

**TOWN OF GREEN MOUNTAIN FALLS - BOARD OF TRUSTEES MEETING AGENDA  
REGULAR MEETING - TUESDAY, SEPTEMBER 7, 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 8/17/10**
    - APPROVE BILLS DUE AND PAYABLE: \$11,317.20**
    - ACCEPT PLANNING MINUTES OF AUGUST 24, 2010**
  - 4) PUBLIC INPUT - Items Not Listed on Agenda \***
  - 5) PUBLIC HEARING: ORDINANCE 05-2010 AN 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 - Approve**
  - 6) RESOLUTION 2010-07 A RESOLUTION OPPOSING PROPOSITION 101 AND AMENDMENTS 60 AND 61 - Approve**
  - 7) PRESENTATION OF SCOPE OF WORK FOR REPAIRS AND IMPROVEMENTS TO EL PASO AVENUE EAST CULVERT BRIDGE - Department of Public Works**  
**Director: Robert McArthur**
  - 8) RESOLUTION 2010-09 A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO TO SIGN A GRANT CONTRACT FOR \$58,500.00 FROM THE STATE OF COLORADO ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM THROUGH THE DEPARTMENT OF LOCAL AFFAIRS FOR REPAIRS AND IMPROVEMENTS TO EL PASO AVENUE EAST CULVERT BRIDGE - Approve**
  - 9) REPORTS:**

<b>Mayor Stevens</b>	<b>Marshal's Dept \ PPACG &amp; PPRTA</b>
<b>Trustee Pitrone</b>	<b>Public Works \ Regional Bldg Advisory Board</b>
<b>Trustee King</b>	<b>Grant Research \ Administration</b>
	<b>\ PPACG \ TES</b>
<b>Trustee Newberry</b>	<b>Parks</b>
<b>Trustee Useman</b>	<b>Manitou School District 14 Liaison</b>
<b>Trustee Bratton</b>	<b>Trail's Committee \ TES Alternate</b>
<b>Trustee Worthey</b>	<b>GIS \ Urban Forestry</b>
  - 10) OLD BUSINESS / NEW BUSINESS**
  - 11) MUNICIPAL CORRESPONDENCE**

**8:00 P.M.**

  - 12) ADJOURNMENT**

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