BOULDER TOWN, UTAH PUBLIC NOTICE

Governing Body:	TOWN COUNCIL
Notice Type:	Special Meeting
Date and Time:	Tuesday, February 10, 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_2026-02-10_SpecialMeetingFeb10

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)

None

III. PUBLIC HEARING (Public Input Only)

None

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

None

V. DEPARTMENT REPORTS (Information)

5.1. Planning Commission Chair
5.2. Staff
5.3. Mayor

VI. CONSENT AGENDA (Action Item - Motion Required)

None

VII. ADMINISTRATIVE ACTION ITEMS (Motion Required)

7.1. Public Entity Resolution
7.2. Ethical Behavior Pledge Form

VIII. LEGISLATIVE ACTION ITEMS (Motion Required)
None

IX. WORK SESSION (Discussion Only - No Action Taken)
9.1. Joint Session: Town Council and Planning Commission
a. Introduction And New Legislation —Kevin Smedley, LAA 5C
b. Planning Commission Update —PC Chair Tosta
c. Town Council And Planning Commission Open Discussion: Requests And Suggestions Regarding General Plan & Zoning
d. Annexation Chapter Discussion
e. Discuss The Previously Established Workflow Between The Town Council And The Planning Commission

X. GENERAL PUBLIC COMMENT (Public Input) (≤ 20 minutes)
None

XI. CLOSING BUSINESS
11.1. Review of Outcomes, Assignments, and Counsel Recommendations
11.2. Future Agenda Items
11.3. Confirmation of Next Meeting:
a. Planning Commission, Tuesday, February 17, 2026, at 6:00
b. Town Council, 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: **February 6, 2026** /s/ Elizabeth Julian, Town Clerk