

**MINUTES**  
**SPECIAL MEETING OF THE TOWN COUNCIL**  
**TOWN OF CASTLE VALLEY,**  
**INCLUDING A PUBLIC HEARING**  
**ON THE PROPOSED 2008 TOWN BUDGET**

**HELD AT THE COMMUNITY CENTER**  
**2 CASTLE VALLEY DRIVE**  
**TUESDAY, JUNE 5, 2007 AT 6:00 P.M.**

**Town Council Members Present:** Ranna Bieschke, Damian Bollermann, Jim Lindheim, Valli Smouse. **Absent:** Alice Drogin.

**Others Present:** Marie Hawkins, Denise Lucas.

1. **Call to Order: 6:07 P.M.**
2. **Budget Hearing re: Proposed Amendments to the Fiscal Year 2007 Budget and the Proposed Fiscal Year 2008 Budget.**

Marie Hawkins suggested, if we have two Clean-Up Days in FY2008, the POA pay for the Fall Clean-Up Day.

3. **The Public Hearing adjourned at 6:10 P.M.**

**The Public Meeting opened at 6:10 P.M.**

4. **Discussion and Possible Action re: Proposed Amendments to the Fiscal Year 2007 Budget.**

Jim mentioned that the issue will be the surplus, and we will have to transfer the surplus to either the General Fund or the Capital Fund. He recommends splitting the surplus evenly between the two Funds.

5. **Discussion and Possible Action re: Proposed Fiscal Year 2008 Budget.**

A target figure of \$20,000 was arrived at for other capital projects such as a shelter for the road equipment.

6. **Discussion and Possible Action re: Purchase of a Water Truck from the City of Green River.**

Jim moved to approve the purchase of a water truck from the City of Green River for \$600. Valli seconded the motion. Jim, Valli, Damian and Ranna voted in favor of the purchase. The motion passed unanimously.

**7. Discussion and Possible Action re: Appointment to the Planning and Land Use Commission to Fill Vacancy.**

Karen Nelson was nominated to fill Michael Peck's position until June, 2008. Jim moved to approve the appointment. Valli seconded the motion. Jim, Valli, Ranna and Damian voted in favor of the nomination. The motion passed unanimously.

**8. Discussion and Possible Action re: Redesign of Town of Castle Valley Website.**

Jim presented a worksheet outlining some of the items contained on the Grand County and the Moab websites, mentioning that many of these items would be nice to have on our website. Jim will rework the list to represent something appropriate for Castle Valley.

**Jim motioned to adjourn. Ranna seconded the motion. The roll was called with Jim, Ranna, Damian and Valli in favor of adjourning the meeting.**

**The meeting adjourned at 7:12 P.M.**

**APPROVED:**

\_\_\_\_\_  
**DAMIAN BOLLERMANN, MAYOR**

\_\_\_\_\_  
**DATE**

**ATTESTED:**

\_\_\_\_\_  
**DENISE LUCAS, TOWN CLERK**

\_\_\_\_\_  
**DATE**