

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, OCTOBER 7, 2014 – 7:00 P.M.**

MEETING AGENDA

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
- 3. CONSENT AGENDA**
 - A. APPROVE BOARD OF TRUSTEES MINUTES FOR - SEPTEMBER 2, 2014
 - B. APPROVE BOARD OF TRUSTEES MINUTES FOR – SEPTEMBER 16, 2014
 - C. BILLS RUN SEPTEMBER 17, 2014 – OCTOBER 7, 2014 = \$98,585.93
 - D. ACCEPTANCE OF SEPTEMBER 2014 FINANCIALS
- 4. PUBLIC INPUT – ITEMS NOT LISTED ON THE AGENDA**

PUBLIC COMMENT WELCOME, PLEASE LIMIT COMMENTS TO 3 MINUTES. IF QUESTIONS OR REQUESTS ARE PRESENTED, THEY WILL BE REFERRED TO A DESIGNATED TRUSTEE FOR FURTHER INVESTIGATION.
- 5. PUBLIC HEARING – MT. DEWEY TRAIL – CONTINUATION UNTIL MARCH 2015, AT THE REQUEST OF THE KIRKPATRICK FOUNDATION**
- 6. OLD BUSINESS:**
 - A. CIRSA INSURANCE RENEWAL
 - B. REVISED SPECIAL EVENT PERMIT
 - C. FIREWORKS/LASER SHOW INSURANCE/LIABILITY – TRUSTEE GARDINER, MARY DUVAL
- 7. NEW BUSINESS**
 - A. COLORADO SPRINGS CONVENTION VISITOR BUREAU-TOURISM PROJECT – MR. PRICE
 - B. RECOMMENDATION FOR HIRING OF PART-TIME PUBLIC WORKS EMPLOYEE – TRUSTEE COOK & MICHAEL CULLINANE
 - C. RESOLUTION TO ADOPT IDENTIFICATION CARDS FOR ALL TOWN EMPLOYEES, BOARD MEMBERS AND PLANNING COMMISSION MEMBERS – MAYOR WORTHEY
 - D. GMF USE TAX COLLECTIONS BY PPRBD UPDATE – TRUSTEE QUINN
 - E. NEW TOWN HALL UPDATE: ADDITIONAL REQUIRED EXPENSES, MOVE IN DATE AND GRAND OPENING CEREMONY – TRUSTEE STEVENS
 - F. BUDGET 2015 PROCESS – SET DATES FOR BUDGET WORKSHOP
- 8. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR, TOWN ATTORNEY AND TOWN CLERK**
- 9. MUNICIPAL CORRESPONDENCE**
- 10. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
- 11. ADJOURNMENT**