AGENDA of SPECIAL Board Meeting Town of Cedar Valley Board of Trustees Cedar Valley West Clubhouse June 10, 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. **Oath of Office**. Stan Wieczorek will be sworn in as a Cedar Valley Trustee by Acting Mayor Tom Trello. This term ends in April 2025, at which time another election will take place.
- 4. Review and Approval of May 13, 2024 Board Meeting minutes.
- 5. Review and Approval of Treasurer's Report.

Discussion and/or Action on the following:

- 6. Discussion, Possible Amendment, and/or possible action to approve the proposed 2025 Fiscal year budget for Cedar Valley. This would take affect July 1, 2024.
- 7. Comments and Inquiries by Governing Body Members.
- 8. Adjournment.

Next Board meeting is July 1, 2024.

ATTEST: Valerie J. Castle, Clerk

Agenda posted by 5:00 p.m. on June 7, 2024 at CV East and West Clubhouses, via email, and online at www.townofcedarvalley.com.