Notice of Regular Board Meeting

Town of Cedar Valley - Board of Trustees

6:00 p.m. Monday, July 11th, 2022

Cedar Valley West Clubhouse

Call to Order

Hearing From Citizens

Reports: Kim Hamilton—CV Community Foundation Park project and 2nd Annual Golf Tournament results

Kathy Sikes – Update on legislative activity in Cedar Valley.

Review and approval of minutes from June 6th, 2022 Regular Board Meeting.

Review and approval of the Treasurer's report.

OLD BUSINESS:

- 1. Progress report from Mayor Corey Timmons on ARPA grant.
- 2. Progress update on the codification process from CV Attorney Samantha Manuel.
- 3. REAP grant update and summer weed spraying by Vice Mayor Tom Trello.
- 4. Report from Mayor Timmons on rental property on Broadway.

NEW BUSINESS:

- 1. Discussion and Possible Action of leftover funds from a FEMA project on Cimarron Manor in the amount of \$239.48.
- 2. Discussion, Consideration and Possible Action on the appointment of a Deputy Interim Treasurer.
- 3. Discussion, Consideration and Possible Action on an Ordinance Calling for a Special Election to abolish the elected Offices of Clerk and Treasurer; and thereby, creating appointed offices of Clerk and Treasurer.

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