

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, January 05, 2016 – 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 – December 15 & 21, 2015  
Bring into Record Approved PC Minutes –No Minutes  
Bills Run From December 16 – December 31, 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. **GMF Website Presentation– El Paso County Jessica/Brian**
- b. **Resolution 2016-1-5A-Declaring Board of Trustee Vacancy**
- c. **IGA – El Paso County/GMF Election**
- d. **Resolution - 2016-1-5B-Designation of El Paso County Clerk & Recorder, Charles D. Broerman as the Designated Election Official.**
- e. **Vacating Interior Lot Line – 6865 Howard Street**

**6. OLD BUSINESS:**

- a. **Thin Air Car Show – (Discussion only)**
- b. **Black Hills Energy Franchise Renewal Agreement – (See Nov. 17, 2015 Packet)**

**PUBLIC HEARING Continued: BUILDING CODE AMENDMENTS**

**Ordinance 11-17-2015B – Amending PPRBD Code – (See Nov. 17, 2015 Packet)**

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

**8. CORRESPONDENCE: PC Draft Minutes – December 08, 2015 (See December 15, 2015 Packet)**  
(December 22 Meeting Cancelled due to Christmas Holiday)

**8. ADJOURNED:**

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