

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, NOVEMBER 3, 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 – October 20, 2015  
Add into Record PC Approved Minutes for October 13, 2015  
Bills Run From October 20, 2015 – November 3, 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. PUBLIC HEARING: 2015 Proposed Budget**
  - a. Resolution 2015-11-3A – Adoption of the 2016 Budget**
  - b. Resolution 2015-11-3B – Mill Levy**
  - c. Ordinance 11-3-2015A – Appropriation of Money**
- 6. NEW BUSINESS:**
  - a. Resolution 2015-11-3C – Amending Personnel Policies and Procedures**
  - b. Review/Discussion on Ordinance 3-2008 – GMF Code, Chapter 10, Article XIV, House Cars, Trailers & Tents**
  - c. Black Hills Franchise Renewal Agreement**
  - d. Election Cost With El Paso County**
- 7. OLD BUSINESS:**
  - a. Employee Evaluation Process Discussion – Trustee Butts**
  - b. Lake Project Update**
- 8. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR, TOWN ATTORNEY AND TOWN CLERK**
- 9. CORRESPONDENCE:**
  - a. Draft October 27, 2015 PC Minutes**
- 10. ADJOURNMENT**