

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, NOVEMBER 18, 2014 – 7:00 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 Ellis, Trustee Gardiner, Trustee Butts and Trustee Cook

Board Members Absent: Mayor Worthey

Quorum Met: yes **Pledge of Allegiance** was recited.

2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

**Acceptance of Dick Bratton's donation added to agenda item 5B
Michael Cullinane withdrew agenda item 6A**

3. CONSENT AGENDA

Due to no telecommunications there was no minutes to present nor bills run

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.

Mac Pitrone, 10840 Myrtle St – sited Article 1 Section 4-5 regarding financial statements and bills run. He feels the Board is not upholding the oath they took to abide by this Article

Gail Gerig, non-resident – wanted to thank Pat Hill from the Courier for running the article on the award given to the previous public works employee.

5. OLD BUSINESS:

A. REVIEW OF ORDINANCE FOR FEEDING DUCKS

Trustee Cook reported that he wasn't prepared to give a report at this time as he is in the process of forming a committee to review current ordinance. Those who are interested in being on the committee can contact Town Hall for an application.

B. ACCEPTANCE OF MR. BRATTON'S DONATION TO THE POLICE DEPARTMENT

6. NEW BUSINESS

A. CATERPILLAR PRESENTATION – JOHN ROWE & ANDY MURDOCK –
THIS IS CANCELLED

B. BUDGET

Trustee Butts reported that staff and the Board are still working on prioritizing the Town's needs and balancing the budget

C. TELECOMMUNICATIONS FOR NEW TOWN HALL

Matt reported that telecommunications will be in place by Friday, November 21st.

7. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR,

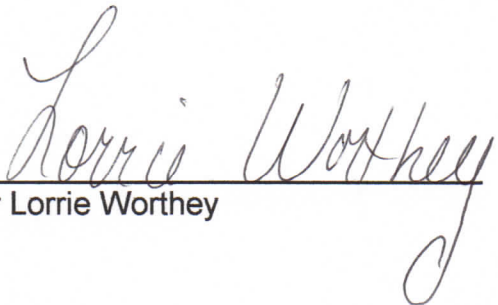
TOWN ATTORNEY AND TOWN CLERK

8. ANNOUNCEMENT OF EXECUTIVE SESSIONS – PERSONNEL, MARY DUVAL


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. ADJOURNMENT - **regular meeting was adjourned at 7:31 p.m.**

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



Mayor Lorrie Worthey

ATTEST: 

Mary Duval, Town Clerk