



Town of Green Mountain Falls

Regular Board of Trustee Meeting

7:00PM

October 17, 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 –October 3, 2017
 - b. Bring into Record Approved PC Minutes – September 26, 2017
 - c. Bring into Record – Bills Payable Run - October 04 – October 17, 2017=TBD
4. NEW BUSINESS
 - a. Fishing is Fund Grant-Automatic Sensors
 - b. Approve Bear Proof Garbage Containers
 - c. Matrix Engineering/Stilling Basins Proposal
 - d. Resolution 2017-12 – GOCO Grant Approval
 - e. Ute Pass Speed Control Device - Vote
5. OLD BUSINESS
 - a. Resolution 2017-9 A Resolution Repealing 2009-05 and Establishing a Trails Sub -Committee – See July 18th Board Packet
 - b. Personnel Policy Update
 - c. Comprehensive Plan Update
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 –October 10, 2017
8. **REPORTS**
9. **ADJOURNED**