



**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 07, 2017 – 6:00 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 – February 10 & 21, 2017 & March 1, 2017
Bring into Record Approved PC Minutes – February 14, 2017
Approve Bills Payable Run From–February 22- March 06, 2017 = \$TBD

WORKSHOP: 6:00 p.m. Ordinance 3-7-2017A – Ordinance Amending the Green Mountain Falls Municipal Code to Create the Position of Town Manager

4. NEW BUSINESS:

- a. Revocable Permit Renewal – Art Installation at Pool Park-Jesse Stroope
- b. Revocable Permit Renewal – Art Installation on Lake Street – Jesse Stroope
- c. Revocable Permit Application – New Art Installation at Flag Pole Park – Jesse Stroope
- d. Blue Moose Liquor License Renewal & Garden Dates 2017 – Karla Penner
- e. Revenue Enhancements – Clay Brown & John Pick

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 – February 28, 2017

8. REPORTS

Executive Session: Regarding Town Manager Candidates Per 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)

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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.