

AGENDA of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
April 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, Avery Smith
Cedar Valley Legislative Liaison, Kathy Sikes.
5. Review and Approval of March 4, 2024 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 possibilities for adopting traffic code as part of future traffic control/enforcement measures.
8. Discussion, Possible Amendment, and/or possible action on the progress on the possibility of attorney Blaine Nice of law firm Fellers Snider, et al. representing the Town of Cedar Valley. Blaine Nice to be in attendance.
9. Discussion, Possible Amendment, and/or possible action on the progress on street lights likely being delivered in May, discussion regarding effected residents, installation matters, and payment to Mountain States Lighting.
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 May 6, 2024.

ATTEST: Valerie J. Castle, Clerk

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