

The Town of

Star Valley Ranch, Wyoming

TOWN MEETING

July 17, 2007

7:00 PM

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

Amended Agenda

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition
4. Adopt Agenda
5. Approve Minutes of June 12th Town Meeting
6. Approve Minutes of June 20th Public Hearing – BLM Parcel
7. Old Business
 - Ordinance 2007-03 - Municipal Judge – 2nd Reading
8. New Business
 - Sheriff Johnson Remarks
 - Thayne Fire Department
 - Funding Request – WAM Legislative Director & Lobbyist
 - SVRA “FISC III” Committee Formation
 - Request for Easement Waiver - Plat 21, Lot 69
9. Council / Department Reports
 - A. Communications
 - Newsletter, Website
 - B. Culinary Water
 - WWDC Level II Scoping Meeting
 - Municipal Water Utility
 - Operations
 - Water Conservation Plan – Levels I, II and III – Ord. 2007-02 Appendix 4-1
 - Community Water Advisory Committee
 - Customer Billing Update (First Cycle)
 - Water Payments Annual Discount Period – Date Change
 - C. Facilities
 - D. Financial
 - Listing of Municipal Personnel – July 2007
 - 1% Local Option Tax – Special Election
 - Cash Position Report
 - Draft Financial Statements – May, June and Twelve Months FY 2006-2007
 - Draft Financial Statements – Municipal Water Utility – June 2007
 - E. Grants
 - F. Image
 - G. Planning
 - Master Plan Update
 - P&Z Board Update, Resignation

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- H. **Public Safety**
 - Thayne Fire/EMS Support Contract Status
 - Street Sign Project Request for Proposals (RFP) Status
 - Appointment of Special Municipal Officer
- I. **Roads**
 - Gravel Roads Workshop Activity Report
 - Operations Report
 - Communication Radios
- J. **Septic Systems**
- 10. **Activities Participated In**
 - A. Gravel Roads Workshop – Lander – June 13-14
 - B. WAM Convention – Rock Springs – June 13-16
 - C. Flag Day – 50 Town US Flags Displayed – June 14
 - D. Open House – BLM Public Use Plan Hearing – June 20
 - E. Planning & Zoning Board Workshop #4 – June 20
 - F. BLM Field Inspection – June 21
 - G. Physical Inventory – Town Utilities Department – June 30
 - H. Independence Day Celebration – June 30
 - I. New Fiscal Year Began – July 1, 2007
 - J. Independence Day (Town Hall Closure) – July 4
 - K. Water Utility Procedures Workshop – July 5
 - L. Postal Services Citizens’ Committee Meeting - Town Hall – July 11
- 11. **Upcoming Activities**
 - A. Planning & Zoning Board Meeting #1 – July 18
 - B. WWDC Regional Water Plan Meeting – Thayne – July 18
 - C. Master Plan for BLM Land – Steve Ashworth Presentation – *Date TBA*
 - D. August Town Meeting – August 14
 - E. Labor Day (Town Hall Closure) – September 3
- 12. **Correspondence**
- 13. **Reading of Accounts Payable and Payroll Disbursements**
- 14. **Adjournment**