



Town of Green Mountain Falls

Regular Board of Trustee Meeting

7:00PM

November 7, 2017

Workshop 5:00 p.m. (Close thereafter) 2018 Budget

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 17, 2017
 - b. Bring into Record Approved PC Minutes – October 10, 2017
 - c. Bring into Record – Bills Payable Run - October 18 - Nov. 6, 2017=TBD
4. NEW BUSINESS
 - a. Matrix Engineering/Stilling Basins Report
 - b. Audit Engagement Letter - 2017
 - c. DOLA Grant – Comp Plan – Acceptance
 - d. DOLA Grant- Comp Plan – Designating Signature Authority
 - e. Revocable Permit – Historic Green Mountain Falls – Parking
 - f. Special Event Permit Application-2nd Annual Tree Lighting – Dick Bratton
 - g. IGA 2018 Election/Draft Copy-EI Paso Co with GMF

Public Hearing – 6510 Spruce – Short Term Rental
5. OLD BUSINESS
 - a. Personnel Policy Update
 - b. GOCO Grant 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 24, 2017
8. **REPORTS**
9. **ADJOURNED**

