

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, NOVEMBER 4, 2014 – 6:00 P.M.**

MEETING AGENDA

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
3. CONSENT AGENDA
 - A. APPROVE BOARD OF TRUSTEES MINUTES FOR – OCTOBER 7, 2014
 - B. ACCEPTANCE OF OCTOBER 2014 FINANCIALS
 - C. BILLS RUN – OCTOBER 8TH – NOVEMBER 4TH 2014 - TBD
4. PUBLIC INPUT – ITEMS NOT LISTED ON THE AGENDA
Public Comment Welcome, please limit comments to 3 minutes. If questions or requests are presented, they will be referred to a designated Trustee for further investigation.
5. OLD BUSINESS:
 - A. PPRBD IGA
6. NEW BUSINESS
 - A. EL PASO COUNTY IGA
 - B. HIRING OF SEASONAL HELP – MAINTENANCE DEPT. – TRUSTEE COOK & MICHAEL CULLINANE
 - C. NEW TOWN HALL UPDATE ON COMMITTEE MEETING – TRUSTEE QUINN
 - D. JOHN DEERE PRESENTATION – KEVIN DREHER & ANBDY KEELINE
 - E. WATERS OF THE U.S. PRESENTATION – COMMISSIONER CLARK
- F. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR,
TOWN ATTORNEY AND TOWN CLERK
- G. 7:00 P.M. PUBLIC HEARING – ORDINANCE 02-2004/CODE SECTION 7-181 FEEDING OF WILDLIFE
- H. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
- I. ADJOURNMENT

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