



**AGENDA**  
**CASTLE VALLEY ROAD COMMITTEE MEETING**  
**TUESDAY, APRIL 19th, 2022, at 4:30 P.M.**

**\*\*Due to concerns regarding the potential spread of COVID-19 this meeting will be held electronically by Zoom. If you have comments or concerns for the Council please email them prior to the Meeting: [townclerk@castlevalleyutah.com](mailto:townclerk@castlevalleyutah.com) or call 259-9828 M-W 9AM-1PM. Thank you!**

Electronic Meeting Determination

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(4), Jazmine Duncan, Mayor of the Town of Castle Valley issues this Determination supporting the decision to convene electronic a meeting of the Council via Zoom 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 Zoom or submit comments through emails

**PLEASE NOTE, WE HAVE TRANSITIONED TO ZOOM \*\* HOW TO JOIN THE ZOOM CONFERENCE CALL\*\***

Meeting ID: 660 541 0108 Passcode: 84532

Option 1 Dial-in phone number (US): (253) 215-8782 follow prompts.

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

<https://zoom.us/j/6605410108?pwd=Q05sYm5qQ0lpNlY5TVp2bTU5VnZjQT09>

**Call to Order**

1. Open Public Comment:
2. Approval of Minutes for Road Committee Meeting January 18, 2022
3. Executive Report:  
    Quarterly Road Report - Dorje Honer
4. Correspondence: TBA
5. Administrative: Database reports, Spring Clean-up.

**New Business**

6. Discussion and Possible Action re: Amending FY 2022 Budget.
7. Discussion and Possible Action re: Review FY2023 Budget

**Unfinished Business**

8. Discussion and Possible Action re: Approval of Standard Operating Procedures. (tabled)
9. Road’s Budget
10. Emergency Planning- Evacuation Planning
11. Closed Session (if needed)

**Adjournment**

**For Meeting Packets** click on the email link or 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”