



**AGENDA**  
**CASTLE VALLEY ROADS COMMITTEE MEETING**  
**TUESDAY, NOVEMBER 14, 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 19<sup>th</sup> 2017.
3. Executive Report:  
    Monthly Road Report-Mingo Gritts
4. Correspondence: None

**New Business**

5. Discussion and Possible Action re: New Timecard and Daily Work report.
6. Discussion and Possible Action re: 2018 Meeting Schedule.
7. Discussion and Possible Action re: Filling Committee positions.
8. Discussion and Possible Action re: Purchase order Policy and forms.
9. Discussion and Possible Action re: Options for purchasing a Back hoe.
10. Discussion and Possible Action re: Cul-de sac survey update.
11. Discussion and Possible Action re: BLM mailbox area easement.

**Unfinished Business**

12. Discussion and Possible Action re: Feasibility of repairing the Loader for Ida Gulch Pit work (tabled).
14. Discussion and Possible Action re: Signage for Shafer Lane and Green Gate (tabled).
15. Discussion and Possible Action re: Power Pole work list for Rocky Mountain Power (tabled).
16. Discussion and Possible Action re: Shafer Lane Extension cost analysis (tabled).
17. Discussion and Possible Action re: Removing incorrect Hunting Signage (tabled).

18. Road's Budget- Invoice review

**Adjournment**