



**AGENDA**

**SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING,  
PUBLIC HEARING ON THE AMENDED BUDGET FOR FY 2015 &**

**REGULAR TOWN COUNCIL MEETING**

**WEDNESDAY, MAY 20<sup>TH</sup>, 2015 AT 6:30 P.M.**

**CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE**

**SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING OF THE TOWN OF CASTLE VALLEY**

**CALL TO ORDER**

1. Authorization of invoices & payment of the bills.

**ADJOURN**

**REGULAR TOWN COUNCIL MEETING**

**CALL TO ORDER**

**PUBLIC HEARING**

1. Public Hearing on the Amended Budget for the fiscal Year 2015.

**REGULAR TOWN COUNCIL MEETING**

2. Open Public Comment

3. Approval of Minutes

\* Regular Town Council Meeting April 15<sup>th</sup>, 2015.

4. Executive Reports

\* Road Committee – Jason Matz

\* Planning & Land Use Commission – Marybeth Fitzburgh

\* Water Agent Report – John Groo

\* Hazard Mitigation Committee – Jazmine Duncan

5. Correspondences

6. Administrative Matters & Procedures – Open and Public Meeting Training

**NEW BUSINESS**

7. Discussion and Possible Action re: Authorizing the annual payment for the Town Hall to the Municipal Building Authority.

8. Discussion and Possible Action re: A Resolution to adopt the amended FY 2015 Budget.

9. Discussion and Possible Action re: A Resolution to adopt the Tentative FY 2016 Budget & announce the Public Hearing in June regarding it.

10. Discussion and Possible Action re: Approving the purchase of the remaining audio visual equipment and installation for the Community Center.

11. Discussion and Possible Action re: Hiring an independent contractor on a monthly basis for grounds keeping at the Town lot until the regular employee is able to return to work.

12. Discussion and Possible Action re: Spraying weeds in the Castle Valley Watershed.

**UNFINISHED BUSINESS**

13. Discussion and Possible Action re: Possible re-enforcement to the Castle Creek/Castle Valley Dr. culvert instead of a bridge. [Tabled]

14. Discussion and Possible Action re: Approving the amended Town of Castle Valley Employee Policies. [Tabled]

15. Discussion and Possible Action re: A concrete pad for the Town's propane tank. [Tabled]

16. Discussion and Possible Action re: Grand County's affordable housing plan. [Tabled]

17. Payment of the bills

**ADJOURNMENT**