

**MINUTES of Regular Board Meeting**  
**Town of Cedar Valley Board of Trustees**  
**Cedar Valley West Clubhouse**  
**August 5, 2024 @ 6:00 p.m.**

---

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 Jeff Thornton
  - Trustee Mark Sikes
  - Trustee Todd Braid – Trello reported that Braid resigned and another Trustee from CVE will be sought.
  - Treasurer Darryl Sinclair
  - Clerk Valerie Castle
  - Attorney Blaine Nice - Absent
3. **Public Comments:** No comments.
4. **Committee Reports:**
  - Cedar Valley Legislative Liaison** – Kathy Sikes absent. No news.
  - The Community Foundation Committee**. Avery Smith present. Smith reported that fellow foundation member Collin reported a \$4,559.03 balance in the foundation account. A monthly foundation meeting will be commencing in the near future. Wieczorek will provide Smith with the information for the lady that helps write CV grant applications. Trello to get the Foundation debit card to Smith.
5. **Approval of Minutes:** August Minutes were reviewed. **Motion** to approve by Wieczorek, seconded by Sikes. All other trustees said aye. Motion approved.
6. **Treasurer Report:** Treasurer Sinclair presented the August report. Sinclair stated that funds need to be moved from Road Maintenance fund to the Safety and Traffic fund to cover the speed limit feedback signs. Wieczorek made a **Motion** to move \$2,000, Trello seconded. All other trustees said aye. Motion approved. All members agreed there's no value in an annual OML membership. **Motion** made by Wieczorek to accept the treasurer's report, seconded by Sikes. All other trustees said aye. Motion approved.
7. Discussion, Possible Amendment, and/or possible action on the progress on **proposed Ordinance 23-3 (adoption of State Traffic Code)**. Trello recommended that proposed Ordinance 23-3 be finally reviewed by town attorney Nice. Trello made a **Motion** to table the matter until next month, seconded by Sikes. All other trustees said aye. Motion approved.
8. Discussion, Possible Amendment, and/or possible action on the progress on **location and installation of new solar speed limit feedback signs; and on repair of the Bassett streetlight and 25 mph speed limit sign on Canyon**. The Board agreed that Canyon and

**MINUTES of Regular Board Meeting**  
**Town of Cedar Valley Board of Trustees**  
**Cedar Valley West Clubhouse**  
**August 5, 2024 @ 6:00 p.m.**

---

Hogan roads are best first trial for signs. Installation of those and repair of Canyon 25 mph sign to commence in the near future.

9. Discussion, Possible Amendment, and/or possible action on the **tax increase process**. Sikes reported that he and the town attorney discussed the tax increase. A one vote majority is all that's needed for passage of a tax increase. The Board discussed starting the process of a 1% tax increase in January 2025.
10. Discussion, Possible Amendment, and/or possible action on **siren repair in the RV park**. The Board discussed the need for additional funds for maintenance.
11. Discussion, Possible Amendment, and/or possible action on **payment of the finished work performed re ground and sod installation**. Contractor repaired drainage ditch on Bassett and resident Hadwiger's property near streetlight repaired. Resident Detloff's property repaired. An \$1800 invoice for repairs was submitted to Sinclair for payment. Trello to contact the County Commissioner regarding the flooded out area on Fairway and Industrial.
12. Discussion, Possible Amendment, and/or possible action on **insurance coverage for the streetlights**. Sinclair quoted a \$669/year policy with \$1,000 deductible to ensure the streetlights. More discussion at the September 9 Board meeting.
13. Discussion, Possible Amendment, and/or possible action on update on **reimbursement from ACOG for streetlights (final payment to Mountain States Lighting)**. An ACOG representative visited CV and then submitted a final report to ACOG. Final payment is expected from them. The remainder of the Mountain States Lighting invoice will be paid once MSL has the bolt covers and backlight shields installed by KC Electric.
14. Discussion, Possible Amendment, and/or possible action on **submitted ACOG resolution**. Trello made a **Motion** to approve signing of the ACOG resolution, seconded by Wieczorek. All others said aye.
15. **New Business:** None.
16. **Comments by Governing Board members:** None.
17. **Adjournment:** Motion to adjourn by Trello, seconded by Wieczorek. All other trustees said aye. Meeting adjourned.

Submitted by Clerk Valerie J. Castle