

MINUTES
SPECIAL TOWN COUNCIL MEETING
FRIDAY, FEBRUARY 14, 2020 AT 10:00AM
CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

Council Members Present: Mayor Duncan and Council Members: Gibson and Hill.

Absent: CM Holland and CM O' Brien.

Others Present: John Groo the Town Water Agent attended electronically by phone using the Town Building, 2 Castle Valley Drive as the anchor site.

Clerk: Jocelyn Buck

SPECIAL TOWN COUNCIL MEETING

Call to order

M Duncan called to order the Special meeting at 10:00 AM .

1. Open Public Comment- None

NEW BUSINESS

2. Discussion and Possible Action re: Approval of the letter to the State of Utah Division of Water Rights.

M Duncan explained there were 2 versions of the protest letter regarding a "Change in Application A45403". The version without the date stamp at the bottom was the version Groo recommended sending.

Groo commented that he dialed back a couple of Attorney Clyde's comments in the letter.

CM Hill motioned to approve the letter as presented, CM Gibson seconded, motion passed unanimously.

Groo will sign and send letter to the Division of Water Rights.

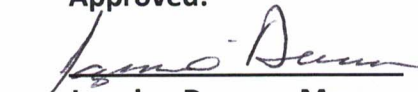
Council agreed that in the future the policy would be to protest any new withdrawals from the aquifer. Such a protest letter would need to be discussed in a Council meeting and then the final draft would need to be approved unanimously through email.

ADJOURNMENT

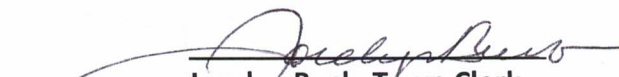
CM Hill motioned to adjourn, CM Gibson seconded, motion passed unanimously.

M Duncan adjourned the Meeting at 10:06 AM

Approved:


Jazmine Duncan, Mayor
Date: 3/24/2020

Attested:


Jocelyn Buck, Town Clerk
Date: 3-24-2020

OFFICIAL COPY

CV Recorder 