

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, OCTOBER 1, 2013 – 6:00 P.M.**

- 6:00 P.M.** 1) CALL TO ORDER / ROLL CALL
- 2) REQUEST FOR A CLOSED SESSION PURSUANT TO THE COLORADO OPEN MEETINGS ACT FOR THE PUPOSE OF DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. SECTION 24-6-402(2)(f) AND NOT INVOLVING: ANY SPECIFIC EMPLOYEES WHO HAVE REQUESTED DISCUSSION OF THE MATTER IN OPEN SESSION; ANY MEMBER OF THIS BODY OR ANY ELECTED OFFICIAL; THE APPOINTMENT OF ANY PERSON TO FILL AN OFFICE OF THIS BODY OR OF AN ELECTED OFFICIAL; OR PERSONNEL POLICIES THAT DO NOT REQUIRE THE DISCUSSION OF MATTERS PERSONAL TO PARTICULAR EMPLOYEES.
- 7:00 P.M.** 3) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- 4) CONSENT AGENDA
- A. APPROVE BOARD OF TRUSTEES MINUTES FOR 9/17/13
 - B. BILLS RUN 9/16/2013 THROUGH 9/27/2013: \$28,777.24
 - C. ACCEPT PLANNING COMMISSION MINUTES OF 9/24/13 INTO THE RECORD
- 5) REVIEW OF AN APPLICATION REQUEST TO FILL PLANNING COMMISSION VACANCY - William Alexander, 10845 Myrtle Street
- 6) APPOINTMENTS TO THE TRAILS COMMITTEE – Trails Chairman, Dick Bratton
- 7) DISCUSSION OF TIMELINE TO UPDATE THE TOWN'S EMERGENCY PREPAREDNESS PLAN – Trustees Stevens and Peterson, Mayor Worthey
- 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
- 8:00 P.M.** 12) ADJOURNMENT

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