

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
TUESDAY, DECEMBER 3, 2013 – 7:00 P.M.**

- 7:00 P.M.
- 1) CALL TO ORDER / ROLL CALL
  - 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
  - 3) CONSENT AGENDA
    - A. APPROVE BOARD OF TRUSTEES MINUTES FOR 11/19/13
    - B. BILLS RUN 11/20/13 THROUGH 12/03/13: \$2,458.75
    - C. KROB LAW OFFICE, LLC: MUNICIPAL ATTORNEY CONTRACT
  - 4) PUBLIC HEARING: PUBLIC HEARING TO ADOPT THE 2014 MUNICIPAL BUDGET FOR \$435,329.00 AND TO CERTIFY THE 2014 MILL LEVY OF 17.588 MILLS
  - 5) RESOLUTION 2013-11 (A) CERTIFY THE MILL LEVY  
RESOLUTION 2013-11 (B) ADOPT THE 2014 MUNICIPAL BUDGET  
RESOLUTION 2013-11 (C) APPROPRIATE FUNDS FOR 2014 BUDGET  
RESOLUTION 2013-11 (D) BUDGET AMENDMENTS/TRANSFERS
  - 6) PUBLIC HEARING: 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
  - 7) APPOINTMENT OF ROBERT MCARTHUR AS TOWN MANAGER FOR THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO
  - 8) SPECIAL EVENT PERMIT REQUEST; GREEN BOX ARTS FESTIVAL  
- July 4, 2014 through July 11, 2014 – Representative, Jesse Stroope
  - 9) TOWN HALL UPDATE: ROB SEEVER/ROB MCARTHUR
  - 10) RESOLUTION 2013-12 A RESOLUTION OF THE BOARD OF TRUSTEES OF GREEN MOUNTAIN FALLS APPROVING THE PURCHASE OF REAL PROPERTY FOR A NEW TOWN HALL AND PRESCRIBING DETAILS IN CONNECTION THEREWITH
  - 11) PUBLIC INPUT - Items Not Listed on Agenda \* -
  - 12) 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
  - 13) OTHER BUSINESS / MUNICIPAL CORRESPONDENCE
  - 14) 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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. 15) ADJOURNMENT

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