

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, JUNE 3, 2014 – 7:00 P.M.**

- 7:00 P.M.
- 1) CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
 - 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
 - 3) CONSENT AGENDA
 - A. APPROVE BOARD OF TRUSTEES MINUTES FOR 5/20/14
 - B. BILLS RUN THROUGH 5/21/14 to 5/21/2014 for \$52,793.65
 - C. ACCEPT PLANNING COMMISSION MINUTES OF 5/27/14 INTO THE RECORD
 - 4) ACCEPT PLANNING COMMISSION RECOMMENDATION TO APPOINT DOMENIQUE TURNBULL AND ERIC CALDWELL TO THE PLANNING COMMISSION; OATH OF OFFICE AND SWEARING IN
 - 5) PUBLIC INPUT - Items Not Listed on Agenda * *
 - 6) MUNICIPAL POOL UPDATE – Trustee David Cook
 - 7) UPDATE ON INTERIM PUBLIC WORKS POSITION – Trustee David Cook
 - 8) PUBLIC HEARING: SECOND READING AND ADOPTION OF ORDINANCE 04-2014 AN ORDINANCE ESTABLISHING A CODE OF ETHICS REGARDING CONFLICT OF INTEREST FOR ELECTED OFFICIALS AND EMPLOYEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO - Attorney, Matt Krob
 - 9) REVIEW OF RESUMES/APPLICATIONS OF CANDIDATES TO FILL ONE VACANCY ON THE BOARD OF TRUSTEES
 - 10) SWEARING IN OF TRUSTEE DON ELLIS
 - 11) REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, TOWN ATTORNEY
 - 12) NEW BUSINESS / MUNICIPAL CORRESPONDENCE
 - 13) ANNOUNCEMENT OF EXECUTIVE SESSIONS IF NEEDED: In accordance with the Town Ordinances and the Colorado Open Meetings Act, the Board of Trustees' Open Session is to determine whether it will hold a Closed Executive Session. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
- 9:00 P.M.
- 14) ADJOURNMENT