

AGENDAS FOR THE TOWN COUNCIL SPECIAL MBA MEETING,
PUBLIC HEARING ON AMENDED BUDGET FOR FY 2013 & TOWN COUNCIL REGULAR MEETING
WEDNESDAY, MAY 15th, 2013 - 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Electronic Attendees: Mayor Erley & Council Member Duncan will be attending the meeting electronically via conference call with 2 Castle Valley Drive as the established anchor site.

SPECIAL MBA MEETING OF THE TOWN COUNCIL OF THE TOWN OF CASTLE VALLEY

1. Call to Order
2. Swearing in of new Municipal Building Authority (“MBA”) Board Members.
3. Installation of new Secretary/Treasurer for MBA.
4. Authorization of Invoices and Payment of Bills

ADJOURNMENT

A PUBLIC HEARING ON THE AMENDED BUDGET FOR FISCAL YEAR 2013

1. Call to Order
2. Open Public Comment

ADJOURNMENT

TOWN COUNCIL REGULAR MEETING

CALL TO ORDER

1. Open Public Comment
2. Approval of Minutes
 - * Regular Town Council Meeting April 17, 2013
3. Executive Reports
 - * Road Committee
 - * PLUC
4. Correspondence

NEW BUSINESS

5. Discussion and Possible Action re: A Resolution to adopt the amended FY 2013 Budget.
6. Discussion and Possible Action re: A Resolution to adopt the FY 2014 Proposed Budget and announce the public hearing regarding it.
7. Discussion and Possible Action re: Amending Resolution 2004-9 Emergency access on Shafer Lane.
8. Discussion and Possible Action re: Authorizing the annual payment for the Town Hall to the Municipal Building Authority.

UNFINISHED BUSINESS

9. Discussion and Possible Action re: Town employee pay raise policy. [Tabled]
10. Discussion and Possible Action re: Joining community forces with Utah Army National Guard.[Tabled]
11. Discussion and Possible Action re: Amending the Water User Agreement process by lengthening the time between Affirmations from one to three years. [Tabled]
12. Payment of Bills
13. Closed Meeting

ADJOURNMENT