



Town of Green Mountain Falls

**Board of Trustees Meeting Agenda
10615 Green Mountain Falls Road
Tuesday February 3rd, 2026
In-Person or on MS Teams**

Join Teams Meeting: [Work Session @ 6 - BoT Meeting @ 7:30](#) | [Meeting-Join | Microsoft Teams](#)

6:00 P.M. Workshop – 2024 Audit

7:30 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 6th, 2026

4. REPORTS

A) Mayor and Trustee Reports

B) Committee Reports

C) Staff Reports

5. PUBLIC COMMENT: 3 Minutes per speaker

6. BUSINESS ITEMS

A) Deputy Starks Promotion

B) Ordinance 2026-01 Change in PC Responsibilities

C) Ordinance 2026-02 Board/PC Responsibilities

D) Committee Member Appointment- Planning Commission – Hunt Watson

E) 2026 Bronc Day

F) El Paso Trail

G) Ordinance 2026-03 Election Change

H) Resolution 2026-01 – Staff Pay Schedule

I) Sale of Town Land

J) Committee Member Appointments – PRTAC

1. Jesse Stroope
2. Nancy Dixon
3. Dani Hands

K) 2026 4th of July Parade

7. DISCUSSION ITEMS

A) 2025 Goals

B) Planning Commission

- a. Planning Commission Functions
- b. Bylaws for BoT & Planning Commission

C) Election Calendar and Election items

8. CORRESPONDENCE

A) Septic Permits

B) Camp Decision

C) Task List

9. PUBLIC COMMENT: 3 Minutes per Speaker

10. ADJOURNMENT