



Town of Green Mountain Falls

Regular Board of Trustee Meeting

7:00 p.m.

Tuesday, December 5, 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 – November 21, 2017
 - b. Bring into Record – Bills Payable Run – Nov. 22, 2017 – Dec. 5, 2017=\$TBD
 - c. No PC Minutes to Approve – November 14th Minutes still to be approved
- 4. NEW BUSINESS**
 - a. Interim Town Clerk – Oath of Office
 - b. DOLA – Clay Brown
 - c. Comcast Agreement
 - d. Resolution 2017-13 - Establishing Minimum Fund Reserve Balances
 - e. Resolution 2017-14 - Extending the Capital Improvement Fund
 - f. Resolution 2017-15 - Establishing a Town Contingency Policy
 - g. Resolution 2017-16 - Establishing a Town Investment Policy

Public Hearing – 2018 Budget

- h. Resolution 2017-17 - Adopting a Fee Schedule
- i. Resolution 2017-18 - Adopting the Budget & Appropriating Funds
- j. Resolution 2017-19 - Certification of the Mill Levy
- k. Resolution 2017-20 - Annual Appointments to Committees, Commissions, and Outside Agencies
- l. Resolution 2017-21-Appointing Charles D. Broerman as the Designated Election Official and Authorizing The Mayor Of Green Mountain Falls To Execute An Intergovernmental Agreement Between El Paso County, Colorado and The Town of Green Mountain Falls For The Conducting of The April 3, 2018 Election

Public Hearing – Ordinance 9-2017 – Election Write-In

- 5. OLD BUSINESS**
 - a. Personnel Policy
 - b. GOCO Grant Update
 - c. Matrix Engineering/Stilling Basins Report

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:** No Draft Minutes from PC

8. **REPORTS**

9. **ADJOURNED**