



**AGENDA**  
**REGULAR TOWN COUNCIL MEETING**  
**WEDNESDAY, FEBRUARY 17<sup>TH</sup>, 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 January 20<sup>th</sup>, 2015.
3. Executive Reports
  - \* Road Committee
  - \* Planning & Land Use Commission – Marybeth Fitzburgh
  - \* Water Agent Report – John Groo
  - \* Hazard Mitigation Committee – Jazmine Duncan
4. Correspondences
5. Administrative Matters & Procedures

**NEW BUSINESS**

6. Discussion and Possible Action re: Approval of a Conditional Use Permit (CUP) for lot 186.
7. Discussion and Possible Action re: Possible Changes to the “Spring Clean-Up”.
8. Discussion and Possible Action re: Supporting the proposed communication site near the Town of Castle Valley.
9. Discussion and Possible Action re: Amend Resolution 2013-1 The Fee Schedule for Town Permits & fees.
10. Discussion and Possible Action re: An agreement with the Grand County Cemetery District for maintenance.
11. Discussion and Possible Action re: An MOU with the Grand County School District for the school bus parking.
12. Discussion and Possible Action re: The Building/Landscaping Caretaker Job Description.
13. Discussion and Possible Action re: The CV Road Committee’s capital projects recommendations.
14. Discussion and Possible Action re: Leasing another John Deere backhoe through the State contract.

**UNFINISHED BUSINESS**

15. Discussion and Possible Action re: The Request for Proposal for the Castle Creek & Castle Valley Dr. culvert reconstruction. [ Tabled ]

16. Payment of the bills

**ADJOURNMENT**