Notice of Regular Board Meeting Town of Cedar Valley - Board of Trustees 6:00 p.m. Monday, March 7th, 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 February 7th, 2022 Regular Board Meeting.

Review and approval of the Treasurer's report.

OLD BUSINESS:

- 1. Discussion of ARPA funding and how best to use these funds. Categories are health, economic impact (such as COVID), public sector revenue, premium pay of essential workers, invest in water, sewer, or broadband. Appointment of a grant manager to oversee funding.
- 2. Progress update on development of a Mission Statement.
- 3. Update on ordinance review from the Board of Trustees.
- 4. Progress update on codification process.

NEW BUSINESS:

- 1. Update on new development north of Cedar Valley East concerning large rock trucks and construction traffic on Broadway and Hogan.
- 2. Possible resignation of Town Clerk Kelly O'Connor and discussion of replacement process.

Board Member Comments		yor Comments		
Motion to Adjourn				
	Ced	Cedar Valley Board of Trustees		
Corey Timmons-Mayor	Debi Shore-Treasurer	Kelly O'Connor- To	wn Clerk	
Trustees: Jayne Hill	Tom Trello- Vice Mayo	or Jerry Cole M	/lark Sikes	