



AGENDA
CASTLE VALLEY ROAD COMMITTEE MEETING
TUESDAY, MAY 19th, 2020, at 4:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

****Due to concerns regarding the potential spread of COVID-19 this meeting will be held electronically by Conference Call. The Anchor site will be 2 Castle Valley Dr. If you have concerns for the Road Committee please email prior to the Meeting : townclerk@castlevalleyutah .com or call 259-9828 M-W 9AM-1PM. Thank you!**

**** HOW TO JOIN THE CONFERENCE CALL ***

Option 1 Dial-in phone number (US): (978) 990-5000... follow prompts

Access code: 895972#

Option -2 Join the online meeting: <https://join.freeconferencecall.com/townclerk58>

Online meeting ID: townclerk58

*After callers login into the Meeting press *5 to mute, the call Host will unmute the Committee when the meeting is to begin and unmute when the Chair asks for Public for Comments.

Call to Order

Committee role call

1. Open Public Comment:
2. Approval of Minutes of Roads Meeting April 14th 2020.
3. Executive Report:
 Monthly Road Report-Mingo Gritts
4. Correspondence: TBA
5. Administrative: Road Committee's proposal to the Council regarding the Quaky gravel pit.
6. Standard Operating Procedures:

New Business

7. Discussion and Possible Action re: Amended FY 2020 Budget and Tentative FY 2021 Budget.
8. Discussion and Possible Action re: Recommendation to the Council to appoint CM Gibson to the Road Committee.
9. Discussion and Possible Action re: Mowing

Unfinished Business

10. Discussion and Possible Action re: Perpetual and Emergency waiver/ easements (tabled)
11. Road's Budget
12. Emergency Planning- Evacuation Planning
13. Closed session

Adjournment