



Town of Green Mountain Falls

Board of Trustees Meeting Agenda
10615 Green Mountain Falls Road
Tuesday April 1st, 2025
In-Person or on Teams

Join Teams Meeting:

https://teams.microsoft.com/j/meeting_ZWZINDRiOTEtMWFmNy00M2YwLTg2MzctZWY2MTY0YjRiYzhl%40thread.v2/0?context=%7b%22Tid%22%3a%227cefbc82-5886-457e-aecc-9ff26de7592d%22%2c%22Oid%22%3a%22b3b21b46-1421-461a-859f-8db90635bc87%22%7d

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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 March 6th, 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) Child Abuse Prevention Month Proclamation
 - 6b) Ordinance 2024-03 ADU's.
 - 6b1) Public Hearing
 - 6b2) Consider approval of Ordinance 2024-03 ADU's
 - 6c) Ordinance 2025-02 Board of Adjustment
 - 6d) Directive 2025-01 Stilling Basin
 - 6e) Directive 2025-02 Guard Rail Removal
 - 6f) PRTAC Advise Memos to BoT
 - 6g) Fee Schedule
 - 6h) Resolution 2025-04 Purchasing Policy

6i) Executive Session; Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Evaluate and perform an employee evaluation for the Town Manager.

7. DISCUSSION ITEMS

7a) Regulation 43 Update with Kat McGarvy Environmental Health Division
Director for El Paso County Public Health

7b) Ongoing Task List

8. CORRESPONDENCE

8a) Stilling Basin SOP

9. PUBLIC COMMENT: 3 Minutes per Speaker

10. ADJOURN