TOWN OF GREEN MOUNTAIN FALLS - BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING - TUESDAY, AUGUST 17, 2010

7:00 P.M. **1) CALL TO ORDER / ROLL CALL**

2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

3) CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES 8/03/10
- APPROVE BILLS DUE AND PAYABLE: $12,975.81

4) PUBLIC INPUT - Items Not Listed on Agenda *

5) REQUEST FOR HOTEL AND RESTAURANT LIQUOR LICENSE RENEWAL: BUFFALO CHEFS INC., DBA THE PANTRY RESTAURANT, 6980 LAKE STREET - Ben Stephens, Owner

6) REQUEST FOR HOTEL AND RESTAURANT LIQUOR LICENSE RENEWAL: MUCKY DUCK DELI & CATERING, 10530 UTE PASS AVE. - Kathleen Wilson, Owner

7) PRESENTATION FOR BOARD OF TRUSTEES REVIEW: ORDINANCE 05-2010 EXTENSION OF THE MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING AND APPROVAL OF ANY APPLICATION FOR A TOWN OF GREEN MOUNTAIN FALLS, COLORADO PERMIT OR LICENSE RELATED TO THE OPERATION OF A BUSINESS OR COOPERATIVE THAT SELLS, DISPENSES, OR CULTIVATES MEDICAL MARIJUANA PURSUANT TO THE AUTHORITY GRANTED BY ARTICLE XVIII, SECTION 14 OF THE COLORADO CONSTITUTION - Review

8) RESOLUTION 2010-07 A RESOLUTION OPPOSING PROPOSITION 101 AND AMENDMENTS 60 AND 61

9) RESOLUTION 2010-08 A RESOLUTION ACCEPTING THE SUBRECIPIENT AGREEMENT: A JOINT AGREEMENT BETWEEN EL PASO COUNTY, COLORADO AND THE TOWN OF GREEN MOUNTAIN FALLS/PIKES PEAK COMMUNITY FOUNDATION FOR THE EL PASO COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

10) UPDATE ON THE EL PASO AVENUE EAST ROAD CLOSURE AND BRIDGE REPLACEMENT - DPW Director, Robert McArthur

11) REPORTS:

Mayor Stevens	**Marshal's Dept \ PPACG & PPRTA**
Trustee Pitrone	**Public Works \ Regional Bldg Advisory Board**
Trustee King	**Grant Research \ Administration \ Pool \ PPACG \ TES**
Trustee Newberry	**Parks**
Trustee Useman	**Manitou School District 14 Liaison**
Trustee Bratton	**Trail's Committee \ Bronc Day Liaison \ TES Alternate**
Trustee Worthey	**GIS \ Urban Forestry**

12) OLD BUSINESS / NEW BUSINESS
13) MUNICIPAL CORRESPONDENCE
8:30 P.M. **14) ADJOURNMENT**

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