

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 19, 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 DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND /OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(e) AND TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF REAL, PERSONAL, OR OTHER PROPERTY INTEREST UNDER C.R.S. SECTION 24-6-402(4)(a)**

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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.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) **REQUEST FOR AUTHORITY TO PROCEED WITH NEW TOWN HALL LOCATION NEGOTIATIONS – Mayor Worthey and Planning Commission Chairman, David Kosley**
- 4) **ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
- 5) **CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES FOR 2/5/13**
- **BILLS RUN 2/8/13 THROUGH 2/14/13: \$5,539.00**
- **ACCEPT PLANNING COMMISSION MINUTES OF 2/12/13 INTO THE RECORD**
- 6) **PUBLIC HEARING: REQUEST FOR SPECIAL USE TO OPERATE A VACATION RENTAL BY OWNER – 6816 Colorado Street; Property Owners, Shawn and Robin Meyers**
- 7) **LIQUOR OR 3.2 BEER LICENSE RENEWAL APPLICATION – MIDLAND RAILS LIQUOR**
- **10550 Ute Pass Avenue; Owner, Kimberly R. Wart**
- 8) **PUBLIC INPUT - Items Not Listed on Agenda ***
- 9) **RESOLUTION 2013-03 – A RESOLUTION ADOPTING A POLICY CONCERNING PUBLIC RECORDING AT TOWN MEETINGS – Review, Discussion, Approval**
- **Trustees Newberry and Peterson**
- 10) **UPDATE ON THE GRANT AGREEMENT BETWEEN THE STATE OF COLORADO DEPARTMENT OF PUBLIC SAFETY DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND THE TOWN OF GREEN MOUNTAIN FALLS**
- **Trustee Jane Newberry**
- 11) **Address Post Waldo Canyon Fire Risks and Management for the Ute Pass Area**
- **Commissioner Sallie Clark, Patty Baxter and Carol Ekarius**
- 12) **REPORTS: Mayor Worthey - Mayor's Report and 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**
- 13) **OTHER BUSINESS**
- 14) **MUNICIPAL CORRESPONDENCE**
- 9:00 P.M.** 15) **ADJOURNMENT**

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