

TOWN OF GREEN MOUNTAIN FALLS, COLORADO  
BOARD OF TRUSTEES MEETING AGENDA  
REGULAR MEETING – TUESDAY, NOVEMBER 6, 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 10/02/12 AND  
JOINT SESSION MEETING MINUTES FROM 10/09/12  
- APPROVE BILLS DUE AND PAYABLE FOR \$11,097.87
- 4) PUBLIC COMMENT - Items Not Listed on Agenda \*
- 7:15 P.M 5) ACCEPT PLANNING COMMISSION MINUTES OF 10/23/12 INTO  
RECORD
- 6) PUBLIC HEARING – REQUEST TO PURCHASE 1,380 SF SECTION OF  
HONDO AVENUE PUBLIC RIGHT OF WAY – 10645 Ute Pass Avenue;  
Property Owner, The Green Mountain Land & Cattle Company, LLC  
- Property Owner Representative, Erik Watts
- 7) FIRST READING: ORDINANCE 03-2012 AN ORDINANCE AUTHORIZING  
THE SALE OF REAL PROPERTY
- 7:30 P.M. 8) TOWN WEBSITE DISCUSSION – Authorization to Register Domain Name  
- Cameron Thorne
- 9) 2013 MUNICIPAL BUDGET STATUS
- 10) INTERVIEW PROCESS FOR THREE CANDIDATES FOR THE BOARD OF  
TRUSTEES' VACANCY
- 11) AFTER ACTION REVIEW – Board of Trustees, Planning Commission  
and Staff Telephone Tree – Mayor Worthey
- 12) REPORTS:  
- Mayor Worthey - Mayor and Marshal's Report  
- Trustee Liaison Newberry - Administration  
- 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
- 13) OTHER BUSINESS
- 8:30 P.M. 14) MUNICIPAL CORRESPONDENCE / ADJOURNMENT

**Public Comment Welcome – Please Limit to 3 Minutes**