

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 20, 2011**

- 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 FOR 9/6/11
- APPROVE BILLS DUE AND PAYABLE FOR \$5,776.81
- ACCEPT PLANNING COMMISSION MINUTES OF 9/13/11 INTO THE RECORD
- 4) FOUNTAIN CREEK WATERSHED, FLOOD CONTROL AND GREENWAY DISTRICT UPDATE - Executive Director, Larry Small
- 5) AXIOS YOUTH COMMUNITY - 10930 Hondo Avenue, Bob Horvath, Projects Coordinator
- 6) PUBLIC INPUT - Items Not Listed on Agenda *
- 7) PUBLIC HEARING: REQUEST FOR SPECIAL USE TO OPERATE A VACATION RENTAL BY OWNER - Property Owner, Bennie Stephens, 6855 Howard Street
- 8) APPROVAL OF REVOCABLE PERMIT APPLICATION - Silver Tongue Devil Saloon, 10530 Ute Pass Avenue; Scott Hunt Property Owner
- 9) REQUEST TO WAIVE FENCE PERMIT FEE - Property Owner, Anthony DeYoung, 10374 El Paso Avenue
- 10) REAPPOINT FIVE MEMBERS OF THE GREEN MOUNTAIN FALLS TRAILS COMMITTEE - Trustee Dick Bratton
- 11) PROCEDURES FOR FILLING PLANNING COMMISSION VACANCIES - Trustee Dick Bratton
- 12) DRAFT ORDINANCE AUTHORIZING PAYMENT OF PENALTY ASSESSMENTS FOR TRAFFIC INFRACTIONS WITHOUT THE REQUIREMENT OF A COURT APPEARANCE AND PROVIDING FOR A REDUCTION IN POINTS ASSESSED AGAINST DRIVING PRIVILEGES
- 13) PRESENTATION OF BID ESTIMATE FOR TOWN HALL HANDICAP ACCESSIBILITY ACCESS PROJECT - DPW Director, Robert McArthur
- 14) REPORTS: Mayor Stevens: PPACG \ PPRTA; Marshal's Department
Trustee Pitrone Public Works \ Regional Building Advisory Board
Trustee King Grant Research \ Administration \ PPACG \ TES
Trustee Newberry Parks
Trustee Useman Manitou Springs School District 14 Liaison
Trustee Bratton Trail's Committee \ TES Alternate
Trustee Worthey GIS \ Urban Forestry
- 15) UNFINISHED BUSINESS / NEW BUSINESS / MUNICIPAL CORRESPONDENCE
- 8:45 P.M. 16) ADJOURNMENT

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

DISCUSSION OF SPEEDING IN GREEN MOUNTAIN FALLS POSTPONED UNTIL 10/4/11