

**AGENDA
TOWN OF CASTLE VALLEY
REGULAR COUNCIL MEETING**

Date: Thursday, May 12, 2005
Time: 6:30 PM
Place: CASTLE VALLEY COMMUNITY CENTER

CALL TO ORDER

1. Personnel matters.

Approval of minutes of prior Town Council meeting 04-14-2005.

Approval of minutes of Special Meeting 04-21-2005.

COMMITTEE REPORTS

2. Water Working Group
3. Update from Water Agent
4. Road Department
5. Planning & Zoning Commission
6. Firewise Report
7. POA Board
8. Grand County Recreational Services Board
9. Landscaping Committee
10. Solid Waste District Report

OLD BUSINESS

11. Discussion and possible action concerning adoption of Amendments to the Town Budget for PY 2004.
12. Public Hearing re: Exclusionary Deer Fencing Policy Amendment
13. Discussion and possible action concerning Monitoring Wells Project. (Tabled)
14. Discussion and possible action on Interlocal Agreement with Grand County regarding law enforcement. (Tabled)
15. Discussion concerning activities for Castle Valley youth. (Tabled)

NEW BUSINESS

16. Discussion and possible action concerning Donation from Rim Rock Road Runners
17. Discussion and possible action concerning P&Z recommendation for Lot 52 Conditional Use Permit
18. Discussion and possible action concerning appointments to Board of Adjustments.
19. Discussion and possible action concerning Preliminary Town Budget for PY 2005.
20. Discussion and possible action concerning Clerk Recorder Pay Rate.
21. Comments by Council members.

COMMUNICATIONS AND PETITIONS

22. Communications to/from the Town.
23. Open Public comment period.

24. TREASURER'S REPORT
25. PAYMENT OF BILLS

26. EXECUTIVE SESSION.

ADJOURNMENT

**AGENDA POSTED: May 11, 2005
Notice Board/Mailboxes, Notice Board/Community Center Parking Lot,
Notice Board/Community Center Entrance**