

AGENDA of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
January 8, 2024 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.
Cedar Valley Community Foundation President, STILL IN NEED OF A VOLUNTEER
(Please contact Vice Mayor Tom Trello (405-409-8287) or Clerk Valerie Castle (405-245-5233) for more info.
Cedar Valley Legislative Liaison, Kathy Sikes
5. Review and Approval of December 4, 2023 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 the progress on the new service contract with Veteran Waste Solutions for Cedar Valley West.
8. Discussion, Possible Amendment, and/or possible action on the progress of installation of street lights.
9. Discussion, Possible Amendment, and/or possible action on replacing speed limit signs in Cedar Valley as well as welcome and safety signs.
10. Discussion, Possible Amendment, and/or possible action on compiling a new directory.
11. Discussion, Possible Amendment, and/or possible action on notifying residents of the new/official mailing address for the Town of Cedar Valley (P.O. Box 455, Guthrie, OK 73044).
12. Discussion, Possible Amendment, and/or possible action on progress of working with a website developer to modernize the Town's website and to create a secure backdoor for the Board to access official documents.
13. New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.
14. Comments and Inquiries by Governing Body Members.
15. Adjournment.

Next Board meeting is February 5, 2024.

ATTEST: Valerie J. Castle, Clerk

Agenda posted by 5:00 p.m. on January 5, 2024 at
CV East and West Clubhouses, via email, and
online at www.townofcedarvalley.com.