

## **Cedar Highlands, UT Town Council Meeting March 23, 2020**

The regular Town Council meeting scheduled for March 26, 2020 has been canceled due to the Coronavirus pandemic and the requirement for social distancing. Since the Town still has business to conduct, the council met remotely, with CHHOA President Mike Brask hosting this meeting on GoToMeeting.

### **Council Members in Attendance**

Jim Byler, Mayor  
Susan Allman, Council Member  
Jeanne Shelton, Council Member  
Simon Saw, Council Member

### **Cedar Highlands HOA Members in Attendance**

Mike Brask, President  
Jim Hilton  
Rob Shelton  
Reggie Tashjian  
LynAnn and Mark Imlay

The purpose of this meeting is to discuss the Town's finances and how much money the Town has to allocate for road maintenance considering a vote to disincorporate the Town is scheduled for May 12, 2020.

The Town currently has \$63,146.33 in the PTIF account, \$10,222.06 in the State Bank checking account, and \$35,020.12 in the State Bank savings account, totaling \$108,388.51.

Upcoming bills due prior to May 12, 2020: \$2,929.13 to Building Inspector Dave Nelson, \$465.00 to Enfusion Technologies, approximately \$300.00-\$500.00 to Pelorus Methods, \$124.00 to CICWCD, and approximately \$500.00 for election expenses. There is the potential to receive a fire services bill by March 31, which could be approximately \$13,000.00. It would be the Town's intent to explain to Cedar City that the Town may not exist after May 12, 2020 and to negotiate a prorated or partial payment.

Mayor Byler spoke to Bradi Frei at Enfusion Technologies and she has agreed to rescind the remainder of the five year contract with the Town if the vote to disincorporate is successful, saving the Town approximately \$3,000.00. She will send an invoice for the next \$465.00 quarterly payment.

The Council unanimously approves to pay Dave Nelson \$1,000.00 at the end of March, and the balance of \$1,929.13 at the end of April; \$465.00 to Enfusion Technologies when the bill is received; up to \$500.00 to Pelorus Methods when the bill(s) are received; and the CICWCD bills when received.

The Council unanimously agrees to allocate up to \$90,000.00 for road maintenance expenses. Bulloch's Dirt Works has already submitted a proposal to repair several portions of the road, but will be submitting a revised proposal. This proposal will be considered by the Road Committee on a date to be set, which consists of several members of the Town Council, the CHHOA, and community members.

Minutes prepared by Jeanne Shelton, Town Clerk