



AGENDA
REGULAR TOWN COUNCIL MEETING
WEDNESDAY, JANUARY 20TH, 2016 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER

1. Open Public Comment
2. Approval of Minutes
 - * Regular Town Council Meeting for December 16th, 2015.
3. Executive Reports
 - * Road Committee
 - * Planning & Land Use Commission – Marybeth Fitzburgh
 - * Water Agent Report – John Groo
 - * Housing Task Force – Jazmine Duncan
 - * Treasurers Quarterly Report
4. Correspondences
5. Administrative Matters & Procedures

NEW BUSINESS

6. Discussion and Possible Action re: A recommendation to the Town Council regarding a lot line adjustment between lots 373 & 389.
7. Discussion and Possible Action re: A possible culinary/fill-up water system.
8. Discussion and Possible Action re: Grand County Recreation Board playground grant award & additional funding.
9. Discussion and Possible Action re: Appointing a Castle Valley representative to the Grand County Recreation Board.
10. Discussion and Possible Action re: Appointing a representative to the Boundary Commission.
11. Discussion and Possible Action re: The Clerk's computer solution and other computer upgrades.
12. Discussion and Possible Action re: The Town Clerk position and office hours.

UNFINISHED BUSINESS

13. Discussion and Possible Action re: The Request for Proposal for the Castle Creek & Castle Valley Dr. culvert reconstruction. [Tabled]
14. Discussion and Possible Action re: Review Resolution 2013-1 to see if the fees are still appropriate. [Tabled]
15. Discussion and Possible Action re: The Town lot landscaping. [Tabled]

16. Payment of the bills

ADJOURNMENT