



AGENDA

SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING, PUBLIC HEARING ON THE AMENDED FY 2023 BUDGET AND THE REGULAR TOWN COUNCIL MEETING

WEDNESDAY, MAY 17th, 2023 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

****Due to concerns regarding the potential spread of COVID-19 this meeting will be a hybrid meeting held electronically by Zoom and also in person at the anchor site the Town Building with limited seating. If you have comments or concerns for the Council please attend or email them prior to the Meeting: townclerk@castlevalleyutah.com or call 259-9828 M-W 9AM-1PM. Thank you!**

PLEASE NOTE: ** 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=Q05sYm5qQ0lpNIY5TVp2bTU5VnZjQT09>

Call to order, Determination and Roll Call

SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING

1. Authorization of annual Town Building CIB loan payment for \$6750.00.

PUBLIC HEARINGS

Public Hearing on the Amended Budget for FY 2023

Public Comment

Regular Town Meeting

1. Open Public Comment

2. Approval of Minutes: Public Hearing and Regular Town Council Meeting April 19, 2023.

3. Executive Reports:

*Water Agent and Water Committee Report - John Groo/ CM O'Brien

*Road Department Report- Honer

*Planning & Land Use Commission- Colleen Thompson

*Community Renewable Energy Act-CM Gibson

*Fire District-M Duncan /Chief Drake

4. Correspondence:

5. Administrative Matters & Procedures: Town letters, CV Scholarship applications due June 5th 1PM.

NEW BUSINESS

6. Discussion and Possible Action re: Resolution 2023-1 Adopting the Amended FY 2023 Budget.

7. Discussion and Possible Action re: Resolution 2023-2 Adopting the Tentative FY 2024 Budget.

8. Discussion and Possible Action re: Letter to Grand County Commission re: Small Area Plan.

9. Discussion and Possible Action re: Letter of Comment to the Manti LaSal Forest Services re: Porcupine Rim Campground.

UNFINISHED BUSINESS -none

10 Closed Meeting (If necessary)

11. Payment of the bills.

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"