



**AGENDA**  
**CASTLE VALLEY ROAD COMMITTEE MEETING**  
**TUESDAY, AUGUST 18th, 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 outside at the Town Pavilion, 2 Castle Valley Dr. If you have concerns for the Road Committee please email prior to the Meeting: [townclerk@castlevalleyutah.com](mailto:townclerk@castlevalleyutah.com) or call 259-9828 M-W 9AM-1PM. Thank you!**

**Call to Order**

1. Open Public Comment:
2. Approval of Minutes of Roads Meeting July 14th 2020.
3. Executive Report:  
    Monthly Road Report-Mingo Gritts
4. Correspondence: TBA
5. Administrative: Neighborhood Clean up
6. Standard Operating Procedures:

**New Business**

7. Discussion and Possible Action re: Nominating a Committee Chairperson.
8. Discussion and Possible Action re: Continuing the Road Committee.
9. Discussion and Possible Action re: Water line to the road shed

**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**