

MINUTES of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
1 July 2024 @ 1800hrs

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
Trustee	Jeff Thornton
Treasurer	Darryl Sinclair-Absent
Clerk	Valerie Castle- Absent
Attorney	Blaine Nice – Absent
3. **Public Comments**-None
4. **Committee Reports-** **CV Legislative Liaison**- Kath Sikes Nothing to report
 Community Foundation -Avery Smith not present, Trello completed spraying roads at CVE, CVW park was mowed and sprayed.
5. **Approval of Minutes:** Review of 3 June 2024 minutes. Jeff Thorton made motion to accept minutes, Trello second, minutes approved
6. **Treasurer Report:** Reviewed and question ask on invoice from OML in amount of \$845.63, Treasure Sinclair will follow-up when returns. Invoice from Goddard enterprise in amount of \$3846.20 for annual siren maintenance. Will be paid by Sinclair. Trustee Wieczorek made motion to accept treasure report Trustee Thorton Second, Approved
7. **Discussion, Possible Amendment,** and/or possible action on Tax increase, Trustee Sikes briefed board on information received from Attorney Blain Nice. Looking towards end of year before any movement to begin.
8. **Discussion, Possible Amendment,** and/or possible action to have budget posted properly, Trustee Wieczorek will contact appropriate agency to ensure done correctly.
9. **Discussion, Possible Amendment and/or action** on accepting traffic ordinance. Discussion on Ordinance NO. 23-3 and Trello will email board members a copy for review to be voted on in August board meeting. Trustee Wieczorek requested purchase of 2 Solar EVOLIS Vision Radar speed Signs in amount of \$6499.00. Trustee Sikes second and approved
10. **Comments by Governing Board members:** None.
11. **Adjournment** Trello made motion to adjourn Sikes Second approved

Submitted by Clerk Valerie J. Castle
Minutes recorded by Acting Mayor Tom Trello in Castle's absence