

Please note change in the Starting Time of this Special Meeting

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
TUESDAY, OCTOBER 15, 2013 – 3:00 P.M.**

3:00 P.M.

- 1) CALL TO ORDER / ROLL CALL
- 2) PROFESSIONAL INPUT AND DISCUSSION FOR CREATING A TOWN MANAGER POSITION - Guest Speakers: Sam Mamet, Colorado Municipal League Executive Director and Clay Brown, Regional Manager, Division of Local Government

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA**

7:00 P.M.

- 1) CALL TO ORDER / ROLL CALL
- 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- 3) CONSENT AGENDA
 - A. APPROVE BOARD OF TRUSTEES MINUTES FOR 10/01/13
 - B. BILLS RUN 10/04/13 THROUGH 10/09/13: \$9,659.69
 - C. ACCEPT PLANNING COMMISSION MINUTES OF 10/08/13 INTO THE RECORD
- 4) AUTHORIZATION FOR TOWN ATTORNEY LISA TORMOEN HICKEY TO REQUEST A 60 DAY EXTENSION TO THE EXISTING NOVEMBER 15, 2013 AGREEMENT FROM THE SELLER OF THE NEW TOWN HALL PROPERTY, MIKE LAMBERT; ELK CROSSING, LLC - Trustee Pitrone
- 5) RE-APPOINTMENT OF PUBLIC WORKS DIRECTOR, ROBERT MCARTHUR TO THE PPRTA COMMUNITY ADVISORY COMMITTEE (CAC) – Trustee Pitrone
- 6) PUBLIC INPUT - Items Not Listed on Agenda *
- 7) 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
- 8) 2014 MUNICIPAL BUDGET UPDATE
- 9) OTHER BUSINESS / 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.

8:00 P.M.

- 11) ADJOURNMENT

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