



DRAFT AGENDA
CASTLE VALLEY ROADS COMMITTEE MEETING
TUESDAY, NOVEMBER 16, 2017, at 4:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Call to Order

1. Open Public Comment
2. Approval of Minutes of Roads Meeting September 19th 2017.
3. Executive Report:
 Monthly Road Report-Mingo Gritts
4. Correspondence:

New Business

5. Discussion and Possible Action re: New Timecard and Daily Work report.
6. Discussion and Possible Action re: Purchase order form/ procedure.

Unfinished Business

7. Discussion and Possible Action re: BLM mailbox area easement.
 8. Discussion and Possible Action re: Flag pole installation.
 9. Discussion and Possible Action re: Cul-de sac survey update.
 10. Discussion and Possible Action re: Feasibility of repairing the Loader for Ida Gulch Pit work.(tabled)
 11. Discussion and Possible Action re Options for purchasing a Back hoe.
 13. Discussion and Possible Action re: Signage for Shafer Lane and Green Gate.(tabled)
 14. Discussion and Possible Action re: Power Pole work list for Rocky Mountain Power (tabled).
 15. Discussion and Possible Action re: Shafer Lane Extension cost analysis (tabled).
 16. Discussion and Possible Action re: Removing incorrect Hunting Signage (tabled).
18. Road's Budget- Invoice review

Adjournment