

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, April 19, 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 – March 15, 2016 & April 14, 2016  
Bring into Record Approved PC Minutes – March 08 & March 22, 2016  
Bills Run From March 16, 2016 – April 19, 2016 = \$24,695.47

- 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: Present Board**

- a. Emergency Operations Manual**

**RECEPTION  
OATHS of OFFICE**

- 6. NEW BUSINESS: New Board**

- a. Representative from El Paso County Sheriff's Office**

**PUBLIC HEARING – 10770 Grandview Avenue-Vacation Rental – Lisa Huizenga**

- b. Selection of Mayor Pro Tem**
  - c. Appointment of Interim Town Clerk**
  - d. Appointment of Town Attorney**
  - e. Fix the Compensation of the Town Attorney**
  - f. Appointment of Municipal Judge**
  - g. Workshop May 3 to Discuss material assets & year to date Budget  
(Dept. Heads to Provide)**
  - h. Re-Affirm Hiring Policy, Facilities Access Policy, Vehicle Take – Home Policy**
  - i. Blue Moose Liquor License Renewal – Karla Penner**
  - j. Ute Pass Elementary School Silent Auction**
  - k. Audit Contract- May 23, 2016**
  - l. Pool Opening: Costs, Opening date, salary, advertise for lifeguards**
  - m. Update Municode Cost**

- 7. REPORTS**

- 8. CORRESPONDENCE: PC Draft Minutes – April 12, 2016**

- 9. ANNOUNCEMENTS:**

- a. Planning Commission Vacancy Announcement**

- 10. ADJOURNED**

*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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.*