



**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 03, 2017 – 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 20, 2016
 - Bring into Record Approved PC Minutes – December 13, 2016
 - Approve Bills Payable Run From–December 21, 2016 – January 03, 2017 = \$TBD
- 4. NEW BUSINESS:**
 - a. Town Auditor Proposal – Kyle Logan (Logan and Associates, LLC)**
(Executive Session – C.R.S. 24-6-402(e)Determining Positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators)
 - b. Discussion: Empowerment of the Planning Commission – Section 2-222(b) of the Municipal Code**
 - c. Purchasing Card Policy-Mayor Newberry**
- 5. OLD BUSINESS**
- 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 – December 27, 2016**
- 8. 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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.