

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, MARCH 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 – MARCH 3, 2015  
APPROVE PLANNING COMMISSION MEETING MINUTES – FEBRUARY 24, 2015  
BILLS RUN FROM MARCH 4, 2015 – MARCH 17, 2015 = \$8,152.14
- 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 BUSINESSS**
  - a. PURCHASING POLICY
  - b. TRUSTEE LIAISON POSITIONS
- 6. NEW BUSINESS:**
  - a. NEW ADMINISTRATIVE ASSISTANT FOR TOWN HALL – RENEE PRICE
  - b. AUDIT AGREEMENT
  - c. BLUE MOOSE MINOR ENCROACHMENT & INDEMNIFICATION REQUEST – KARLA PENNER
  - d. MIDLAND RAILS LIQUOR RENEWAL LICENSE - KIM
  - e. SPECIAL EVENT PERMIT – UTE PASS PONY RUN
  - f. UTE PASS SILENT AUCTION – 3 POOL PASSES
  - g. CELL PHONE TOWER – MIKE LOHMAN
  - h. WILDLIFE COMMITTEE UPDATE – TRUSTEE COOK
- 7. PUBLIC HEARING – ORDINANCE NO. 2-17-2015A – ADOPTION OF ORDINANCES  
PUBLIC HEARING - DEWEY MOUNTAIN TRAIL**
- 8. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR,  
TOWN ATTORNEY AND TOWN CLERK**
- 9. ADJOURNMENT**

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