AGENDA

Town of Cedar Valley Board Meeting

Cedar Valley EAST Clubhouse

500 Duffy's Way, Guthrie, OK 73044

June 2, 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. 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 May 12 board meeting minutes

7. Review and Approval of May 12 Treasurer's report

8. Discussion and/or Action on the following:

   a) Road repairs needed on Canyon, Cimarron Manor and others
   b) Status of vacant lots to be mowed in Cimarron Manor
   c) Status of grants to be applied for
   d) Email and website host change
   e) Committees formation to assist the board with future projects and issues (e.g., infrastructure, budget)
   f) Defibrillators – possible motion to rescind board approval to purchase

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 July 7, 2025.

ATTEST: Valerie J. Castle, Clerk

Agenda posted by 5:00 p.m. on May 30, 2025 on the Cedar Valley website (www.cityofcedarvalley.com), via email (admin@townofcedarvalley.com), and on the CVE and CVW clubhouse bulletin boards.