

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
TUESDAY, APRIL 2, 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 3/5/13
    - BILLS RUN 2/28/13 THROUGH 3/14/13 FOR \$35,856.75 AND 3/15/13 THROUGH 3/28/13 FOR \$10,611.89
    - APPROVE MINUTES OF JOINT SESSION WITH PLANNING COMMISSION AND BOARD OF TRUSTEES MEETING MARCH 12, 2013 AND PLANNING COMMISSION MINUTES FROM 3/26/13 INTO THE RECORD
  - 4) PUBLIC HEARING – REQUEST A SETBACK VARIANCE TO THE FRONT PROPERTY LINE: 11070 BELVEDERE AVENUE, PROPERTY OWNERS, STEVE AND BRENDA TABOR; CONTRACTOR, JOEL ADCOCK, FIVE ELEPHANTS DECKING
  - 5) PUBLIC INPUT - Items Not Listed on Agenda \*
  - 6) REQUEST FOR SPECIAL EVENTS PERMIT: Annual Ute Pass Pony Fun Run Fundraiser – Ute Pass Elementary School: Joanna Bartko, Representative
  - 7) REVIEW OF COMMUNICATION PROCEDURES AND THE ROLE OF MAYOR AND BOARD OF TRUSTEES – Attorney Lisa Tormoen Hickey
  - 8) PAYMENT OF ENVIRONMENTAL ASSESSMENT, APPRAISAL AND INCIDENTAL EXPENDITURES FOR NEW TOWN HALL SITE FROM THE PPCF FIRE RESTORATION FUND – Trustee Pitrone
  - 9) EMERGENCY PLANNING FOR POST FIRE RISK FROM THE WALDO CANYON FIRE - Mayor Worthey, Discussion Item
  - 10) REPORTS: Mayor Worthey
    - Mayor's Report
    - Trustee Liaison Newberry - Administration
    - 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
  - 11) OTHER BUSINESS
  - 12) MUNICIPAL CORRESPONDENCE
- 8:00 P.M.**
- 13) ADJOURNMENT

\* Public Comment Welcome - Please Limit to Three Minutes