



AGENDA

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, APRIL 19th, 2017 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

CALL TO ORDER

REGULAR TOWN COUNCIL MEETING

1. Open Public Comment

2. Approval of Minutes

* Regular Town Council Meeting March 15th, 2017.

3. Executive Reports

*Roads Committee - Mingo Gritts

*Planning & Land Use Commission-MaryBeth Fitzburgh

*Water Agent Report - John Groo

*Update on Housing Task Force- CM Duncan

*Fire District-CM Duncan

*Treasurer's Report

4. Correspondence: Castle Valley Scholarship

5. Administrative Matters & Procedures:

Castle rock Property Management

Neighborhood cleanup success

NEW BUSINESS

6. Discussion and Possible Action re: Cemetery Memorandum of Understanding.

7. Discussion and Possible Action re: Request to the Regional Engineer for emergency access and repair authority for the spring on our greenbelt property impacted by the bank collapse.

8. Discussion and Possible Action re: Road Department Staffing Resources.

9. Discussion and Possible Action re: Easement permits for emergency stream channel access.

10. Discussion and Possible Action re; Acquiring a pickup truck for the Roads Department.

11. Discussion and Possible Action re: Amending Appeal Authority Contract.

UNFINISHED BUSINESS

12. Discussion and Possible Action re: Approval of Resolution 2017-1: Updating Management of Town Water Rights

13. Discussion and Possible Action re: Approval of Ordinance 2017-1: Establishing Procedures for Governing, Amending, Conditioning, Revoking and Enforcing Town Water Use Agreement and Permits.

14. Discussion and Possible Action re: Approval of Water Agreement and Permit.

15. Discussion and Possible Action re: Shafer Lane Project.

16. Close Meeting (If necessary)

17. Payment of the bills.

ADJOURNMENT