

**AGENDA**  
**CASTLE VALLEY ROADS COMMITTEE MEETING**  
**TUESDAY, SEPTEMBER 16<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:  
\*August 18<sup>th</sup>, 2014 Regular Roads Committee Meeting Minutes
3. Executive Report

**New Business:**

4. Discussion and Possible Action re: Firecliff Lane.
5. Discussion and Possible Action re: Integrating infrastructure protection in the Road Department.
6. Discussion and Possible Action re: Working with Frontier regarding road easements.
7. Discussion and Possible Action re: Letter to property owners on Taylor Ln. concerning road conditions.
8. Discussion and Possible Action re: Water Truck.
9. Discussion and Possible Action re: Road Committee & Road Department communication protocol.
10. Discussion and Possible Action re: Road Dept. Liaison with Fire District.
11. Discussion and Possible Action re: Bailey Lane drainage.

**Unfinished Business:**

12. Discussion and Possible Action re: Rim Shadow culvert project. [Tabled]
13. Road Budget Review

**Adjournment**