



AGENDA
CASTLE VALLEY ROADS COMMITTEE MEETING
TUESDAY, AUGUST 20th, 2019, at 4:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Call to Order

1. Open Public Comment:
2. Approval of Minutes of Roads Meeting July 16th 2019.
3. Executive Report:
 Monthly Road Report-Mingo Gritts
4. Correspondence: TBA
5. Policy and Procedures: Open Road Committee position
6. Standard Operating Procedures:
Road Grading, Mowing and Burning SOPs

New Business

7. Discussion and Possible Action re: Water Usage Agreement with Fire District.
8. Discussion and Possible Action re: Collaboration with Fire District on Lot 13 driveway options.
9. Discussion and Possible Action re: Community Impact Fund Board (CIB) CV Drive culvert project .
10. Discussion and Possible Action re: Upper Eighty Road Easements.
11. Discussion and Possible Action re: Perpetual and Emergency waiver/ easements.
12. Discussion and Possible Action re: Invasive weeds on shoulder ditches.
13. Discussion and Possible Action re: Purchasing a generator.
14. Discussion and Possible Action re: Accurate signage management.

Unfinished Business

15. Discussion and Possible Action re: Town Parking Ordinance (tabled).
16. Discussion and Possible Action re: Drainage review for equipment use not just buildings.(tabled)

17. Road's Budget
18. Emergency Planning- Evacuation Planning
19. Closed session

Adjournment