

AGENDA of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
February 5, 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.** Board to consider making a motion to appoint CVE resident Avery Smith as President.
 - Cedar Valley Legislative Liaison,** Kathy Sikes.
5. Review and Approval of January 8, 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 replacing speed limit, safety and welcome signs; and discussion on possibilities for traffic control/enforcement.
8. Discussion, Possible Amendment, and/or possible action on compiling a new directory.
9. Discussion, Possible Amendment, and/or possible action on the 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.
10. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
11. Comments and Inquiries by Governing Body Members.
12. Adjournment.

Next Board meeting is March 4, 2024.

ATTEST: Valerie J. Castle, Clerk

Agenda posted by 5:00 p.m. on February 2, 2024 at
CV East and West Clubhouses, via email, and
online at www.townofcedarvalley.com.