

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, JANUARY 7, 2014 – 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 12/17/13
 - B. BILLS RUN 12/18/13 THROUGH 12/31/13: \$2,319.55
- 4) 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
- READ AND ADOPTED BY TITLE ONLY – Mayor Worthey
- 5) EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF GREEN MOUNTAIN FALLS AND ROBERT W. MCARTHUR FOR THE POSITION OF TOWN MANAGER
- ACTION ITEM - Trustee Jane Newberry
- 6) 2014 GREEN MOUNTAIN FALLS MUNICIPAL ELECTION CALENDAR
– Town Clerk, Chris Frandina
- 7) DISCUSSION TO FINALIZING THE INTERGOVERNMENTAL AGREEMENT WITH EL PASO COUNTY ELECTION DEPARTMENT TO APPOINT THE ELECTION DEPARTMENT AS THE DESIGNATED ELECTION OFFICIAL FOR THE 2014 MUNICIPAL ELECTION AND RECALL ELECTION
- 8) UPDATE INFORMATION ON CHANGE IN THE CLOSING DATE FOR NEW TOWN HALL PROPERTY – Public Works Director, Robert McArthur
- 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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