## AGENDA REGULAR MEETING OF THE TOWN COUNCIL, TOWN OF CASTLE VALLEY WEDNESDAY, DECEMBER 16, 2009 AT 6:30 P.M. CASTLE VALLEY COMMUNITY CENTER 2 CASTLE VALLEY DRIVE

- 1. Call to Order.
- 2. Open Public Comment.

## Approval of Minutes:

- 3. Approval of Minutes: November 18, 2009 Regular Town Council Meeting.
- 4. Reports:
  - . Roads (Greg and Roads Committee)
  - . Planning and Land Use Commission (Mary Beth Fitzburgh)

## New Business:

- 5. Discussion and Possible Action re: Appointment(s) to the PLUC.
- 6. Discussion and Possible Action re: Donation for Castle Valley Fireworks.
- 7. Discussion and Possible Action re: Water Rights and Water Rights Agent.
- 8. Discussion and Possible Action re: Town Council Transition.
- 9. Discussion and Possible Action re: Approval of Yearly Renewal of Conditional Use Permits.

## Old Business:

- 10. Discussion and Possible Action re: An Amended Contract with Grand County for the Maintenance of Castle Valley Drive.
- 11. Discussion and Possible Action re: A Resolution Establishing the Planning and Land Use Commission and Designating Land Use and Appeal Authorities.
- 12. Discussion and Possible Action re: FEMA LHMP Letter.
- 13. Payment of Bills.
- 14. Closed Meeting (if needed).

Adjournment.