## AGENDA <u>TOWN OF CASTLE VALLEY</u> <u>REGULAR TOWN COUNCIL MEETING,</u> <u>WEDNESDAY, DECEMBER 19, 2007 AT 6:30 P.M.</u> <u>CASTLE VALLEY COMMUNITY CENTER</u> <u>2 CASTLE VALLEY DRIVE</u>

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

Approval of Minutes:

- 3. Approval of Minutes: November 28, 2007 Public Hearing and Regular Town Council Meeting.
- 4. Approval of Minutes: November 28, 2007 Executive Session of the Town Council Meeting.
- 5. Approval of Minutes: December 11, 2007 Special of the Town Council Meeting.
- 6. Reports:
  - . Roads (Damian and Roads Committee)
  - . Planning and Land Use Commission (Karen)
  - . Water (Damian)
  - . Watershed Protection (Alice)

New Business:

- 7. Discussion and Possible Action re: Financial Statement for FY2007.
- 8. Discussion and Possible Action re: Gourd Festival (Cris Coffey).
- 9. Discussion and Possible Action re: Possibility of the Town Contracting with the Utah Geological Survey for Ongoing and Periodic Well Monitoring of Existing Monitor Wells.

Old Business:

- 10. Discussion and Possible Action re: Castle Valley Drive.
- 11. Discussion and Possible Action re: Website.
- 12. Discussion and Possible Action re: Review of Housing Decommissioning Contract (tabled).
- 13. Discussion and Possible Action re: Revision to Zoning Ordinance Regarding Height Limits, Setbacks, and Square Footage (tabled).
- 14. Payment of Bills.
- 15. Executive Session (if needed).

Adjournment.