



The Regular Meeting of the  
**Brian Head Town Council**  
Town Hall Council Chambers  
56 N. Hwy 143, Brian Head, UT 84719  
**TUESDAY, JANUARY 28, 2014 @ 1:00 PM**

## AGENDA

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:**
1. January 14, 2014 Town Council Minutes
  2. January 14, 2014 Town Council Closed Session Minutes
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA TOPICS:**
- 1. PRESENTATION OF THE BRIAN HEAD TOWN AUDIT REPORT ENDING JUNE 30, 2013.**  
Wayne Everett, Town Auditor, will present the audit report ending June 30, 2013.
  - 2. ALTERNATE PLANNING COMMISSION MEMBER APPOINTMENT.** Bret Howser, Town Manager.  
The Council will give their advice & consent on the appointment of an Alternate Planning Commission Member.
- G. WORK SESSION OF THE TOWN COUNCIL.** The Town Council will hold a work session on the Town's strategic plan.
- H. ADJOURNMENT**

**Dated the 24<sup>th</sup> Day of January 2014.**

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 24<sup>th</sup> day of January 2014 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.

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Nancy Leigh, Town Clerk