

TOWN OF GREEN MOUNTAIN FALLS, COLORADO
BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING – TUESDAY, OCTOBER 2, 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 & 9/18/12
 - APPROVE BILLS DUE AND PAYABLE FOR \$35,937.11
 - ACCEPT PLANNING COMMISSION MINUTES 9/11/12 & 9/25/12 INTO THE RECORD
- 7:10 P.M 4) PUBLIC HEARING: REQUEST FOR SPECIAL USE TO OPERATE A VACATION RENTAL BY OWNER – 11150 FALLS AVENUE, PROPERTY MANAGER, JUDY SUTTON, SUTTON INC.
- 5) ASPEN POINTE – A Waldo Support Team: Barbara Bridgmon,
- 6) PUBLIC COMMENT - Items Not Listed on Agenda *
- 7:30 P.M. 7) DISCUSSION ADDRESSING THE TOWN WEBSITE:
Trustee Howard Price; Resident, Cameron Thorne
- 8) DISCUSSION/REVIEW OF 2013 BUDGET CALENDAR
- 9) DISCUSSION/REVIEW OF APPLICATIONS RECEIVED TO FILL BOARD OF TRUSTEE VACANCY
- 10) ECONOMIC SUSTAINABILITY COMMITTEE REPORT
- 11) BOARD OF TRUSTEES PROTOCOLS ADDRESSING BOARD POLICIES, MEETING PROTOCOL AND BOARD VALUES - Trustee Newberry
- 12) AFTER ACTION REVIEW – TOWN BOARD, PLANNING COMMISSION AND STAFF TELEPHONE TREE – Mayor Worthey
- 13) SELECTION PROCESS FOR ANNUAL AUDIT – Trustee Stevens
- 8:15 P.M. 14) REPORTS:
- Mayor Worthey - Mayor and Marshal's Report
 - Trustee Liaison Newberry - Administration
 - 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
- 15) OTHER BUSINESS
- 8:45 P.M. 16) MUNICIPAL CORRESPONDENCE / ADJOURNMENT