

**MINUTES of Special Board Meeting**  
**Town of Cedar Valley Board of Trustees**  
**Cedar Valley West Clubhouse**  
**June 10, 2024 @ 6:00 p.m.**

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1. **Call to Order:** Acting Mayor Tom Trello at 6:00 p.m.
2. **Roll Call of Board Members:**
  - Acting Mayor Tom Trello
  - Trustee Stan Wieczorek
  - Trustee Mark Sikes
  - Trustee Todd Braid - Absent
  - Trustee Jeff Thornton
  - Treasurer Darryl Sinclair
  - Clerk Valerie Castle
  - Attorney Blaine Nice - Absent
3. **Oath of Office:** Acting Mayor Trello swore in Stan Wieczorek as an appointed Trustee. This term ends in April 2025, at which time another election will take place.
4. **Approval of Minutes:** *Motion* was made by Wieczorek to approve the May 31, 2024 minutes, seconded by Trello. All other trustees said aye. Minutes approved.
5. **Treasurer Report:** *Motion* was made by Trello to approve the May 31, 2024 report, seconded by Wieczorek. All other trustees said aye. Minutes approved.
6. Discussion, Possible Amendment, and/or possible action to **approve the proposed 2025 Fiscal year budget for Cedar Valley.** The budget will go into effect on July 1, 2024. *Motion* was made by Wieczorek to approve the 2025 fiscal year budget, seconded by Trello. All other trustees said aye. Minutes approved.
7. **Comments by Governing Board members:** None.
8. **Adjournment:** *Motion* was made by Trello to adjourn, seconded by Wieczorek. All other trustees said aye. Meeting adjourned.

Submitted by Clerk Valerie J. Castle