

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING - TUESDAY, FEBRUARY 16, 2010**

- 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 2/02/10**
 - APPROVE BILLS DUE AND PAYABLE: \$9,436.22**
 - ACCEPT INTO RECORD: PLANNING COMMISSION MINUTES 2/09/10**
 - 4) RESOLUTION 2010-02: A RESOLUTION AUTHORIZING AN ADMINISTRATIVE VACATION OF INTERIOR LOT LINES**
 - 5) CITIZENS INPUT - Items Not Listed on Agenda**
 - 6) REQUEST FOR TRANSFER OF OWNERSHIP
RETAIL LIQUOR STORE LICENSE: MIDLAND RAILS LIQUOR,
10550 UTE PASS AVENUE - Kimberly R. Wart**
 - 7) PUBLIC HEARING: ORDINANCE 02-2010 COMCAST OF
COLORADO/PENNSYLVANIA/WEST VIRGINIA, LLC - Franchise
Agreement Renewal - David Sered, Director of
Government/External Affairs**
 - 8) AMENDMENTS TO THE 2005 PIKES PEAK REGIONAL
BUILDING DEPT - Henry Yankowski, Building Official**
 - 9) PROCLAMATION: PROCLAIMING MARCH 7-13, 2010
GIRL SCOUT WEEK**
 - 10) ADDITIONS TO CURRENT DEPARTMENT OF PUBLIC WORKS
STANDARD OPERATING PROCEDURES (SOPS) AND SUBMITTAL
FOR BOARD REVIEW OF NEW POLICIES AND PROCEDURES
FOR WORKPLACE HARASSMENT PREVENTION
- DPW Director and Safety Officer - Robert McArthur**
 - 11) BOARD OF TRUSTEES AND STAFF DISCUSSION OF TOWN
WEBSITE CONTENT AND REQUIREMENTS - Trustee Worthey**
 - 12) REPORTS:**

Mayor Stevens	- Marshal's Dept \ PPACG & PPRTA
Trustee Pitrone	- Public Works \ Regional Bldg Advisory Board
Trustee King	- Grant Research \ Administration \ PPACG/TES
Trustee Newberry	- Parks
Trustee Useman	- Manitou School District 14 Liaison
Trustee Bratton	- Trail's Committee \ Bronc Day Liaison / TES Alternate
Trustee Worthey	- GIS \ Urban Forestry
 - 13) OLD BUSINESS / NEW BUSINESS / MUNICIPAL CORRESPONDENCE**
- 8:45 P.M.**
- 14) ADJOURNMENT**

