**VILLAGE OF ENOSBURG FALLS**

**Meeting of the Board of Trustees**

December 8, 2015

Location: Village Main Office, 16 Village Drive

Time: 6:30pm

AGENDA

6:30 1. Modifications/Changes to Agenda

6:35 2. Review/Approval Minutes November 24, 2015

6:40 3. Electric Dept. Hydro Facility Improvements Project, Engineering Contract

6:55 4. 2016 Water, Wastewater Allocation Fees

7:00 5. Manager’s Report

7:10 6. Other Business

7:15 7. Executive session – For the Purpose of Discussing Personnel Issues

7:45 8. Adjourn