

AGENDA
TOWN COUNCIL MEETING, TOWN OF CASTLE VALLEY
Wednesday, January 18, 2006, 6:30 PM, Castle Valley Community Center

CALL TO ORDER.

- 1. Approval of Minutes of Town Council Meeting: December 8, 2005.**
- 2. Approval of Minutes of Executive Session: December 27, 2005.**
- 3. Approval of Minutes of Special Meeting: January 9, 2006.**
- 4. Approval of Minutes of Executive Session: January 9, 2006.**
- 5. ELECTION OF OFFICERS**
- 6. AWARDS**
- 7. OPEN PUBLIC COMMENT PERIOD.**

COMMITTEE REPORTS

- 8. Water Working Group**
- 9. Water Department Report**
- 10. Road Department**
- 11. Building Department Report**
- 12. Planning & Zoning Commission.**
- 13. Fire Wise Report**
- 14. POA Board**
- 15. Landscaping Committee**
- 16. Solid Waste District Report**
- 17. Office Report**

OLD BUSINESS

- 18. Discussion & possible action re: Employee Policy (tabled).**
- 19. Discussion & possible action re: Water Rights (tabled).**

NEW BUSINESS

- 20. Discussion & possible action re: Protocol and Accountability in Meeting Processes, Communications, Record Keeping and Decision Making Processes.**
- 21. Discussion & possible action re: Work Distribution Plan for 2006.**
- 22. Discussion & possible action re: Pending Well Permit Refunds and Process.**
- 23. Discussion & possible action re: Cemetery Maintenance Agreement with Grand County.**
- 24. Discussion & possible action re: Administrative Process for Complaint Resolution & Ordinance Enforcement.**
- 25. Discussion & possible action re: Hiring Building Permits Agent.**
- 26. Discussion & possible action re: P&Z Appointments.**
- 27. Discussion & possible action re: Website Advertising Policy.**

- 28. COMMUNICATIONS AND PETITIONS.**
- 29. COMMENTS BY COUNCIL MEMBERS.**
- 30. TREASURER'S REPORT.**
- 31. PAYMENT OF BILLS.**
- 32. EXECUTIVE SESSION.**

ADJOURNMENT.