

AGENDA of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
June 5, 2023 at 6:00 p.m.

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 May 1, 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 AT&T installation of fiber optic lines currently taking place in CV East and West and a possible sign up event in June/July at the clubhouse.
8. Discussion, Possible Amendment, and/or possible action on progress of paving and repairing roads in CV.
9. Discussion, Possible Amendment, and/or possible action on Codification process for Cedar Valley.
10. Discussion, Possible Amendment, and/or possible action on replacing speed limit signs in Cedar Valley as well as welcome and safety signs.
11. Discussion, Possible Amendment, and/or possible action on the progress of installation of street lights.
12. Discussion, Possible Amendment, and/or possible action to approve the proposed 2024 Fiscal year budget for Cedar Valley. This would take affect July 1, 2023.

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13. Discussion, Possible Amendment, and/or possible action on a proposed new contract with Palmer Law.
14. Discussion, Possible Amendment, and/or possible action to approve funds to update the two Trustee plaques hanging in the clubhouses.
15. **New Business:** Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
16. **Comments and Inquiries by Governing Body Members:**
17. **Adjournment**

Next Board meeting is July 10, 2023.

ATTEST: Valerie Castle, Clerk

Agenda posted by 5:00 p.m. on June 2, 2023 at CV East and West,
online at www.townofcedarvalley.com, and via email.