

REGULAR TOWN COUNCIL MEETING MINUTES
WEDNESDAY, APRIL 15th, 2026, AT 6:30 P.M.
CASTLE VALLEY TOWN BUILDING - 2 CASTLE VALLEY DRIVE

****This meeting was a hybrid meeting held electronically by Zoom and also in person at the anchor site of the Town Building.**

Council Members Present: Mayor Duncan, Council Members Gibson, Hill, Holland, and O'Brien

Council Present on Zoom: None

Absent: None

Present at the anchor site: Dorje Honer, Colleen Thompson, Egmont Honer, Ron Drake, and the Llwelllyens

Others Present on Zoom: Laura Cameron and Joh Groo

Regular Town Meeting M Duncan called the Meeting to Order and Buck called role at 6:30 PM.

1. Open Public Comment: None

2. Approval of Minutes:

Regular Town Council Meeting March 18th, 2026.

CM O'Brien motioned to approve February 18th, 2026, Meeting Minutes with one typo correction, CM Hill seconded motion passed unanimously.

3. Executive Reports:

*Water Agent and Water Advisory Committee Report - John Groo/ CM O'Brien/Sarah Stock Draft Minutes provided. CM O'Brien reported on the MAWP meeting were Cash Stalling (DWRi) discussed HB 60 and cleared up a reversal of his previous statement that DWRi was only concerned with water quantity not quality HB60 changes that it now defines water quality, quantity and availability as it applies to public welfare (wellbeing) and are reasons for DWRi to reject further water appropriations. Stalling also stated in the meeting that this year is a disastrous year for the Colorado River volume and that low Lake Powell levels threaten Glen Canyon Dam dead pool status.

*Road Department Report- D. Honer - Castle Creek Culvert Update the guard rail is to be installed today and the Road crew plans on cold patching CV Drive over the culvert this week. Honer hopes the road will be open next week. CM Gibson and Honer cleared up some rumors around Town (1) that the contractor ran out of money, so the headwalls are lower and also why the road won't be paved. No, the engineer's hydraulic study did not require higher headwalls and paving the road was never in the contractor's bid in order to save the Town approx. \$60-70K. (2) Cold patch won't stay in place. No, Honer stated with traffic and summer heat enough cold patch will get compacted for an adequate road surface.

M Duncan and Honer continued that the project will be complete when the final walk through happens possibly next week. The green gate at the bottom of Shafer will be replaced and closed as soon as Castle Valley Drive opens. CM Gibson asked for a resident when the Pace hill project was going to start, M Duncan stated that there was no new information on that, probably because Grand County did not get the grant for that project.

*Planning & Land Use Commission-Faylene Roth. Buck reported the PLUC will have a Public Hearing on the WUI amendments to 85-3 and 95-6 in May and then the Council will get them in June. And the PLUC will hopefully have their Public Hearing on the General Plan in June.

*Utah Renewable Communities-CM Gibson explained the URC Ordinance needs to be passed by the Town by June 2. The Ordinance is having legal review with Simonson and will be ready for the May Council meeting. A Public Hearing is not required; this program has been discussed at monthly public meetings for 5 years. Information on the Ordinance and the program will be posted on the Town

website. The opt out notices will be sent out with RMP bills later in the Fall. CM Gibson added that if the Town wanted to contribute to the URC temporary operating agreement it would be \$415.

*Fire District- Chief Drake reported that the Cell tower contractor is still working up a plat plan, design, and contract proposal, there will be a Public Hearing when that information is available. Drake explained that the BLM requires three potential sites be officially declined before they will consider permitting the tower on BLM land. The State burn window will remain open until further notice.

* Information Technology (IT) Report- Colleen Thompson nothing to report

* Treasurer's Report- CM Hill reported that the amending process will be complicated this year because of the Culvert project bills and grants etc. So far, the rest of the budget looks great and is in fact under budget. CM Hill asked to have input and/or wish list for the FY27 budget. We are still getting information on the new property tax increase process.

4. Correspondence: Western Leaders email, M Duncan asked if the Council wanted to sign on to this letter. Basically, the letter is trying to get the State to make extraction industries clean up after themselves. After some discussion Council agreed to sign the letter.

5. Administrative Matters & Procedures: Town letters, only the one discussed above. The Spring Clean Up was successful we had 48 loads and very full containers. Debbie Testa has been hired as the PLUC Clerk she will start training with Faylene soon. The Groundskeeper position is still open. M Duncan affirmed the Dark Sky Week Proclamation.

NEW BUSINESS

6. Discussion and Possible Action re: Memorandum of Understanding with the Fire District.

M Duncan explained the language updates the Town's responsibilities required in HB 84 Council pointed out a couple of typos.

CM Hill motioned to approve the Memorandum of Understanding with the Fire District with the corrections; CM O'Brien seconded motion passed unanimously.

7. Discussion and Possible Action re: Castle Creek Culvert Project payment to Beh Bros for \$183,970.64.

CM Hill motioned to pay the Beh Bros. \$183,970.64, CM O'Brien seconded the motion passed unanimously.

UNFINISHED BUSINESS -None

8. Closed Meeting (If necessary)

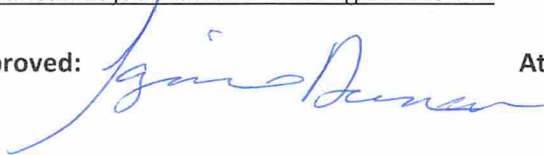
9. Payment of the bills

CM Gibson moved to pay the bills, CM O'Brien seconded, and the motion passed unanimously.

ADJOURNMENT

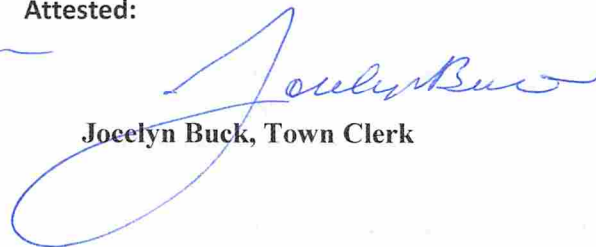
M Duncan adjourned the Meeting at 7:19 PM

Approved:



Jazmine Duncan, Mayor

Attested:



Joeelyn Buck, Town Clerk