

The Town of

Star Valley Ranch, Wyoming

TOWN MEETING

February 12, 2008

7:00 PM

Town Hall – 15 Cedar Creek Road (CR 118), Suite D

Proposed Agenda

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition
4. Adopt Agenda (Motion)
5. Approve Minutes of January 15th Town Meeting (Motion)
6. Correspondence
7. Approve Accounts Payable and Payroll Disbursements – (Motion)
8. Prior Business
 - A. FISC III Update – SVRA Director **Jan Jonson**
 - B. US Postal Service Activities – **Warren**
 - C. Medical Insurance – **Wilkes**
9. New Business
 - A. Additional Equipment Insurance Quote – **Wilkes**
 - B. 2008 Objectives – **Siddoway**
 - C. Job Description Update – **Wilkes**
 - D. Fire District (Motion & Resolution) – **Siddoway**
10. Updates
 - A. Enforcement – **Wheeler**
 1. Court Report - **Bauer**
 2. Special Ordinance Officer Report - **Bauer**
 3. Lincoln County Sheriff's Department Report – **Siddoway**
 - B. Culinary Water
 1. Water Department Report – **Harker**
 - a. Maintenance & New Hookups
 - b. Billing / Collections – **Bauer**
 2. WWDC Level II Status – **Siddoway**
 - C. Roads
 1. Snow Removal
 2. Purchase of Roller – **Harker**
 - D. Facilities – **Harker**
 1. BLM Application / Request
 - E. Communication – **Warren**
 1. Website
 2. Newsletter
 3. WRDC Meeting

- F. **Planning – Redlin**
 - 1. **P & Z Board Report**
 - 2. **Town Master Plan Status (Motion)**
- G. **Image – Wheeler**
 - 1. **Town’s “Animal Owner Control” Ordinance – Wheeler**
- H. **Public Safety – Wheeler**
- I. **Financial - Bauer**
 - 1. **Financial Position Report – Root**
 - 2. **Financial Highlights – Bauer**
- J. **Grants – Warren**
- 10. **Activities Participated In (not included in previous reports)**
 - A. **WAM Winter Workshop – January 16 -18 (Casper)**
 - B. **Planning & Zoning Board Meeting – January 16**
 - C. **Equality Day (Town Hall Closed) – January 21**
 - D. **Meeting with Association Staff – January 29**
 - E. **Meeting with Rural Development - January 31**
- 11. **Upcoming Activities**
 - A. **Town Observed Holiday – Presidents Day February 18**
 - B. **Planning & Zoning Board Meeting – February 20**
 - C. **Newsletter Mailing – February 20**
 - D. **Planning & Zoning Board Meeting – March 5**
 - E. **Town Council Meeting – March 11**
- 12. **Adjournment (Motion)**