



**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING 7:00 P.M.
TUESDAY, MAY 02, 2017**

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 –April 18, 2017
 - Bring into Record Approved PC Minutes – March 28th, 2017
 - Approve Bills Payable Run From–April 19, 2017- May 02, 2017= TBD
- 4. NEW BUSINESS**
 - a. **Stan VanderWerf – County Commissioner – Address Town Board**
 - b. **Sallie Bush – Event Signage**
 - c. **Ute Pass Elementary School Pool Passes Request**
 - d. **Resolution 2017-8 Volunteer Program Policy Resolution**
 - e. **Colorado Main Street – Verla Bruner**
- 6. OLD BUSINESS**
 - a. **P-Card Update**
 - b. **Comprehensive Plan-Scope Update**
 - c. **Personnel Policy Sick Leave Update – Trustee Thorne/Trustee Stevens**
 - d. **Belvidere Project Update – R.J. Viers**
 - e. **Donation from Mr. Bratton**
- 7. PUBLIC INPUT: 3 Minutes per speaker**

(Comments shall be related to an item previously addressed by the Board during this meeting.
If additional questions or requests are presented, they will be referred to the Town Manager)
- 8. CORRESPONDENCE: PC Draft Minutes – April 25th- PC Draft Minutes**
- 9. REPORTS**
- 10. 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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.