



## Town of Green Mountain Falls

### Regular Board of Trustee Meeting

7:00PM

August 15, 2017

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
3. CONSENT AGENDA
  - a. Approve Board of Trustees Meeting Minutes for –August 1, 2017
  - b. Bring into Record Approved PC Minutes – June 27, 2017 & July 25, 2017  
(Not yet Approved by PC)
  - c. Bring into Record - Bills Payable Run–August 2 -August 15, 2017= \$TBD

#### 4. NEW BUSINESS

- a. CONO Training – Mayor Newberry

**PUBLIC HEARING - Ordinance 05-2017 Ordinance Adding Article XII to Chapter 2 of the Green Mountain Falls Municipal Code to Create the Parks and Recreation Committee**

#### 5. OLD BUSINESS

- a. Comprehensive Plan-Scope Update
- b. 2017 Budget Amendment – Follow-Up & Discussion
- b. Personnel Policy Update
- c. P-Card Update
- d. Belvidere Project Update
- e. Short Term Rental Ordinance 04-2017 Update
- f. Audio/Video Bids-Revised Bid  
Axxis Audio
- g. Resolution 2017-9 A Resolution Repealing 2009-05 and Establishing a Trails Sub Committee -Discussion - Tabled til October, 2017

#### 6. 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)

7. **CORRESPONDENCE:** PC Draft Minutes – August 8, 2017

8. **REPORTS**

9. **ADJOURNED**

