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 December 19, 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- November 21, 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- Discussion about selling power system
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. Fraud Risk Assessment
    b. Planning & Zoning Chairman
    c. Date and time to swear in new council members
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