

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, December 01, 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 – November 17, 2015
 - No PC Minutes for November 24, 2015
 - Bills Run From November 18, 2015 – November 30, 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. NEW BUSINESS:**
 - a. **Thin Air Car Show** – (Discussion only)
- 6. OLD BUSINESS:**
 - PUBLIC HEARING Continued: 2016 Proposed Budget**
 - a. **Resolution 2015-11-17A – Adoption of the 2016 Budget** – (See Nov. 17, 2015 Packet)
 - b. **Resolution 2015-11-17B – Mill Levy** – (See Nov. 17, 2015 Packet)
 - c. **Ordinance 11-17-2015A – Appropriation of Money** – (See Nov. 17, 2015 Packet)
 - d. **Black Hills Franchise Renewal Agreement** – (See Nov. 17, 2015 Packet)
 - PUBLIC HEARING Continued: BUILDING CODE AMENDMENTS**
 - a. **Ordinance 11-17-2015B – Amending PPRBD Code** – (See Nov. 17, 2015 Packet)
- 6. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR,
TOWN ATTORNEY AND TOWN CLERK**
- 7. CORRESPONDENCE:**
- 8. ADJOURNED:**

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