

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, FEBRUARY 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 – FEBRUARY 4, 2015
APPROVE PLANNING COMMISSION MEETING MINUTES – JANUARY 27, 2015
BILLS RUN FROM FEBRUARY 3 – FEBRUARY 17, 2015 = \$0.00
JANUARY'S FINANCIALS
- 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. OLD BUSINESS**
 - a. AUDITOR BIDS
 - b. CREDIT CARD INFORMATION
- 6. NEW BUSINESS:**
 - a. SPECIAL EVENT PERMIT APPLICATION
 - b. DOLA GRANT REIMBURSEMENT
 - c. PURCHASING POLICY
 - d. TRUSTEE LIAISON POSITIONS
- 7. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR,
TOWN ATTORNEY AND TOWN CLERK**
- 8. ADJOURNMENT**

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