

A Meeting of the
Brian Head Town Council
Acting as the Governing Body of the
Brian Head Special Service District
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, FEBRUARY 23, 2016 @ 1:00 PM

AMENDED AGENDA

- A. CALL TO ORDER** **1:00**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- E. APPROVAL OF THE MINUTES:** February 9, 2016 Town Council Meeting
- F. AGENDA ITEMS:**
1. **INTRODUCTION / PUBLIC HEARING: PROPOSING CERTAIN PROPERTY INTO THE BRIAN HEAD SPECIAL SERVICE DISTRICT.** Bret Howser, Town Manager, will give a brief explanation on the proposed annexation of the Special Service District. Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on February 23, 2016.
- G. CLOSED SESSION OF THE TOWN COUNCIL** to discuss the character, professional competence, or physical or mental health of an individual
1. **ACTION FROM CLOSED SESSION.**
- H. ADJOURNMENT**

Date: February 22, 2016

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 22ND day of February 2016 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.

