



AGENDA
REGULAR TOWN COUNCIL MEETING
WEDNESDAY, AUGUST 19TH, 2015 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

Electronic Attendees: Council Member Drogin may be attending the meeting electronically, with 2 Castle Valley Dr. as the established anchor site.

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER

1. Open Public Comment
2. Approval of Minutes
 - * Regular Town Council Meeting for July 15th, 2015.
3. Executive Reports
 - * County Council Update – Elizabeth Tubbs
 - * Road Committee – Jason Matz
 - * Planning & Land Use Commission – Marybeth Fitzburgh
 - * Water Agent Report – John Groo
 - * Hazard Mitigation Committee – Jazmine Duncan
 - * Housing Task Force – Jazmine Duncan
4. Correspondences
5. Administrative Matters & Procedures

NEW BUSINESS

6. Discussion and Possible Action re: Re-structuring road department positions.
7. Discussion and Possible Action re: Letter to Federal Government asking for the public lands in Castle Valley not be given back to the State.
8. Discussion and Possible Action re: Amending FY 2016 Budget to account for the calculation error in the approved budget FY 2016.
9. Discussion and Possible Action re: Castle Creek Bank Stabilization and TDS Reduction Project.

UNFINISHED BUSINESS

10. Discussion and Possible Action re: Approving the amended Town of Castle Valley Employee Policies. [Tabled]
11. Payment of the bills

ADJOURNMENT