

6:15 P.M.

BOARD OF TRUSTEES' MEETING WITH TOWN ATTORNEY, DAN STUART
AND MUNICIPAL COURT JUDGE, JOHN BRUCE

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 15, 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 11/01/11
 - APPROVE BILLS DUE AND PAYABLE FOR \$8,134.87
 - ACCEPT PLANNING COMMISSION MINUTES OF 11/08/11 INTO THE RECORD
- 4) PUBLIC INPUT - Items Not Listed on Agenda *
- 5) PUBLIC HEARING: ORDINANCE 05-2011 AN ORDINANCE AUTHORIZING THE FORMAL NAME CHANGE OF THE MARSHAL'S DEPARTMENT AS CONTAINED WITHIN THE GREEN MOUNTAIN FALLS MUNICIPAL CODE
- 6) RESOLUTION 2011-10 A RESOLUTION AUTHORIZING THE FORMAL NAME CHANGE OF THE MARSHAL'S DEPARTMENT AS CONTAINED WITHIN THE PERSONNEL POLICY MANUAL, THE DEPARTMENT'S STANDARD OPERATING PROCEDURES AND OTHER DOCUMENTATION THAT MAY BE UTILIZED BY THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO
- 7) PRESENTATION OF 2012 DRAFT MUNICIPAL BUDGET
- 8) 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
- 9) UNFINISHED BUSINESS / NEW BUSINESS
- 10) MUNICIPAL CORRESPONDENCE

8:00 P.M.

- 11) ADJOURNMENT

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