

AGENDA of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
September 9, 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. Motion and vote on appointing Valerie Castle as Cedar Valley East Trustee by Acting Mayor Tom Trello. This term ends in April 2024, at which time another election will take place.
4. 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*.
5. Committee Reports.
Cedar Valley Community Foundation President, Avery Smith
Cedar Valley Legislative Liaison, Kathy Sikes
6. Review and Approval of August 5, 2024 Regular Board Meeting minutes.
7. Review and Approval of Treasurer's Report.

Discussion and/or Action on the following:

8. Discussion, Possible Amendment, and/or possible action on proposed Ordinance 23-3 (adoption of State Traffic Code).
9. Discussion, Possible Amendment, and/or possible action on installation of new solar speed limit feedback signs; and on repair of the Bassett streetlight and 25 mph speed limit sign on Canyon.
10. Discussion, Possible Amendment, and/or possible action on the tax increase process.
11. Discussion, Possible Amendment, and/or possible action on siren repair/maintenance funds in the RV park.
12. Discussion, Possible Amendment, and/or possible action on flooded out area at Fairway and Industrial.
13. Discussion, Possible Amendment, and/or possible action on insurance coverage for the streetlights.
14. Discussion, Possible Amendment, and/or possible action on update on reimbursement from ACOG for streetlights (final payment to Mountain States Lighting).
15. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
16. Comments and Inquiries by Governing Body Members.
17. Adjournment.

Next Board meeting on October 7, 2024.

ATTEST: Valerie J. Castle, Clerk

Agenda posted by 5:00 p.m. on September 6, 2024 at
CV East and West Clubhouses, via email, and
online at www.townofcedarvalley.com.