



AGENDA
CASTLE VALLEY ROAD COMMITTEE MEETING
TUESDAY, DECEMBER 17th, 2019, 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 November 19th 2019.
3. Executive Report:
 Monthly Road Report-Mingo Gritts
4. Correspondence: TBA
5. Policy and Procedures: Open Road Committee position
6. Standard Operating Procedures:
Grading and Shaping: Improved gravel vs Dirt roads.
Roads Inspection report form
Shoulder Maintenance, Culvert Installation SOPs

New Business

7. Discussion and Possible Action re: Memorandum of Understanding with the Castle Valley Fire District for the Town to use the Well on Lot 13.
8. Discussion and Possible Action re: Snow plowing protocol.
9. Discussion and Possible Action re: Snow Plowing Town Building Parking Lot.
10. Discussion and Possible Action re: Rescinding Chamisa ditch easement with Lot 11
11. Discussion and Possible Action re: Purchase Order for Signs

Unfinished Business

12. Discussion and Possible Action re: Amendments to Ordinance 00-1 Prohibiting the Obstruction Of Public Roadways within the Town. (tabled)
13. Discussion and Possible Action re: Perpetual and Emergency waiver/ easements (tabled)
14. Road's Budget
15. Emergency Planning- Evacuation Planning
16. Closed session

Adjournment