

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, NOVEMBER 4, 2014 – 6:00 P.M.**

MEETING MINUTES

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
Meeting called to order: @ 7:00 p.m.
Board Members Present: Trustee Stevens, Trustee Quinn, Trustee Gardiner, Trustee Butts and Trustee Cook
Board Members Absent: Trustee Ellis
Quorum Met: yes **Pledge of Allegiance** was recited.

2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
Mayor Worthey requested agenda item 6E be moved to 6A

3. CONSENT AGENDA
 - A. APPROVE BOARD OF TRUSTEES MINUTES FOR – OCTOBER 7, 2014
 - B. ACCEPTANCE OF OCTOBER 2014 FINANCIALS
 - C. BILLS RUN – OCTOBER 1ST – OCTOBER 31ST 2014 = \$112,089.79
M/S – Trustee Stevens/Trustee Butts; to accept items on the consent agenda

4. 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.

5. OLD BUSINESS:
 - A. PPRBD IGA
Matt is reviewing the proposed IGA for Regional Building Department to collect use sales tax for the Town.

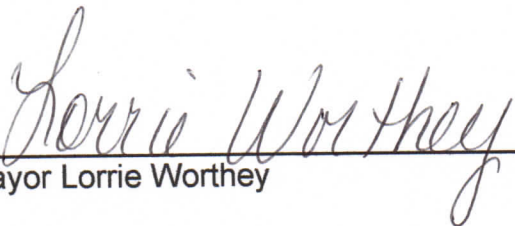
6. NEW BUSINESS
 - A. EL PASO COUNTY IGA
Matt to draft a resolution
 - B. HIRING OF SEASONAL HELP – MAINTENANCE DEPT. – TRUSTEE COOK & MICHAEL CULLINANE
Michael Reported that Dana was hired as a part-time/seasonal employee
 - C. NEW TOWN HALL UPDATE ON COMMITTEE MEETING – TRUSTEE QUINN
Trustee Quinn reported that everything is in place for the Grand Opening
 - D. JOHN DEERE PRESENTATION – KEVIN DREHER & ANBDY KEELINE
Presentation was given for the possible purchasing of new heavy WATERS OF THE U.S.
 - E. PRESENTATION – COMMISSIONER CLARK
 - F. **Commissioner Clark gave a presentation on U.S. Waterways**

- G. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR, TOWN ATTORNEY AND TOWN CLERK

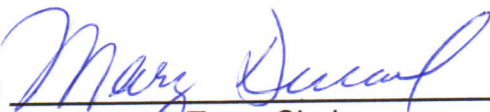
- H. 7:00 P.M. PUBLIC HEARING – ORDINANCE 02-2004/CODE SECTION 7-181 FEEDING OF WILDLIFE
Public hearing was opened for residents to speak on behalf of the feeding of ducks. Several residents spoke as to why the ducks should be fed as well as, why they shouldn't be fed.

- I. **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.
- J. **ADJOURNMENT** - 9:05 p.m.

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



Mayor Lorrie Worthey

ATTEST: 

Mary Duval, Town Clerk