

**TOWN OF GREEN MOUNTAIN FALLS
JOINT SESSION WITH PLANNING COMMISSION AND BOARD OF TRUSTEES
TUESDAY, OCTOBER 9, 2012 – 6:00 P.M.**

MEETING AGENDA

- 6:00 P.M.**
- 1) CALL TO ORDER / ROLL CALL**
 - 2) APPROVE MINUTES OF SEPTEMBER 25, 2012**
 - 3) APPROVE CONSTRUCTION DRAWING FOR OUTDOOR UPSTAIRS BALCONY AND RAILING; 6565 GRANT STREET
- Property Owners, Howard and Jane Price;
Engineer, Ralph LoCascio**
 - 4) FIRST PRESENTATION: REQUEST TO PURCHASE 1,380 SF SECTION OF PUBLIC RIGHT OF WAY; 10645 UTE PASS AVENUE - Property Owner, Green Mountain Land & Cattle Company, LLC**
- 6:30 P.M.**
- 5) REQUEST FOR CLOSED EXECUTIVE SESSION PURSUANT TO THE COLORADO OPEN MEETINGS ACT - FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(e).
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 IF CONSENT TO THE CLOSED EXECUTIVE SESSION IS NOT GIVEN, THE ITEMS MAY BE WITHDRAWN FROM CONSIDERATION.**
 - 6) OTHER BUSINESS**
- 7:30 P.M.**
- 7) ADJOURN**