

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, JUNE 4, 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 5/21/13
 - BILLS RUN 5/20/13 THROUGH 5/31/13 FOR \$8,510.89
 - 4) PUBLIC INPUT - Items Not Listed on Agenda *
 - 5) FIRST PUBLIC HEARING ORDINANCE 01-2013 AN ORDINANCE PROHIBITING THE OPERATION OF MARIJUANA CULTIVATION FACILITIES, MARIJUANA PRODUCT MANUFACTURING FACILITIES, MARIJUANCE TESTING FACILITIES FOR RETAIL MARIJUANA STORES WITHIN THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO
 - 6) REQUEST FOR PROPOSAL (RFP) TASK FORCE RECOMMENDATION TO THE BOARD OF TRUSTEES FOR THE APPOINTMENT OF A/E DESIGN CONTRACT
 - Trustee Mac Pitrone: Action Item
 - 7) RESOLUTION 2013-06 A RESOLUTION CONCERNING ELECTRONIC MEDIA POLICY - Mayor Protem Jane Newberry: Action Item
 - 8) REQUEST FROM MARSHAL BRADLEY TO CHANGE MARSHAL'S DEPARTMENT STANDARD OPERATING PROCEDURE #580 – Disposal of Used, Confiscated and Forfeited Property and Evidence – Marshal Tim Bradley
 - 9) REQUEST FROM MARSHAL BRADLEY TO UTILIZE A SERVICE DOG, STANDARD OPERATING PROCEDURE #590
 - 10) REVIEW OF TIMELINE FOR RECEIPT OF CERTIFICATE OF LIABILITY INSURANCE CERTIFICATE FROM SPECIAL EVENT PERMIT APPLICANTS
 - 11) 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
 - 12) OTHER BUSINESS / MUNICIPAL CORRESPONDENCE
- 8:30 P.M.**
- 13) ADJOURNMENT

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