



Town of Green Mountain Falls

Board of Trustees Meeting Agenda
10615 Green Mountain Falls Road
Tuesday October 1st, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/81525101812?pwd=F5gmCCWYdDjaYOifr55KdouRBcu7TN.1>

Meeting ID: 815 2510 1812

Passcode: 424381

7:00 REGULAR MEETING

1. CALL TO ORDER/ TECH CHECK/ ROLL CALL/ PLEDGE OF ALLEGIANCE
2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA
3. CONSENT AGENDA

Meeting minutes from 2024-09-03

4. REPORTS

- a) Mayor and Trustee Reports
- b) Staff Reports

5. PUBLIC COMMENT: 3 Minutes per speaker

6. BUSINESS ITEMS

- 6a) 2025 Notice of Budget
- 6b) FMAC Recommendation to BoT RE: Team Rubicon
- 6c) Resolution 2024-06 PPRTA 3rd Amended IGA

6d) Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning a new employment contract with the Town Manager.

7. DISCUSSION ITEMS

8. CORRESPONDENCE

- a) Correspondence from David Douglas dated 2024-09-12

9. PUBLIC COMMENT: 3 Minutes per Speaker

10. ADJOURN