



**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, December 20, 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 06, 2016
Bring into Record Approved PC Minutes – November 08, 2016; (Nov. 22, 2016, No Meeting, No Minutes)
Approve Bills Payable Run From–December 07, 2016 – December 20, 2016 = \$TBD

Workshop 6:30 p.m. – Ordinance 12-20-2016A Black Hills Energy Franchise Agreement

Workshop 6:45 p.m. – Ordinance 12-20-2016B Amending Green Mountain Falls Municipal Code Concerning Loitering

4. NEW BUSINESS:

- a. 2nd Reading 12-20-2016A Black Hills Energy Franchise Agreement
Public Hearing – Ordinance 12-20-2016A Black Hills Energy Franchise Agreement
- b. Vote on Ordinance 12-20-2016A Black Hills Franchise Agreement
- c. Read Ordinance 12-20-2016B Amending Green Mountain Falls Municipal Code Concerning Loitering

Public Hearing – Ordinance 12-20-2016B Amending Green Mountain Falls Municipal Code Concerning Loitering

- d. Vote on Ordinance 12-20-2016B Amending Green Mountain Falls Municipal Code Concerning Loitering
- e. Discussion – Town Manager/Clerk Position
- f. Discussion – Town Attorney Proposals
 - 1. Krob Law Office
 - 2. Hoffman, Parker, Wilson, Carberry P.C.
 - 3. Patrick McDivitt Law, LLC
- g. Discussion – Town Auditor Proposal
 - 1. Logan and Associates, LLC

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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.