



AGENDA

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, JULY 19th, 2017 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

CALL TO ORDER

REGULAR TOWN COUNCIL MEETING

1. Open Public Comment

2. Approval of Minutes

* Regular Town Council Meeting June 21st, 2017.

3. Executive Reports

* Rocky Mountain Power Blue Sky Project- Regional Business Manager Deb Dull

*Alternative Energy Subcommittee- Bruce Keeler

*Roads Committee - Mingo Gritts

*Planning & Land Use Commission-MaryBeth Fitzburgh

*Water Agent Report - John Groo

*Update on Housing Task Force- CM Duncan

*Fire District-CM Duncan

*Treasurer's Report -CM Hill

4. Correspondence: None

5. Administrative Matters & Procedures:

Building Permit Agent - Russ Cooper

Clerk vacation days

NEW BUSINESS

6. Discussion and Possible Action re: Funding for surveying cul-de-sacs, cemetery well and infrastructure.

7. Discussion and Possible Action re: Next Steps for Water Study: Approval to pursue the UGS tracer element water study.

8. Discussion and Possible Action re: Resolution to remove Castle Valley from Spanish Valley Special Service Districts/ Grand Water and Sewer District.

9. Discussion and Possible Action re: Acquisition of Road Department pickup truck and purchase of a Grizzly.

10. Discussion and Possible Action re: Applying for a grant with the National Renewable Energy Laboratory.

11. Discussion and Possible Action re: Council approval to extend the due date for the Water User Agreements and Water Use Accounting Forms to December 13, 2017.

UNFINISHED BUSINESS

12. Discussion and Possible Action re: Shafer Lane Project. (tabled)

13. Discussion and Possible Action re: Cemetery Memorandum of Understanding. (tabled)

14. Discussion and Possible Action re: Awarding Request for Proposals for the Cemetery Well Electrical Panel. (tabled)

15. Discussion and Possible Action re: Awarding Request for Proposals for drilling the Cemetery Well. (tabled)

16. Discussion and Possible Action re: Proposed County Resolution regarding Transient Room Tax expenditure. (tabled)

17. Close Meeting (If necessary)

18. Payment of the bills.

Approval to pay Honnen, Visa and John Groo invoices

ADJOURNMENT