**VILLAGE OF ENOSBURG FALLS**

**Meeting of the Board of Trustees**

November 12, 2014

Location: Village Main Office/Conference Facility 16 Village Drive

Time: 6:30pm

AGENDA

6:30 1. Consideration of Changes/Modifications to Agenda

6:35 2. Review/Approval Minutes October 28, 2014

6:40 3. Elect Trustee Chair

6:50 4. Trustee Vacancy

7:00 5. NRPC Board Appointment

7:10 6. TAC Board Appointment

7:20 7. Manager’s Report

7:30 8. Other Business

7:35 9. Executive Session – Personnel, and Negotiations in which Premature Public Knowledge may Compromise the Position of the Municipality.

8:30 10. Adjourn