

**MINUTES
TOWN OF ALTA
TOWN COUNCIL SPECIAL MEETING
March 4, 2026, 2:30 PM**

Alta Community Center, 10351 E. Highway 210, Alta, Utah

PRESENT: Mayor Roger Bourke
Councilmember Carolyn Anctil (attended virtually)
Councilmember Craig Heimark
Councilmember Elise Morgan
Councilmember Dan Schilling

STAFF PRESENT: Chris Cawley, Town Manager
Jen Clancy, Town Clerk
John Guldner, Independent Contractor (attended virtually)

ALSO PRESENT: Polly McLean, Legal Counsel
Shawn Ferrin, Outside Legal Council

1. CALL THE MEETING TO ORDER

Mayor Bourke called the special meeting of March 4, 2026 to order.

2. DISCUSSION AND POSSIBLE ACTION TO COMMENCE A CLOSED MEETING TO DISCUSS A MATTER AUTHORIZED BY UTAH CODE SECTION 52-4-205(1)(C)

MOTION: Dan Schilling motioned to commence a closed meeting to discuss a matter authorized by Utah code section 52-4-205(1)(C). Elise Morgan seconded.

ROLL CALL VOTE: Councilmember Anctil – yes, Councilmember Heimark – yes, Councilmember Morgan – yes, Councilmember Schilling – yes, Mayor Bourke – yes, a closed meeting was unanimously approved.

RESULT: APPROVED

*** Closed meeting commenced***

(Dan Schilling and Carolyn Anctil did not re-enter the meeting)

3. MOTION TO ADJOURN

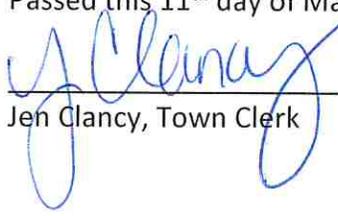
Mayor Bourke called the regular meeting back to order

MOTION: Elise Morgan motioned to adjourn, and Craig Heimark seconded.

VOTE: All in favor. The meeting was adjourned.

RESULT: APPROVED

Passed this 11th day of March, 2026



Jen Clancy, Town Clerk