

MINUTES
SPECIAL MEETING OF THE TOWN COUNCIL
TOWN OF CASTLE VALLEY
AUGUST 27, 2008 AT 9:00 A.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Town Council Members Present: Damian Bollermann, Ranna Bieschke, Aaron Davies.
Absent: Jim Lindheim, Valli Smouse.

Others Present: Ron Drake.

1. Call to Order: 9:02 A.M.
2. Discussion and Possible Action re: Adopting a Resolution Changing the Board of Adjustments from a Five Member Board to a Three Member Board.

Ranna motioned to adopt Resolution 2008 - 4 with the stated amendment to the title. The Resolution will now read "Resolution 2008 – 4, A Resolution Regarding the Board of Adjustments". Aaron seconded the Motion. Damian, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

3. Discussion and Possible Action re: Approval of 40-Year Plan for the Use of Town Water Rights.

Damian presented a final draft of the 40-Year Plan for the Use of Town Water Rights to be filed with the State Engineer's office as part of the current adjudication of water rights in our area. This document is part of the Council's ongoing efforts to preserve water rights in the name of the Town of Castle Valley.

Aaron motioned to approve the 40-Year Plan for the Use of Town Water Rights dated August 27, 2008 as presented. Ranna seconded the Motion. Damian, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

Damian will follow up with Gerry Kinghorn on this, and Gerry will send the Plan to the State Engineer's office on the Town's behalf.

Ranna motioned to adjourn. Aaron seconded the Motion. Damian, Ranna and Aaron all approved the Motion. The Motion passed unanimously.

Adjournment: 9:55 A.M.

APPROVED:

ATTESTED:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk