



## Town of Green Mountain Falls

Regular Board of Trustee Meeting

7:00 p.m.

Tuesday, January 16, 2018

**Work Session 6:00 p.m. – Review and Discuss New Town Manager Applicants**

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 – January 2, 2018
  - b. Bring into Record – Bills Payable Run –Jan. 3 – Jan. 16, 2018=\$14,582.18
  - c. Bring into Record Approved PC Minutes– December 12, 2017
  - d. Bring into Record Trails Committee Minutes – January 11, 2018

**Public Hearing – Personnel Hearing Re: Verla Bruner**

#### 4. NEW BUSINESS

- a. Revocable Permit – Musical Swings – Gazebo Park – Jesse Stroope
- b. Colorado Springs Rod and Custom Car Show- J.R. Rawls
- c. A Balancing Act - Accounting Software – Trustee Thorne
- d. Dog License Clinic
- e. 2018 Election Nomination Documents and Deadlines
- f. Code Publication
- g. Recommendations for Trails Committee Appointments
- h. Recommendation for Mr. Gerald Erwin's Appointment to the PC Board

#### 5. OLD BUSINESS

- a. Website Follow-Up
- b. Resolution 2017-20 - Appointments To Committees, Commissions And Outside Agencies-Update
- c. Personnel Policy - Update
- d. Comp Plan Update
- e. Matrix Engineering/Stilling Basins Update
- f. GOCO Grant Update
- g. Bridge Inspection Follow-Up

#### 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: January 9<sup>th</sup>, 2018

#### 8. REPORTS

#### 9. ADJOURNED

