

Notice of Regular Board Meeting
Town of Cedar Valley - Board of Trustees
6:00 p.m. Monday, January 3rd, 2022
Cedar Valley West Clubhouse

Call to Order

Hearing From Citizens

Ben Ray from Atlink presenting information about new updates to broadband systems in the area.

Reports: Carla Johnson—Website and Communications

Kim Hamilton—CV Community Foundation park project

Review and approval of minutes from December 6th, 2021 Board Meeting

Review and approval of the Treasurer's report and review of the annual financial audit

OLD BUSINESS:

1. Discussion, consideration and possible action to approve an Ordinance establishing contractor's liability for road damages. This was tabled at last meeting while Trustee Cole made revisions to finalize the proposed ordinance.
2. Discussion and possible action on scheduling next planning session for board members to meet and discuss mission statement and long-range planning. Proposed meeting date of January 22nd.
3. Reap Grant update with locations of Road Repairs and response from ACOG.

NEW BUSINESS:

1. Discussion and possible action to submit for a 2020 Census Count Question Resolution Operation (CQR) and designation of a member to act on the submittal process.
2. Update on status of ARPA funding and discussion of permissible appropriation of funds.
3. Discussion of codification process of ordinances for consideration of adoption by the Town of Cedar Valley and any updates or recommendations of the process by the Attorney.
4. Discussion of town implementation of building review and implementation of building code to be in conjunction with or place of the current building committee as listed by the current covenants and restrictions that are filed of record for Cedar Valley West, Cedar Valley East and Cimarron Manor.

Board Member Comments - Mayor Comments

Motion to Adjourn

Cedar Valley Board of Trustees

Corey Timmons-Mayor Debi Shore-Treasurer Kelly O'Connor- Town Clerk

Trustees: Jayne Hill Tom Trello- Vice Mayor Jerry Cole Mark Sikes