

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, AUGUST 19, 2014 – 7:00 P.M.**

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
3. CONSENT AGENDA
 - A. APPROVE BOARD OF TRUSTEES MINUTES FOR 8/5/14
 - B. APPROVE PLANNING COMMISSION MINUTES 7/22/14
 - C. BILLS RUN 8/5/14 – 8/19/14 Total: \$10934.47
4. PUBLIC HEARING – Mt. Dewey Trail – scheduled for Oct 7th, 2014
5. PUBLIC INPUT – Items not listed on the agenda
Public Comment Welcome, please limit comments to 3 minutes. If questions or requests are presented, they will be referred to a designated Trustee for further investigation.
6. OLD BUSINESS:
 - A. STORM WATER IGA
 - B. REGIONAL BLDG USE TAX COLLECTION – TRUSTEE QUINN
 - C. REVISED CORA FORM – TABLED UNTIL OCT 7TH 2014
 - E. REVISED EVENT PERMIT FORM – TABLED UNTIL OCT 7TH 2014
7. NEW BUSINESS
 - A. JOYLAND CHURCH – DISCUSSION REGARDING NEW BLDG
 - B. INITIAL CONVERSATION REGARDING POSSIBLE FIREWORKS FOR THE 4TH OF JULY, 2015 – TRUSTEE GARDINER
 - C. BUDGET REVIEW PROCESS – TRUSTEE BUTTS
 - D. REVIEW OF BOARD GOALS – MAYOR PRO-TEM STEVENS
 - E. LIQUOR LICENSE RENEWAL – MUCKY DUCK
8. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, TOWN ATTORNEY
9. MUNICIPAL CORRESPONDENCE
10. ANNOUNCEMENT OF EXECUTIVE SESSIONS IF NEEDED: In accordance with the Town Ordinances and the Colorado Open Meetings Act, the Board of Trustees' Open Session is to determine whether it will hold a Closed Executive Session. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
11. ADJOURNMENT

Live stream link: [youtube.com/user/GreenMountainFallsCO](https://www.youtube.com/user/GreenMountainFallsCO)