

Town of Green Mountain Falls

Board of Trustees Meeting Agenda 10615 Green Mountain Falls Road Tuesday December 2nd, 2025 In-Person or on MS Teams

Join Teams Meeting: Work Session & BOT Meeting | Meeting-Join | Microsoft Teams

6:00 P.M. Work Session

A) Discussion on Agenda items A-F

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 November 4th, 2025

4. REPORTS

- A) Mayor and Trustee Reports
- B) Committee Reports
- C) Staff Reports
- 5. PUBLIC COMMENT: 3 Minutes per speaker

6. BUSINESS ITEMS

- A) 2026 Fee Schedule
- B) Ordinance 2025-06 STR Tax
- C) Ordinance 2025-09 Short Term Rental Amendment
- D) Resolution 2025-10 Mill Levy Certification for CY25
- E) 2026 Budget Adoption Consideration
 - 1. Public Hearing
 - 2. Consider approval of Resolution 2025-12 The 2026 Budget Adoption
- F) Resolution 2025-11 Appointments to Outside Agencies
- G) Executive Session-§24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

7. DISCUSSION ITEMS

- A) 2025 Planning Summary Information
- B) 2026 Drainage Improvements Packet
- C) Town Manager Goals for 2026
- D) Ongoing Task List
- 8. CORRESPONDENCE
- **9. PUBLIC COMMENT**: 3 Minutes per Speaker
- **10. ADJOURNMENT**