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 **Monday August 19, 2025** at 7:00 pm at the Meadow Town Firehouse.

The agenda shall be as follows:

- 1. Opening Ceremonies
- 2. Review of minutes: Town Council Meeting- July 21, 2025
- 3. Declaration of conflicts with or personal interest in any agenda items
- 4. Public comments: Issues and/or matters to be discussed and expressed by the public. (Limited to <u>three minutes</u> per person.)
- 5. Accounting Reports
 - a. Review and approve payments
 - b. UAMPS bill payment
- 6. Water Department
- 7. Electrical Department
- 8. Road Department
- 9. Parks and Cemetery
- 10. Fire Department
- 11. Planning and Zoning
- 12. Administrative
 - a. Ordinance review
 - b. Discuss October Town Council Meeting
- 13. Other business
- 14. 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.
- 15. Any action necessary as a result of the Closed Session
- 16. Adjourn

Monica Dearden Meadow Town Clerk