AGENDA of Regular Board Meeting Town of Cedar Valley Board of Trustees Cedar Valley West Clubhouse October 7, 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 September 6, 2024 Regular 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>proposed Ordinance 23-3 (adoption of State Traffic Code)</u>.
- 8. Discussion, Possible Amendment, and/or possible action on the <u>possible purchase of two utility trailers to transport the solar speed limit feedback signs</u>.
- 9. Discussion, Possible Amendment, and/or possible action on the <u>progress of repairs of the Bassett and another streetlight in CVW, and on progress of device installation at the base of the Watson's Way bollard.</u>
- 10. Discussion, Possible Amendment, and/or possible action on the tax increase process.
- 11. Discussion, Possible Amendment, and/or possible action on flooded out area at Fairway and Industrial.
- 12. Discussion, Possible Amendment, and/or possible action on possible purchase of two defibrillators.
- 13. Discussion, Possible Amendment, and/or possible action on type of REAP grant application.
- 14. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
- 15. Comments and Inquiries by Governing Body Members.
- 16. Adjournment.

Next Board meeting on November 4, 2024.

ATTEST: Valerie J. Castle, Clerk

Agenda posted by 5:00 p.m. on October 4 2024 at CV East and West Clubhouses, via email, and online at www.townofcedarvalley.com.