

MINUTES of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
September 6, 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 Valerie Castle
 - Treasurer Darryl Sinclair
 - Clerk Valerie Castle
 - Attorney Blaine Nice - Absent
3. **Public Comments:** No comments.
4. **Oath of Office:** Mayor Trello recommended that Valerie Castle be appointed as Trustee. ***Motion*** to approve appointment by Wieczorek, seconded by Thornton. All other trustees said aye. Motion approved.
5. **Committee Reports:**
 - Cedar Valley Legislative Liaison** – Kathy Sikes absent. No news.
 - The Community Foundation Committee**. Avery Smith absent. Wieczorek reported a meeting with be held with Smith to discuss potential grants and that Debra Wallock has agreed to help write a grant.
6. **Approval of Minutes:** September Minutes were reviewed. ***Motion*** to approve by Trello, seconded by Thornton. All other trustees said aye. Motion approved.
7. **Treasurer Report:** Treasurer Sinclair presented the September report. ***Motion*** made by Sikes to accept the treasurer’s report, seconded by Trello. All other trustees said aye. Motion approved.
8. Discussion, Possible Amendment, and/or possible action on the progress on **proposed Ordinance 23-3 (adoption of State Traffic Code)**. The Board agreed that a second review is needed by Town Attorney Nice. Trello made a ***Motion*** to table the matter until the October Board meeting, seconded by Sikes. All other trustees said aye. Motion approved.
9. Discussion, Possible Amendment, and/or possible action on the progress on **installation of new solar speed limit feedback signs; and on repair of the Bassett streetlight and 25 mph speed limit sign on Canyon**. Castle stated that she will work on installation of the radar signs and damaged 25 mph sign in CVE. Trello will work on repair of two streetlights in CVE. Sikes will work on installation of a barrier at base of Bollard on Watson’s Way.

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10. **Discussion, Possible Amendment, and/or possible action on the tax increase process.** Wieczorek to contact the Logan County election board for the voting schedule for 2025 and to inquire about costs of running an election and process involved.
11. Discussion, Possible Amendment, and/or possible action on **siren repair in the RV park.** Sirens fixed and operational.
12. Discussion, Possible Amendment, and/or possible action on **flooded out area at Fairway and Industrial.** Trello to contact Logan County Maintenance about a crushed pipe that causes water to run into a resident's garage.
13. Discussion, Possible Amendment, and/or possible action on **insurance coverage for the streetlights.** Castle made a Motion to approve insurance for streetlights, seconded by Thornton, all others said aye.
14. Discussion, Possible Amendment, and/or possible action on update on **reimbursement from ACOG for streetlights (final payment to Mountain States Lighting).** ACOG made final payment and remainder of Mountain States Lighting invoice paid.
15. **New Business:** A town hall meeting will take place in April 2025 to elect 2 and 4-year term Trustees. **Residents,** consider representing your fellow residents, our community, by running for Trustee in April! Sinclair to reallocate \$500 (funds) from signs and light maintenance to insurance and bonds funds. Castle to fill out form to fill out for getting blinking lights on the north side of stop sign at hogan/canyon. Look for the link from Kathy Sikes.
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