

MEADOW TOWN CORP.

PO BOX 88
MEADOW, UT 84644

Pursuant to the Utah Open and Public Meetings Act, public notice is hereby given that Meadow Town Council will hold a meeting on November 21, 2023 at 7:00 pm at the Meadow Town Firehouse.

The agenda shall be as follows:

1. Opening Ceremonies (three-minute limit)
2. Review of minutes: Town Council Meeting- October 17, 2023.
3. Declaration of conflicts with or personal interest in any agenda items
4. Public agenda topics (time allocations for presentations is **seven minutes**. Additional time may be allocated to the topic as determined by the Town Council and/or Mayor to address questions or follow up with a presentation).
 - a. Lloyd Robison- Conditions of electric poles when removed.
5. Public comments: Issues and/or matters to be discussed and expressed by the public. (Limited to **three minutes** per person.)
6. Accounting Reports
 - a. Review and approve payments
7. Water Department
8. Electrical Department
9. Road Department
10. Parks and Cemetery
11. Fire Department
12. Planning and Zoning
13. Building permits
14. Administrative
 - a. Discussion and possible adoption of PTIF Funds Authorized Representatives Resolution
 - b. Planning & Zoning staffing
 - c. Discussion and possible decision to allow CentraCom into Meadow's infrastructure and into Meadow town
15. Other business
16. Closed Session (UCA 52-4-205 & 205) to discuss one or more of the following (if necessary): The character, professional competence or physical or mental health of an individual; collective bargaining; pending or reasonably imminent litigation; the purchase, exchange, or lease of real property, including any form of a water right or water shares; the sale of real property, including any form of water rights or water shares; deployment of security personnel, devices or systems; investigative proceedings regarding allegations of criminal misconduct; contract negotiations, the disclosure of which would be detrimental to the city's bargaining position.
17. Any action necessary as a result of the Closed Session
18. Adjourn

Monica Dearden
Meadow Town Clerk