AGENDA Town of Cedar Valley Board Meeting Cedar Valley West Clubhouse 210 Par Avenue, Guthrie, OK 73044 May 12, 2025 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. Oaths of Office
- 3. Election of Mayor and Vice Mayor
- 4. Appointments of Clerk and Treasurer
- 5. Roll Call
- 6. Public Comment
- 7. 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*.
- 8. Committee Reports
 - a) Cedar Valley Community Foundation President, Avery Smith
 - b) Cedar Valley Legislative Liaison, Kathy Sikes
- 9. Review and Approval of April 1 election and regular board meeting minutes
- 10. Review and Approval of April Treasurer's report
- 11. Discussion and/or Action on the following:
 - a) Ongoing harassment of residents in Cedar Valley East
 - b) Board meeting location
 - c) Committees formation to assist the board with future projects and issues
 - d) Road repairs needed on Canyon, Cimarron Manor and others
 - e) Streetlight repair remedy
 - f) Defibrillators
 - g) Email and website host change
- 12. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda

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13. Comments and Inquiries by Governing Body Members

14. Adjournment

Next Board meeting on June 2, 2025.

ATTEST: Valerie J. Castle, Clerk

Agenda posted by 5:00 p.m. on May 9, 2025 at CV East and West Clubhouses, via email, and Cedar Valley website (www.cityofcedarvalley.com).