

TOWN OF GREEN MOUNTAIN FALLS, COLORADO
BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING – TUESDAY, SEPTEMBER 4, 2012

- 7:00 P.M. 1) CALL TO ORDER / ROLL CALL
- 2) ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA
- 3) CONSENT AGENDA
APPROVE BOARD OF TRUSTEES MINUTES FROM 8/21/12
APPROVE BILLS DUE AND PAYABLE FOR \$5,625.28
ACCEPT PLANNING COMMISSION MINUTES 8/28/12 INTO RECORD
- 7:10 P.M 4) PUBLIC COMMENT - Items Not Listed on Agenda *
- 5) REQUEST FOR HOTEL AND RESTAURANT LIQUOR LICENSE
RENEWAL – Mucky Duck Restaurant & Catering, 10530 Ute Pass Avenue;
Amily Beidelman-Almy
- 7:20 P.M. 6) PRESENTATION TO BOARD OF TRUSTEES ADDRESSING TOWN
WEBSITE: Trustee Howard Price; Cameron Thorne, Data Management
& Business Intelligence Lead at Thomson Reuters
- 7) APPROVE FUNDING FOR FOUNTAIN AND CATAMOUNT CREEKS
MITIGATION PROJECT – Trustee Ralph LoCascio and DPW Director,
Robert McArthur
- 8) DISCUSSION OF BOARD OF TRUSTEE PROTOCOLS
ADDRESSING BOARD POLICIES, MEETING PROTOCOL AND BOARD
VALUES - Trustee Newberry
- 9) DISCUSSION ON CHANGING REGULAR BOARD OF TRUSTEES
MEETINGS TO ONCE A MONTH AND HOLDING BOARD WORKSHOPS
ON THE 3RD TUESDAY OF THE MONTH – Mayor Worthey
- 10) AFTER ACTION REVIEW ITEMS DISCUSSION – Mayor Worthey
- Items requiring immediate discussion and action
- Items requiring financial resources
- Items requiring policy changes
- 8:15 P.M. 11) REPORTS:
- Mayor Worthey - Mayor and Marshal's Report
- Trustee Liaison Newberry – Administration/Pool
- 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
- 12) OTHER BUSINESS
- 13) MUNICIPAL CORRESPONDENCE
- 8:30 P.M. 14) ADJOURNMENT

