

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, September 06, 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 – August 16, 2016, Special Meeting-August 23 and Special Meeting August 30, 2016

Bring into Record Approved PC Minutes – June 28, 2016 (July 12, July 26 & August 09 -No Meetings)

Approve Bills Payable Run From– August 23 – September 06, 2016 = \$TBD

**4. NEW BUSINESS:**

- a. Maggie Reed – Senior Coalition Transportation (Woodland Park)
- b. Ballot Wording Approval for Possible 2% Increase in Lodging Tax
- c. SB-152 Opt Out – Wording added to ballot for GMF (Broadband)
- d. Employee Phone Stipend (P.W. Supervisor, Marshal, Town Manager)
- e. Auditor Bid 2017
- f. Attorney Bid 2017
- g. Donation for Fountain Creek Water Shed-(\$162.00 suggested) Larry Smalls
- h. CIP - Review the Capital Improvements Program

**5. OLD BUSINESS**

- a. Administration Town Manager - Job Search Update
- b. Public Works Supervisor - Job Search Update

**Workshop – Ordinance 03-2016 - Black Hills Energy Franchise Agreement**

**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 – August 23, 2016  
ACLU – Email – Ordinance 10-201(b)(1)**

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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.*