

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, May 19, 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 – May 5, 2015  
Bills Run From May 5, 2015 – May 19, 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. OLD BUSINESS**

- a. Purchasing/Procurement Policy
- b. Pool Discussion – Opening Date, Rates, Hours
- c. IGA with El Paso County

**6. NEW BUSINESS:**

- a. The Pantry Restaurant – Extension of Liquor License
- b. Town BBQ

**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)