

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
TUESDAY, JANUARY 21, 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 1/7/14
  - B. BILLS RUN 12/17/13 THROUGH 12/31/13: \$36,482.80  
AND 1/10/14 THROUGH 1/14/13: 5,170.10
- 4) ADDENDUM TO THE EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF GREEN MOUNTAIN FALLS AND ROBERT W. MCARTHUR FOR THE POSITION OF TOWN MANAGER - Action Item: Town Attorney, Matt Krob
- 5) REVIEW AND DISCUSSION OF THE 2014 ESTIMATE FOR THE GREEN MOUNTAIN FALLS MUNICIPAL ELECTION FROM THE EL PASO COUNTY CLERK AND RECORDER
- 6) REVIEW AND DISCUSSION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN EL PASO COUNTY CLERK AND RECORDER AND THE TOWN OF GREEN MOUNTAIN FALLS REGARDING THE CONDUCT AND ADMINISTRATION OF THE RECALL PROCEEDINGS AND ELECTION INVOLVING THE TOWN OF GREEN MOUNTAIN FALLS
- 7) 2014 MUNICIPAL ELECTION CALENDAR
- 8) PUBLIC INPUT - Items Not Listed on Agenda \*
- 9) 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
  - Town Attorney, Matt Krob
- 10) OTHER BUSINESS / MUNICIPAL CORRESPONDENCE
- 11) 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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. 12) ADJOURNMENT

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