

The Town of
Star Valley Ranch, Wyoming

TOWN MEETING

June 12, 2007

7:00 PM

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

Agenda as Adopted

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition
4. Adopt Agenda
5. Approve Minutes of May 21st Special Town Meeting
6. Approve Minutes of May 22nd Town Meeting
7. Approve Minutes of May 24th Special Town Meeting
8. Approve Minutes of May 30th Special Town Meeting
9. Old Business
 - Subdivision Approval Request – Stonefly Ranch Phase II – Surveyor Scherbel
10. New Business
 - United States Senator Craig Thomas Memorial Flag
 - Designation of Mayor Pro Tem – July 13-22
 - Appointment of Assistant to the Mayor
 - Municipal Ordinance Officer Position
 - Ordinance 2007-03 - Municipal Judge – 1st Reading
 - Ordinance 2007-04 – Municipal Judge Procedures – 1st Reading
11. Council / Department Reports
 - A. Communications
 - Newsletter, Website
 - B. Culinary Water
 - Ordinance 2007-02: Utilities – Culinary Water, 3rd/Final Reading
 - Service Connection Requests Prioritization
 - Municipal Water Utility Start-Up
 - C. Facilities
 - BLM Parcel Issues
 - BLM Master Use Plan Hearing – June 20
 - SVRA Maintenance Yard – Update/Use
 - D. Financial
 - Cash Position Report
 - Draft Financial Statements – May and Eleven Months FY 2006-2007
 - Ordinance 2007-01: Appropriations FY 2007-2008, 3rd/Final Reading
 - FY 2007-2008 Annual External Audit Engagement Letter
 - Council Review of Bank Reconciliations and Accounts Payable
 - E. Grants
 - F. Image
 - G. Planning
 - Town Master Plan - Signing of Pedersen Planning Master Plan Contract
 - Planning & Zoning

- H. **Public Safety**
 - Thayne Fire/EMS Support Contract Status
 - Street Sign Prototypes – Recommendation
 - Street Renaming Project Update
- I. **Roads**
 - Public Roads Declaration Status
 - Road Work Completions and Plans
 - Dust Guard
 - Cold Patch
 - End of Year Inventory – June 29
- J. **Septic Systems**
- 12. **Activities Participated In**
 - A. Special Town Meeting, Culinary Water Transfer – May 24
 - B. Memorial Day Holiday (Town Hall Closure) – May 28
 - C. Special Town Meeting, Culinary Water Transfer – May 29
 - D. Special Town Meeting, Culinary Water Transfer – May 30
 - E. Municipal Water Utility Created – June 1
 - F. Budget Workshop FY 2007-08 – Municipal Water Utility – June 1
 - G. Open House – BLM Public Use “Fact Finding Meeting #2” – June 2
 - H. Planning & Zoning Board Workshop #3 – June 6
 - I. Budget Workshop FY 2007-08 – Final Review – June 11
 - J. Law Enforcement Workshop – Town Hall – June 11
- 13. **Upcoming Activities**
 - A. Gravel Roads Workshop – Lander – June 13-14
 - B. WAM Convention – Rock Springs – June 13-16
 - C. Flag Day – Senator Craig Thomas Memorial Flag Flown – June 14
 - D. Open House – BLM Public Use Plan Hearing – June 20
 - E. Planning & Zoning Board Workshop #4 – June 20
 - F. Physical Inventory – Town Utilities Department – June 30
 - G. Independence Day Celebration – June 30
 - H. New Fiscal Year Begins – July 1, 2007
 - I. Independence Day (Town Hall Closure) – July 4
 - J. Master Plan for BLM Land – Steve Ashworth Presentation – July 10
 - K. Postal Services Review Conference #2 – Town Hall – July 16
 - L. July Town Meeting – July 17
 - M. Planning & Zoning Board Meeting #1 – July 18
 - N. August Town Meeting – August 14
- 14. **Correspondence**
- 15. **Reading of Accounts Payable and Payroll Disbursements**
- 16. **Adjournment**