

**Notice of Special Board Meeting**  
**Town of Cedar Valley - Board of Trustees**  
**6:00 p.m. Monday, May 9th, 2022**  
**Cedar Valley West Clubhouse**

Call to Order

Hearing From Citizens

Reports: Kim Hamilton—CV Community Foundation Park project and 2<sup>nd</sup> Annual Golf Tournament update

Kathy Sikes – Update on legislative activity on HWY 33

Review and approval of minutes from April 4th, 2022 Regular Board Meeting.

Review and approval of the Treasurer’s report and discussion on 2023 budget.

**OLD BUSINESS:**

1. Report from Mayor Corey Timmons on ARPA grant report.
2. Discuss codification progress and information due from the Trustees to send to Attorney Blocker. He will continue work on this for the month of May if we provide him with the necessary information.
3. Update from Mayor Timmons on construction traffic in Cedar Valley.
4. REAP grant update and summer weed spraying by Vice Mayor Tom Trello.

**NEW BUSINESS:**

1. Due to family concerns, Treasurer Debi Shore has submitted her resignation for approval effective July 1, 2022. This will be the end of the fiscal year and she will prepare the 2023 budget before leaving.
2. Discussion of the current openings on the board and the replacement process. Possible appointment of an interim treasurer to fulfill the unexpired term of Debi Shore.
3. Report from Mayor Timmons on neighborhood concerns of rental property on Broadway.
4. Discussion and possible action regarding town’s email notification processes offered to all current and new residents in Cedar Valley. All residents may elect to receive these emails by contacting [admin@townofcedarvalley.com](mailto:admin@townofcedarvalley.com) and providing a valid email address. These emails are intended for town business only and may be opted out of at any time by contacting [admin@townofcedarvalley.com](mailto:admin@townofcedarvalley.com).

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-Interim Deputy Clerk    Jerry Cole    Mark Sikes