

TOWN OF GREEN MOUNTAIN FALLS, COLORADO
BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING – TUESDAY, NOVEMBER 20, 2012 – 7:00

- 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 11/06/12
 - APPROVE BILLS DUE AND PAYABLE FOR \$6,720.01
 - ACCEPT PLANNING COMMISSION MINUTES OF 11/13/12
 - 4) PUBLIC COMMENT - Items Not Listed on Agenda *
 - 5) UTE PASS TRIANGLE CHAMBER OF COMMERCE – SPECIAL EVENT PERMIT REQUEST - WINTER FESTIVAL, SUNDAY DECEMBER 16, 2012; 1:00 – 4:00 P.M. - Lynda Martinez, Representative
 - 6) TAVERN LIQUOR LICENSE RENEWAL – THE SILVER TONGUE DEVIL SALOON; PG ENTERPRISES, LLC. - 10530 UTE PASS AVENUE
 - Scott Hunt, Business Owner
 - 7) SECOND READING AND ADOPTION: ORDINANCE 03-2012 - AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY
 - 8) GRANT 4' VARIANCE TO THE EAST SIDE PROPERTY LINE SETBACK
 - Property Owner, The Green Mountain Land & Cattle Company, LLC
 - 9) RESOLUTION 2012-11 A RESOLUTION AUTHORIZING ADMINISTRATIVE VACATION OF INTERIOR LOT LINES WITHIN THE TOWN OF GREEN MOUNTAIN FALLS
 - 10) 2013 MUNICIPAL BUDGET STATUS
 - 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