AGENDA of Regular Board Meeting Town of Cedar Valley Board of Trustees Cedar Valley West Clubhouse July 1, 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 June 3, 2024 Regular and June 10 Special 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 <u>adopting traffic code as part of future</u> traffic control and on enforcement measures.
- 8. Discussion, Possible Amendment, and/or possible action on more tax revenue.
- 9. Discussion, Possible Amendment, and/or possible action on paying the siren maintenance invoice and hiring an as-needed contractor for repairs.
- 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 on August 5, 2024.

ATTEST: Valerie J. Castle, Clerk

Agenda posted by 5:00 p.m. on June 28, 2024 at CV East and West Clubhouses, via email, and online at www.townofcedarvalley.com.