

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, June 21, 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 – June 07, 2016
Bring into Record Approved PC Minutes – May 24, 2016
Approve Bills Payable Run From– June 07 – June 21, 2016 = \$TBD

- 4. NEW BUSINESS:**

- a. PC Recommendation – PC Board Nominees
Mary Lang & Don Ellis
- b. Geese Crossing Signage – Parks Committee
- c. Fishing Line Disposal Tubes – Parks Committee
- d. PC Recommendation – Short Term Rental Application
- e. PC Recommendation – Proposed Short Term Rental Ordinance
- f. Madeline L. Butts – Lifeguard Position

PUBLIC HEARING - Ordinance 06-21-2016A Appropriation of Funds & Ordinance 06-21-2016B Re-Appropriation of Funds for the 2016 Fiscal Year

- 5. OLD BUSINESS**

- a. Administration Job Search Update
- b. Marshal Job Search Update
- c. Municode Update
- d. Lock Change – GMF Town Buildings
- e. 2% Lodging Tax Increase – November Ballot – El Paso County Response

- 6. 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.

- 7. CORRESPONDENCE: PC Draft Minutes – June 14, 2016**

- 8. REPORTS**

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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.