

**MINUTES of Regular Board Meeting**  
**Town of Cedar Valley Board of Trustees**  
**Cedar Valley West Clubhouse**  
**June 3, 2024 @ 6:00 p.m.**

---

1. **Call to Order:** Acting Mayor Tom Trello at 6:00 p.m.
2. **Roll Call of Board Members:**
  - Acting Mayor Tom Trello
  - Trustee Proposed: Stan Wieczorek
  - Trustee Mark Sikes
  - Trustee Todd Braid - Absent
  - Trustee Jeff Thornton – Absent
  - Treasurer Darryl Sinclair
  - Clerk Valerie Castle
  - Attorney Blaine Nice - Absent
3. **Public Comments:** No comments.
4. **Committee Reports:**
  - Cedar Valley Legislative Liaison** – Kathy Sikes present. No news.
  - The Community Foundation Committee**. Avery Smith present. Trello shared info regarding history of Foundation and stated that he would be spraying the weedy road this week. Smith had suggestions for renewing/beautifying the CVE intersections signage.
5. **Approval of Minutes:** May Minutes were reviewed. No quorum in attendance, so motion for approval to be made at an upcoming special board meeting TBD.
6. **Treasurer Report:** Treasurer Sinclair presented the May report. No quorum in attendance, so motion for approval of the May Minutes to be made at an upcoming special board meeting TBD. Trello stated that Sinclair should pay MSL after receipt of the ACOG check.
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.)**. Treasurer presented the 2025 budget. No quorum in attendance, so motion for approval of the 2025 budget to be made at an upcoming special board meeting TBD.
8. Discussion, Possible Amendment, and/or possible action on the progress on **possibilities for adopting traffic code as part of future traffic control/enforcement measures**. Trello to contact city attorney Nice regarding code and enforcement info. Castle to check with traffic safety supply companies to see if they rent speed limit radar feedback signs and for reflective and flashing stop sign options for north-facing sign at hogan/canyon intersection.
9. Discussion, Possible Amendment, and/or possible action on the **progress on streetlights installation**. Mountain States Lighting on site tonight to ensure that First Light-manufactured streetlights are at spec.

**MINUTES of Regular Board Meeting**  
**Town of Cedar Valley Board of Trustees**  
**Cedar Valley West Clubhouse**  
**June 3, 2024 @ 6:00 p.m.**

---

10. Discussion, Possible Amendment, and/or possible action on **more tax revenue**. Sikes to investigate process for raising taxes, to include contacting city attorney Nice for info. Sinclair to contact Airbnb owners and managers regarding taxes due.
11. **New Business:** Acting Mayor Trello stated another trustee is needed and will be making inquiries of residents.
12. **Comments by Governing Board members:** None.
13. **Adjournment:** Motion to adjourn by Timmons, seconded by Trello. All other trustees said aye. Meeting adjourned.

Submitted by Clerk Valerie J. Castle