



AGENDA
CASTLE VALLEY ROAD COMMITTEE MEETING
TUESDAY, FEBRUARY 16, 2021, at 4:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Electronic Meeting Determination

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(4), Jazmine Duncan, Acting Chair and Mayor of the Town of Castle Valley issues this Determination supporting the decision to convene an electronic meeting of the Road Committee via Conference Call without a physical anchor location. Due to the COVID-19 pandemic Meetings at the anchor site may present substantial risk to public health and safety. Taking into consideration public health orders limiting in-person gatherings, the average “at risk” age of Town residents and the limited space in the Town Building, the Town of Castle Valley will continue to hold meetings by electronic means. This determination expires 30 days after the day on which the Mayor has made the determination. The public can join the Conference Call Meetings or submit comments through emails.

**** HOW TO JOIN THE CONFERENCE CALL ***

Option 1 Dial-in phone number (US): (978) 990-5000 follow prompts. Access code: 895972#

Option -2 Join the online meeting (must have computer speakers and microphone):

<https://join.freeconferencecall.com/townclerk58> Online meeting ID: townclerk58

*After callers login into the Meeting press *6 to mute, the call Host will unmute the Council when the meeting is to begin and unmute when the Mayor will roll call for Public for Comments.

Call to Order

Roll Call

1. Open Public Comment:
2. Approval of Minutes of Roads Meeting January 19th 2021.
3. Executive Report:
 Monthly Road Report-Mingo Gritts
4. Correspondence: TBA
5. Administrative: Database reports.
6. Standard Operating Procedures: Drafts see Item 9.

New Business

7. Discussion and Possible Action re: 315 Holyoak road misalignments.
8. Discussion and Possible Action re: 2021 Cul-de-sac priorities.
9. Discussion and Possible Action re: Prioritizing Road materials and work.

Unfinished Business

10. Discussion and Possible Action re: Approval of Standard Operating Procedures.(tabled)
11. Road's Budget
12. Emergency Planning- Evacuation Planning
13. Closed session

Adjournment

For Meeting Packets go to: <https://www.utah.gov/pmn/index.html> Government: select “Cites”
Entity: select “Castle Valley” Body: select “Town of Castle Valley” “Select this meeting and click on “Download attachments”