

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 5, 2013 – 7:00 P.M.**

7:00 P.M. 1) CALL TO ORDER / ROLL CALL

2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

PROPOSED ADDITIONS TO THE AGENDA:

A. BOARD DISCUSSION ADDRESSING THE TOWN OF GREEN MOUNTAIN FALLS ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE EL PASO COUNTY SHERIFF'S OFFICE – Trustees Price and Pitrone

B. PRESENTATION AND DISCUSSION OF DRAFT ORDINANCE 03-2013 AN ORDINANCE ESTABLISHING AN APPOINTMENT AND THE ROLES AND RESPONSIBILITIES FOR A TOWN MANAGER FOR THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO - Trustees Jane Newberry and Mac Pitrone
- Request to Set Public Hearing Date

3) CONSENT AGENDA

A. APPROVE BOARD OF TRUSTEES MINUTES FOR 10/15/13

B. BILLS RUN 10/16/13 THROUGH 10/31/13: \$13,556.44

4) BOARD DISCUSSION OF THE REQUEST FOR TOWN OF GREEN MOUNTAIN FALLS CONTRIBUTION FOR \$1,200 TO THE FOUNTAIN CREEK WATERSHED FLOOD CONTROL AND GREENWAY DISTRICT – Director Larry Small

5) APPROVAL OF LEASE AGREEMENT WITH AGAPE FELLOWSHIP INC. AND THE TOWN OF GREEN MOUNTAIN FALLS FOR A TEMPORARY MARSHAL'S DEPARTMENT OFFICE AT 10605 GREEN MOUNTAIN FALLS ROAD

6) PUBLIC INPUT - Items Not Listed on Agenda *

7) REPORTS: Mayor Worthey - Mayor's Report
- Trustee Liaison Newberry - Administration
- Trustee Liaison Price - Marshal's Department: Approve Amendments to 2013 Budget
- 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

8) 2014 MUNICIPAL BUDGET STATUS

9) OTHER BUSINESS / 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.

8:45 P.M. 11) ADJOURNMENT

* Public Comment Welcome - Please Limit to Three Minutes