

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, JANUARY 15, 2013 – 6:00 P.M.**

- 6:00 P.M.** 1) CALL TO ORDER / ROLL CALL
- 2) REQUEST FOR A CLOSED SESSION PURSUANT TO THE COLORADO OPEN MEETINGS ACT FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. SECTION 24-6-402(4)(b) AND FOR DISCUSSION OF SPECIALIZED DETAILS OF SECURITY ARRANGEMENTS OR INVESTIGATIONS UNDER C.R.S. SECTION 24-6-02(4)(d)

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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.

- 7:00 P.M. 3) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- 4) CONSENT AGENDA
- APPROVE BOARD OF TRUSTEES MINUTES FOR 12/04/12
 - APPROVE BILLS DUE AND PAYABLE FOR \$17,376.89
 - ACCEPT PLANNING COMMISSION MINUTES OF 12/11/12 & 1/8/13 INTO THE RECORD
- 5) SPECIAL EVENT PERMIT APPLICATION – 34TH ANNUAL THIN AIR NATS; SATURDAY, JULY 20, 2013 – Colorado Springs Rod and Custom Club; Chairman Mariano Nandin, Jr.
- 6) SPECIAL EVENT PERMIT APPLICATION – PIKES PEAK ADVENTURE RACE AND THE PIKES PEAK ULTRA '13 RACE – SATURDAY, JUNE 22, 2013 & SUNDAY, JUNE 23, 2013 – Chelsea and James Luttrall, Tony Lutack, Big Mountain Adventure Racing
- 7) CONTINUED BOARD OF TRUSTEES DISCUSSION ON THE THREE CANDIDATES TO FILL A TRUSTEE VACANCY
- 8) PUBLIC INPUT - Items Not Listed on Agenda *
- 9) RESOLUTION 2013-01 AND RESOLUTION 2013-02
RESOLUTIONS AUTHORIZING AN INTERIOR LOT LINE VACATION BETWEEN LOT 7 AND LOT 8 AND PART OF LOT 9, BLOCK 40, FIFTH ADDITION WITHIN TELLER COUNTY AND LOT 10 AND THAT PART OF LOT 9 LY IN EL PASO COUNTY, BLOCK 40 GREEN MOUNTAIN FALLS ADDITION 5: 11195 Hondo Avenue, Property Owners, Jan Allbright/Richard Bunn
- 10) REPORTS: Mayor Worthey – Mayor's Report, Marshal's Report
- Trustee Liaison Newberry - Administration
 - Trustee Liaison Price - Businesses/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
- 12) MUNICIPAL CORRESPONDENCE
- 8:30 P.M.** 13) ADJOURNMENT

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