

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, SEPTEMBER 15, 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 – September 1, 2015
Add into Record PC Approved Minutes for August 25, 2015
Bills Run From September 2, 2015 – September 15, 2015 = \$10,386.89

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 Hearings:

- a. Special Use Permit – Vacation Rental – 6840 Park Ave
- b. Special Use Permit – Vacation Rental – 10770 Florence Ave
- c. Ordinance 9-1-2015D, Revenue & Finance, Procurement Policy

6. OLD BUSINESS:

- a. Trustee Liaison Appointments – Mayor Worthey
- b. No Parking Signs Discussion
- c. Employee Evaluation Process Discussion – Matt Krob
- d. Snow Plow Update - Michael Cullinane

7. NEW BUSINESS

- a. Budget Amendment Discussion – Trustee Butts

**8. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR,
TOWN ATTORNEY AND TOWN CLERK**

9. CORRESPONDENCE:

- a. Memo from Dick Bratton - Parking and Public Traffic Signs
- b. Draft September 8, 2015 PC Minutes

10. ADJOURNMENT

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