

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, JANUARY 3, 2012**

- 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 12/06/11
- APPROVE BILLS DUE AND PAYABLE FOR \$9,077.89
- ACCEPT PLANNING MINUTES INTO THE RECORD FOR 12/13/11
- 4) PUBLIC INPUT - Items Not Listed on Agenda *
- 5) PUBLIC HEARING: REQUEST FOR SPECIAL USE TO OPERATE A VACATION RENTAL BY OWNER - Property Owner, Ryan Medlock, 6835 Howard Street; Property Managers, Brenda and Mark Horst
- 6) PUBLIC HEARING: REQUEST FOR SPECIAL USE TO OPERATE A VACATION RENTAL BY OWNER - Property Owner, Kathleen Martin, 6825 Douglas Place; Property Managers, Brenda and Mark Horst
- 7) ECONOMIC SUSTAINABILITY COMMITTEE REPORT - Chair, Katharine Guthrie
- 8) DRAFT 2012 MUNICIPAL ELECTION CALENDAR
- 9) RESOLUTION 2012-01 - A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF GREEN MOUNTAIN FALLS AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
- 10) RESOLUTION 2012-02 - A RESOLUTION APPROVING THE TOWN OF CALHAN'S REQUEST FOR MEMBERSHIP INTO THE PIKES PEAK RURAL TRANSPORTATION AUTHORITY (PPRTA)
- 11) 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
- 12) UNFINISHED BUSINESS / NEW BUSINESS
- 13) MUNICIPAL CORRESPONDENCE
- 8:45 P.M. 14) ADJOURNMENT

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