-Freymuth
- 7:20 P.M. 6) DISCUSSION ADDRESSING THE TOWN WEBSITE:
Trustee Howard Price; Resident, Cameron Thorne
- 7) ECONOMIC SUSTAINABILITY COMMITTEE - Katharine Guthrie, Chair
- 8) BOARD OF TRUSTEES PROTOCOLS ADDRESSING BOARD POLICIES,
MEETING PROTOCOL AND BOARD VALUES - Trustee Newberry
- 9) AFTER ACTION REVIEW – TOWN BOARD, PLANNING COMMISSION
AND STAFF TELEPHONE TREE – Mayor Worthey
- 10) SELECTION PROCESS FOR ANNUAL AUDIT – Trustee Stevens
- 8:15 P.M. 11) REPORTS:
- Mayor Worthey - Mayor and Marshal's Report
 - Trustee Liaison Newberry – Administration/Pool
 - Trustee Liaison Price - Businesses/Triangle Chamber
 - Trustee Liaison LoCascio – Parks
 - Trustee Liaison Pitrone - Regional Building Advisory Board
/ Public Works
 - Trustee Liaison Stevens - PPACG, PPRTA and CDAB
- 12) OTHER BUSINESS
- 13) MUNICIPAL CORRESPONDENCE
- 8:45 P.M. 14) ADJOURNMENT

Public Comment Welcome – Please Limit to 3 Minutes