

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, JULY 15, 2014 – 7:00 P.M.**

- 7:00 P.M. 1) CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
- 2) CIRSA – TAMI TANAU
- 8:00 P.M. 3) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- 4) CONSENT AGENDA
A. APPROVE BOARD OF TRUSTEES MINUTES FOR 7/1/14
B. BILLS RUN 7/1/14 – 7/14/14
- 5) STORM WATER IGA - FOUNTAIN CREEK PROJECT MANAGEMENT
- 6) PUBLIC INPUT – Items not listed on the agenda
Public Comment Welcome, please limit comments to 3 minutes. If questions or requests are presented, they will be referred to a designated Trustee for further investigation.
- 7) TOWN CLERK POSITION
- 8) EAGLE SCOUT MITIGATION PROJECT – JOHN IVES
- 9) DISCUSSION OF PPRBD COLLECTING FEES ON BEHALF OF GMF
- 10) MUNICIPAL CORRESPONDENCE
- 11) 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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. 12) ADJOURNMENT

Live stream link: [youtube.com/user/GreenMountainFallsCO](https://www.youtube.com/user/GreenMountainFallsCO)