AGENDA of Regular Board Meeting Town of Cedar Valley Board of Trustees Cedar Valley West Clubhouse June 3, 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 May 13, 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 to approve the proposed 2025 Fiscal year budget for Cedar Valley. This would take affect July 1, 2024.
- 8. Discussion, Possible Amendment, and/or possible action on the progress on <u>possibilities for adopting traffic code</u> as part of future traffic control/enforcement measures.
- 9. Discussion, Possible Amendment, and/or possible action on the finalization of street lights.
- 10. Discussion, Possible Amendment, and/or possible action on more tax revenue (Airbnb rentals included).
- 11. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
- 12. Comments and Inquiries by Governing Body Members.
- 13. Adjournment.

Next Board meeting is July 1, 2024.

ATTEST: Valerie J. Castle, Clerk

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