

The Town of
Star Valley Ranch, Wyoming

TOWN MEETING

May 22, 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 April 17th Town Meeting
6. Approve Minutes of May 8th Special Town Meeting
7. Old Business
 - Prior Year External Audit Management Report
8. New Business
 - A. 4th of July Committee – Independence Day Celebration
 - Road Closure Request
 - Town Purchase of American Flags
 - B. Subdivision Approval Request – Stonefly Ranch Phase II – Surveyor Scherbel
9. Council / Department Reports
 - A. Communications
 - Newsletter, Website
 - USPS Mail Delivery Options
 - B. Culinary Water
 - Ordinance 2007-02: Utilities – Culinary Water, 2nd Reading
 - Offer to Purchase Culinary Water System
 - Emergency Services Agreement, Conservation Plan
 - Clarification of Emergency Meeting vs. Special Meeting
 - C. Facilities
 - BLM Right-Of-Way Grant
 - BLM Master Plan Status – “Open House” #1
 - BLM – Lincoln County School District #2 Bus Parking Issue
 - D. Financial
 - Cash Position Report
 - Draft Financial Statements – April and Ten Months FY 2006-2007
 - Ordinance 2007-01: Appropriations for FY 2007-2008, 2nd Reading
 - E. Grants
 - Federal Assistance Grants
 - Mosquito Abatement Programs
 - F. Image
 - US Flag at Town Hall / Flag Pole Installation
 - G. Planning
 - Town Master Plan
 - Planning & Zoning

- H. **Public Safety**
 - Thayne Fire/EMS Support Contract Status
 - Street Sign Prototypes
 - Street Renaming Project Update
- I. **Roads**
 - Public Roads Status – Eminent Domain Action
 - Winter Snow Removal Contract – Utility Damage Claim Period Ends
 - Operations Summary
- J. **Septic Systems**
- 10. **Activities Participated In**
 - A. **Ranch News Assembly & Distribution – April 23**
 - B. **SV Chamber of Commerce/SV Rotary Legislative Recap – Thayne - April 24**
 - C. **Meeting with Richard Hawley, Senator Enzi’s Grants Liaison – May 1**
 - D. **Planning & Zoning Board Workshop #1 – May 2**
 - E. **Postal Services Review Conference – Town Hall - May 3**
 - F. **Budget for Fiscal Year 2007-2008 - Workshop #1 – Town Hall – May 4**
 - G. **Special Town Meeting - Culinary Water Transfer – May 8**
 - H. **WWDC Level II “Orals” – Cheyenne – May 10**
 - I. **Culinary Water Transfer – SVRA/Town Discussion – Barn – May 11**
 - J. **LUAG Quarterly Board Meeting – Kemmerer – May 16**
 - K. **Planning & Zoning Board Workshop #2 – May 16**
 - L. **Open House – BLM Public Use “Fact Finding Meeting #1” – Town Hall – May 17**
 - M. **Budget for Fiscal Year 2007-2008 - Workshop #2 – Town Hall – May 21**
 - N. **Special Town Meeting – with SVRA – Culinary Water Transfer – Barn – May 21**
 - O. **Town Auditor’s Meeting with Town Council & Audit Report to Town Meeting – May 22**
- 11. **Upcoming Activities**
 - A. **Memorial Day Holiday (Town Hall Closure) – May 28**
 - B. **Open House – BLM Public Use “Fact Finding Meeting #2” – June 2**
 - C. **Planning & Zoning Board Workshop #3 – June 6**
 - D. **June Town Meeting – June 12**
 - E. **Appropriations Ordinance 2007-01 for FY 2007-2008 – Final (Third) Reading – June 12**
 - F. **Ordinance 2007-02 – Utilities – Culinary Water - Final (Third) Reading – June 12**
 - G. **WAM Convention – Rock Springs – June 13-16**
 - H. **Planning & Zoning Board Workshop #4 – June 20**
 - I. **Independence Day Celebration – June 30**
 - J. **New Fiscal Year Begins – July 1, 2007**
 - K. **Independence Day (Town Hall Closure) – July 4**
 - L. **Master Plan for BLM Land – Steve Ashworth Presentation – July 10**
 - M. **Postal Services Review Conference #2 – Town Hall – July 16**
 - N. **July Town Meeting – July 17**
 - O. **Planning & Zoning Board Meeting #1 – July 18**
- 12. **Correspondence**
- 13. **Reading of Accounts Payable and Payroll Disbursements**
- 14. **Adjournment**