

## AGENDA

### Town of Cedar Valley Regular (Post Election) Board Meeting

Cedar Valley EAST Clubhouse

500 Duffy's Way, Guthrie, OK 73044

April 1, 2025 at 6:30 p.m.

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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
4. 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
  - a) Cedar Valley Community Foundation President, Avery Smith
  - b) Cedar Valley Legislative Liaison, Kathy Sikes
6. Review and Approval of March 3 board meeting minutes
7. Review and Approval of March Treasurer's report
8. Discussion and/or Action on the following:
  - a) Oaths of office to be administered at May board meeting
  - b) Need for appointments of a Clerk and Treasurer
  - c) Bids for replacement of damaged streetlight poles
  - d) Purchase status, locations and training on defibrillators
  - e) ARPA funds deadlines
  - f) REAP grant applications
9. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda
10. Comments and Inquiries by Governing Body Members
11. Adjournment

Next Board meeting on May 5, 2025.

ATTEST: Valerie J. Castle, Clerk

Agenda posted by 9:00 a.m. on March 31, 2025 at CV East and West Clubhouses, via email, and Cedar Valley website ([www.cityofcedarvalley.com](http://www.cityofcedarvalley.com)).