

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, NOVEMBER 17, 2015 – 7:00 P.M.**

**MEETING AGENDA**

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
- 3. CONSENT AGENDA**  
Approve Board of Trustees Meeting Minutes for – November 3, 2015  
Add into Record PC Approved Minutes for October 27, 2015  
Bills Run From November 3, 2015 – November 17, 2015 = \$ TBD
- 4. PUBLIC INPUT – ITEMS NOT LISTED ON THE AGENDA**  
Public Comment Welcome, please limit comments to 3 minutes.  
**PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE.**  
If questions or requests are presented, they will be referred to a designated Trustee for further investigation.
- 5. PUBLIC HEARING: 2016 Proposed Budget**
  - a. Resolution 2015-11-17A – Adoption of the 2016 Budget**
  - b. Resolution 2015-11-17B – Mill Levy**
  - c. Ordinance 11-17-2015A – Appropriation of Money**

**PUBLIC HEARING: BUILDING CODE AMENDMENTS**

  - d. Ordinance 11-17-2015B – Amending PPRBD Code**
- 6. NEW BUSINESS:**
  - a. Black Hills Franchise Renewal Agreement**
  - b. IGA Agreement with Couty – Michael Cullinane/Town Attorney**
  - c. Review of Capital Improvement Program**
  - d. Board of Trustee Meeting Packets – Mayor Worthey**
- 7. OLD BUSINESS:**
  - a. Election Cost With El Paso County**
- 8. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR, TOWN ATTORNEY AND TOWN CLERK**
- 9. CORRESPONDENCE:**
  - a. Draft November 10, 2015 PC Minutes**
- 10. ADJOURNMENT**

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