Notice of Regular Board Meeting

Town of Cedar Valley - Board of Trustees

6:00 p.m. Monday, April 4th, 2022

Cedar Valley West Clubhouse

Call to Order

Hearing From Citizens

Reports: Kim Hamilton—CV Community Foundation Park project update

Kathy Sikes – Update on legislative activity on HWY 33

Review and approval of minutes from March 7th, 2022 Regular Board Meeting.

Review and approval of the Treasurer's report.

OLD BUSINESS:

- 1. Report from Vice Mayor Tom Trello, ARPA grant manager, on information from March 29th grant meeting.
- 2. Progress on adopting a Mission Statement.
- 3. Discuss codification progress and what is needed to send Attorney Blocker. He will continue work on this for the month of April.
- 4. Report from Mayor Timmons on large construction trucks using Cedar Valley East roads to access property being developed.
- 5. Discuss vacant Clerk position and possible solutions.

NEW BUSINESS:

- Designate a representative to the Areawide Planning and Technical Advisory Committee (APTAC). This group meets bimonthly on the second Thursday at 9 a.m.to review and discuss regional land use and planning developments, and its advisory recommendations are taken to the ACOG Board.
- 2. Report from Trustee Jerry Cole on the ongoing talks with AT&T concerning broadband availability.

Board Member Comments Mayor Comments

Motion to Adjourn

Cedar Valley Board of Trustees

Corey Timmons-Mayor Tom Trello- Vice Mayor Debi Shore-Treasurer

Trustees: Jayne Hill Jerry Cole Mark Sikes