

## BOULDER TOWN, UTAH PUBLIC NOTICE

Governing Body: TOWN COUNCIL  
Notice Type: Public Hearing  
Date and Time: Tuesday, February 3, 2026, at 6:00 p.m.  
Location: Boulder Community Center, 351 North 100 East, Boulder, Utah

*In accordance with the Utah Open and Public Meetings Act, [Utah Code § 52-4-202](#), this Agenda and Notice is hereby provided.*

The meeting materials are available for public review in the following Google Drive folder: [BT-2026-TC\\_MATERIALS\\_2026-02-03\\_RegularMeetingFeb03](#)

### AGENDA

#### I. OPENING PROCEDURES

- 1.1. Call to Order
- 1.2. Determination of Quorum
- 1.3. Pledge of Allegiance
- 1.4. Motion to Adopt the Agenda (Action Item - Motion Required)
- 1.5. Declaration of Conflicts of Interest (Information)

#### II. PRESENTATIONS AND REPORTS (Information/Discussion)

- 2.1. [Quarterly Budget Report](#) —Dave Sanderson
- 2.2. Lisa Varga on [Commemorative Bench Proposal](#) (≤ 5 minutes)
- 2.3. America250 Utah | Boulder Town Update

#### III. PUBLIC HEARING (Public Input Only, Motion to Enter/Exit)

- 3.1. Proposed Adjustment to the [Fiscal Year 2025-2026 Budget](#)

#### IV. [PUBLIC COMMENT](#) ON AGENDA ITEMS (Public Input) (≤ 20 minutes)

*Speakers must state their name for the record and are limited to 3 minutes.*

#### V. [DEPARTMENT REPORTS](#) (Information)

- 5.1. Members
- 5.2. Staff
- 5.3. Mayor

#### VI. CONSENT AGENDA (Action Item - Motion Required)

Items will be approved with a single motion unless a member requests that

an item be moved, allowing for individual discussion and action

- 6.1. Acceptance of [Financial Reports](#)
- 6.2. Approval of [Proposed Minutes](#) - January 6, 2026, Regular Meeting
- 6.3. Approval of [Proposed Expenditures](#): Google Workspace
- 6.4. Approval of Proposed Forms and Applications: None

**VII. ADMINISTRATIVE ACTION ITEMS (Motion Required)**

- 7.1. Consideration of the Proposal Request for the [Commemorative Bench](#) on the community center grounds.
- 7.2. Consideration of [RES-2026-J](#): A resolution in which the Boulder Town Council expresses support and appreciation for GSENM and its current management plan.
  - 7.2.1. [GSENM Fact Sheet: A Summary of Economic Performance](#)
- 7.3. Consideration of [RES-2026-H](#): A resolution opposing Senate Bill S.2970
- 7.4. Consideration of [HVAC](#) Repair for the Community Center  
—Councilmember John Veranth

**VIII. LEGISLATIVE ACTION ITEMS (Motion Required)**

- 8.1. Consideration and Possible Action on the Proposed Adjustment to the [Fiscal Year 2025-2026 Budget](#)

**IX. [WORK SESSION](#) (Discussion Only - No Action Taken)**

- 9.1. Discussion and Review of the [General Plan Revision Plan](#)
- 9.2. Discussion and Review of [Capital Asset Self-Inventory \(CASI\)](#)
- 9.3. Business License Update
- 9.4. Discussion on [Amending Chapter 111 Regarding Alcohol](#)
- 9.5. Discussion and Review of [Purchasing Policy](#)
- 9.6. Discussion and Review of [Fee Schedule](#)
- 9.7. Discussion on [Bolder Way Forward Resolution](#)
- 9.8. Discussion Regarding the Utah Division of Wildlife Resources' Predator Management Study ([WRI Project ID 7707](#)).
- 9.9. Review and Discussion of [Landfill](#) Resolution  
—Councilmember Josh Ellis
- 9.10. Discussion and Review of [Chapter 92: Street Trees](#)  
—Councilmember Josh Ellis

**X. [GENERAL PUBLIC COMMENT](#) (Public Input) (≤ 20 minutes)**

*Speakers must state their name for the record and are limited to 3 minutes.*

**XI. CLOSING BUSINESS**

- 11.1. Review of Outcomes, Assignments, and Counsel Recommendations
- 11.2. Future Agenda Items
- 11.3. Confirmation of Next Meeting: Tuesday, March 3, 2026, at 6:00

**XII. CLOSED SESSION (Action - Motion Required To Enter/Exit)**

**XIII. RETURN TO REGULAR MEETING (Discussion & Possible Action)**

**IVX. ADJOURNMENT**

**NOTICE**

**SPECIAL ACCOMMODATIONS (ADA)**

*In compliance with the Americans with Disabilities Act (ADA), individuals needing reasonable accommodations should notify the Boulder Town Office at 435-335-7300 or townclerk@boulder.utah.gov at least one week before the meeting.*

**ELECTRONIC OR TELEPHONE PARTICIPATION**

Zoom Link: <https://us06web.zoom.us/j/4353357300>

Meeting ID: 4353357300 Password: 84716 Phone: +1 346 248 7799

Policy: Ensure your Zoom name includes the first and last names of attendees

**CERTIFICATE OF POSTING**

This Agenda and Notice was publicly posted on the following locations:

- The Utah Public Notice website (<http://pmn.utah.gov>)
- Boulder Town's website (<http://www.boulder.utah.gov>)
- Boulder Town's Bulletin Board

Date Published: **January 30, 2026**

/s/ Elizabeth Julian, Town Clerk