

**AGENDA**  
**CASTLE VALLEY ROADS COMMITTEE MEETING**  
**TUESDAY, AUGUST 19<sup>th</sup>, 2014 at 9:00 A.M.**  
CASTLE VALLEY COMMUNITY CENTER  
2 CASTLE VALLEY DRIVE

**Call to Order**

1. Open Public Comment
2. Approval of Minutes:  
\* July 23<sup>rd</sup>, 2014 Regular Roads Committee Meeting Minutes
3. Executive Report

**New Business:**

4. Discussion and Possible Action re: Appointing a Chairperson for the Road Committee
5. Discussion and Possible Action re: Dirt surplus and possible fees.
6. Discussion and Possible Action re: The Crack & Seal Equipment.
7. Discussion and Possible Action re: The Upper 80 Easements.
8. Discussion and Possible Action re: Leasing a Grader.
9. Discussion and Possible Action re: Roads Committee Meeting schedule.
10. Discussion and Possible Action re: Possible disposition of equipment.
11. Discussion and Possible Action re: Equipment training classes for the new roads manager.
12. Discussion and Possible Action re: Grants for Road Equipment.

**Unfinished Business:**

13. Discussion and Possible Action re: Finalizing back-hoe/loader lease. [Tabled]
14. Discussion and Possible Action re: Storing the school bus in the road shed & creating a M.O.U. with the School District. [Tabled]
15. Discussion and Possible Action re: Rim Shadow culvert project. [Tabled]
16. Road Budget Review

**Adjournment**