

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, DECEMBER 17, 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 12/3/13
 - B. BILLS RUN 12/4/13 THROUGH 12/17/13: \$8,039.70
 - C. ACCEPT MINUTES OF PLANNING COMMISSION 12/10/13 INTO THE RECORD
 - 4) APPROVE FINAL SUBDIVISION PLAT FOR GREEN MOUNTAIN FALLS TOWN HALL - Replat of Lot 9, Brazil Subdivision - Robert Seever, Keystone Associates, Inc.
 - 5) 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
 - 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) APPROVAL OF FEES FOR 21 SWINGS SPECIAL EVENT PROPOSAL; GREEN BOX ARTS FESTIVAL – Trustee Margaret Peterson
 - 9) PUBLIC INPUT - Items Not Listed on Agenda * -
 - 10) 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
 - 11) OTHER BUSINESS / MUNICIPAL CORRESPONDENCE
 - 12) 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
- 8:30 P.M.
- 13) ADJOURNMENT

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