

**Town of Cedar Valley**  
**Regular Meeting Agenda of CV Board of Trustees**  
**March 6th, 2023 at 6:00 pm**  
**Cedar Valley West Club House**  
**210 Par Avenue Cedar Valley, OK 73044**

**Meeting Procedure:** Comments from the public are welcome during the course of the meeting. Comments not scheduled on the agenda will be heard under public comments; and comments on all scheduled agenda items will be heard immediately following the presentation by staff or petitioner. Please wait until you are recognized by the Mayor and keep comments as brief as possible.

1. **Call to Order:**
2. **Roll Call:**
3. **Public Comment:** The purpose of the Public Comments Section of the agenda is for members of the public to speak to the Town Council on any subject **not scheduled** on the regular agenda. The Board shall make no decision, except to direct a representative to take action, or to schedule the matter for Board discussion at a later date. **Those addressing the council are requested to identify themselves by name and limit comments or questions to 5 minutes.**

4. **Committee Reports:**

Kim Hamilton; Cedar Valley Community Foundation President  
Kathy Sikes; Cedar Valley Legislative Liaison

5. Review and Approval of February 6th, 2023 Regular Board Meeting minutes.
6. Review and Approval of Treasurer's Report.

**Discussion and/or Action on the following:**

7. Discussion, Possible Amendment, and/or possible action on progress of paving and repairing roads in CV.
8. Discussion, Possible Amendment, and/or possible action on Codification process for Cedar Valley.
9. Discussion, Possible Amendment, and/or possible action on replacing speed limit signs in Cedar Valley.
10. Discussion, Possible Amendment, and/or possible action on progress surveying CV residents on the possible installation of street lights.
11. Discussion, Possible Amendment, and/or possible action on the distribution of the election flyer seeking nominations for Board of Trustees openings for the April 4<sup>th</sup> General Election and its effectiveness.
12. Discussion, Possible Amendment, and/or possible action on the process of holding an April 4<sup>th</sup> Town Meeting General Election. Notice of the town meeting must be signed by a majority of the

trustees. Notice of the date, time, place and agenda of the town meeting must be published or posted at least ten days before the date of the meeting in at least 5 public places.

**New Business:** Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

**Comments and Inquiries by Governing Body Members:**

Next Board meeting is April 4th, 2023.

**13. Adjournment**

ATTEST:

*Valerie Castle, Town Clerk & Jayne Hill*

Agenda posted by 5 PM on March 3<sup>rd</sup>, 2023. Online at **[townofcedarvalley.com](http://townofcedarvalley.com)**