



## Town of Green Mountain Falls

Board of Trustees Meeting Agenda  
10615 Green Mountain Falls Road  
Tuesday, February 4<sup>th</sup>, 2025

### Join Zoom Meeting

<https://us02web.zoom.us/j/88159462605?pwd=LroexR9eRb4Uf7Nu0rxlbzbd9F8njC.1>

Meeting ID: 881 5946 2605      Passcode: 147414      Dial 17193594580

### 5:00 to 6:30 Town Manager Meet and Greet

### 7:00 P.M. Regular Meeting

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

Minutes From January 7<sup>th</sup> and January 21<sup>st</sup>, 2025

#### 4. REPORTS

- 4a) Mayor and Trustee Reports
- 4b) Committee Reports
- 4c) Staff Reports

#### 5. PUBLIC COMMENT: 3 Minutes per speaker

#### 6. BUSINESS ITEMS

- 6a) Resolution 2025-02 - Appointing Town Officials
- 6b) Resolution 2025-03 - Posting Place(s)
- 6c) Request for BoT Action- FMAC/CUSP
- 6d) Committee & Commission Appointment Procedure
- 6e) Ordinance 2025-01 - Zoning Map
- 6f) Grant Updates and Action

#### 7. DISCUSSION ITEMS

- 7a) 2025 Fee Schedule
- 7b) BoT Priorities for 2025

#### 8. CORRESPONDENCE

- 8a) Water Project Free Assistance

9. PUBLIC COMMENT: 3 Minutes per Speaker

10. ADJOURN