



Town of Green Mountain Falls

Board of Trustees Meeting Agenda
10615 Green Mountain Falls Road
Tuesday November 19th 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/89436496274?pwd=z4obgyIXjsN5arRT6OldGbMmbybQ8D.1>

Meeting ID: 894 3649 6274

Passcode: 209950

6:00 BUDGET PRIORITIZATION WORK SESSION

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 2024-10-01
4. REPORTS
 - a) Mayor and Trustee Reports
 - b) Staff Reports
5. PUBLIC COMMENT: 3 Minutes per speaker
6. BUSINESS ITEMS
 - 6a) Crash Responder Safety Week Proclamation
 - 6b) Consideration Easement Agreement-10580 Illinois Avenue
 - 6c) Consider renewal of the Town Manager Employment Contract
 - 6d) Consideration of Special Events Liquor Application- Elite Equine
 - 1) Public Hearing
 - 6e) Consideration of Ordinance 2024-03 amending chapter 12 of the Green Mountain Falls Municipal Code regarding Accessory Dwelling Units
 - 1) Public Hearing
 - 6f) Ordinance 2024-04 amending sections 12-51 and 12-55 of the Green Mountain Falls Municipal Code to establish a separate notice process for legislative rezonings
 - 1) Public Hearing
 - 6g) Zoning Map
 - 1) Public Hearing
 - 6h) Consideration of the 2025 Budget Adoption
 - 1) Public Hearing

- 2) Consider approval of Resolution 2024-07 - The 2025 Budget Adoption
- 6i) Consideration of the Friends of Ute Pass Trail Maintenance Agreement
- 6j) Consider the PPRTA 6th Amended & Restated IGA

7. DISCUSSION ITEMS

- 7a) Revocable Permit- CSU Staging Area

8. CORRESPONDENCE

9. PUBLIC COMMENT: 3 Minutes per Speaker

10. ADJOURN