

ATTENDEES: BOARD OF TRUSTEE MEMBERS, PLANNING COMMISSIONERS AND STAFF MEMBERS

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, MARCH 5, 2013 – 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 - APPROVE BOARD OF TRUSTEES MINUTES FOR 2/19/13
- BILLS RUN 2/21/13 THROUGH 2/22/13: \$2,331.23
- ACCEPT PLANNING COMMISSION MINUTES OF 2/26/13 INTO THE RECORD
- 4) PUBLIC HEARING: REQUEST FOR REVOCABLE PERMIT FOR REPLACEMENT OF RETAINING WALLS ENCROACHING ON A PORTION OF FOSTER AVENUE RIGHT OF WAY: LAKEVIEW TERRACE HOTEL, 10580 FOSTER AVENUE; THE HISTORIC GREEN MOUNTAIN FALLS FOUNDATION, LLC. - CONTRACTOR, STERLING PENMAN, PENMAN CONSTRUCTION
- 5) PUBLIC INPUT - Items Not Listed on Agenda *
- 6) RESOLUTION 2013-04 - A RESOLUTION APPOINTING AUTHORIZED APPLICANT AGENT TO SIGN GRANT AGREEMENT BETWEEN STATE OF COLORADO DEPARTMENT OF PUBLIC SAFETY DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND THE TOWN OF GREEN MOUNTAIN FALLS –Trustee Jane Newberry
- 7) AUTHORIZATION TO REQUEST DONATIONS/SUBMIT GRANT PROPOSAL FOR NEW FOUNTAIN FOR GAZEBO LAKE - Trustees LoCascio and Newberry
- 8) REPORTS: Mayor Worthey - Mayor’s Report; Mayor’s Request for CML Scholarship
- Trustee Liaison Newberry - Administration; Trustee’s CML Scholarship Request Letter of Intent
- Trustee Liaison Price - Marshal’s Department
- Trustee Liaison Peterson - Businesses/Ute Pass Triangle of Chamber
- Trustee Liaison LoCascio - Parks
- Trustee Liaison Pitrone - Regional Building Advisory Board / Public Works
- Trustee Liaison Stevens - PPACG, PPRTA and CDAB
- 9) OTHER BUSINESS
- 10) MUNICIPAL CORRESPONDENCE
- 8:00 P.M. 11) ADJOURNMENT

* Public Comment Welcome - Please Limit to Three Minutes