

The Regular Meeting of the
Brian Head Town Council
Town Hall - 56 North Highway 143,
Brian Head, UT 84719
TUESDAY, MAY 12 2015 @ 1:00 PM

AGENDA

- A. **CALL TO ORDER** 1:00 PM
- B. **PLEDGE OF ALLEGIANCE**
- C. **DISCLOSURES**
- D. **SENATOR VICKERS, REPRESENTATIVE LAST & REPRESENTATIVE WESTWOOD LEGISLATIVE UPDATE.** The Senator and Representatives will give a Legislative update.
- E. **APPROVAL OF THE MINUTES:** April 14, 2015 Town Council work session.
- F. **PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- G. **AGENDA ITEMS:**
1. **PRESENTATION OF THE FISCAL YEAR 2016 BUDGET.** Cecilia Johnson, Town Treasurer & Bret Howser, Town Manager. The fiscal year 2016 tentative town budget will be presented for approval.
 2. **WASTEWATER PLANNING PROGRAM RESOLUTION.** Tom Stratton, Public Works Director. The Council will consider a resolution approving the town's wastewater program.
 3. **START UP EVENT GRANT FUNDING POLICY.** Molly Cosby, Marketing & Event Coordinator. The Council will consider a policy for town grant funding of events.
 4. **OPEN SPACE PRESERVATION.** Bret Howser, Town Manager. The Council will continue their discussion regarding the preservation of the town's meadow areas.
- H. **ADJOURNMENT.**

Dated May 8, 2015.

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 8th day of May 2015 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh
Town Clerk

