

Star Valley Ranch, Wyoming

SPECIAL TOWN MEETING

August 23, 2011

7:00 PM

Agenda

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition (Special Guests)
4. Statement of Rules for Special Town Meetings
5. Adopt Agenda (**Motion**)
6. Prior Business
 - a. Community Center Grant Application (**Motion**) (**Resolution**) (**Motion**)
7. New Business
 - a. Future Town Complex Development Fund
 - i. Designation & Commitment of Funds (**Resolution**) (**Motion**)
 - b. Prater Canyon Flood Damage
 - i. Project Overview
 - ii. FEMA Contracts Pre-authorization (**Motion**)
 - c. Lincoln County Economic Development Grant Application
 - i. Request for Financial Commitment (**Motion**)
 - ii. Letter of Support (**Motion**)
 - d. Recess Special Town Meeting for Hearing
 - e. Steel Pipe Replacement Phase II – **Hearing**
 - i. Call to Order
 - ii. Audience Sign-In
 - iii. Statement of Purpose
 - iv. Council Comments
 - v. Public Comments
 - vi. Adjournment (**Motion**)
 - f. Reconvene Special Town Meeting
 - g. Steel Pipe Replacement Phase II – SLIB Application
 - i. Support and Authorization (**Resolution**) (**Motion**)
8. Adjournment (**Motion**)