

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 4, 2014 – 7:00 P.M.**

- 7:00 P.M.
- 1) CALL TO ORDER / ROLL CALL
 - 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
 - 3) CONSENT AGENDA
 - A. APPROVE BOARD OF TRUSTEES MINUTES FOR 1/21/14
 - B. BILLS RUN 1/23/14 THROUGH 1/30/14: \$14,730.63
 - 4) PRESENTATION OF THE UPDATED PERSONNEL POLICY – Trustee Jane Newberry, Committee Chairperson and Town Attorney, Matt Krob
 - 5) PROPOSED AMENDMENT TO RESOLUTION 2013-06 A RESOLUTION CONCERNING ELECTRONIC MEDIA POLICY – Town Attorney, Matt Krob
 - 6) PROPOSED BOARD OF TRUSTEE PACKET TIMELINE AND CONFIDENTIALITY POLICY – Town Attorney, Matt Krob
 - 7) REQUEST TO DEVELOP A STANDARD OPERATING PROCEDURE (SOP) FOR CURRENT CODE ENFORCEMENT FOR THE TOWN OF GREEN MOUNTAIN FALLS
- Robert McArthur
 - 8) PUBLIC INPUT - Items Not Listed on Agenda *
 - 9) REPORTS:
 - Mayor's Report
 - Board of Trustee Reports
 - Town Manager's Staff Report
 - Town Attorney's Report
 - 10) NEW BUSINESS
 - 11) MUNICIPAL CORRESPONDENCE
 - 12) 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
- 8:00 P.M.
- 13) ADJOURNMENT

*** Public Comment Welcome - Please Limit to Three Minutes**