



The Regular Meeting of the Brian Head Town Council
Brian Head Town Hall – Council Chambers
56 North Highway 143 – Brian Head, UT 84719
www.Zoom.us (Click Here)
Via Zoom Meeting ID# 897 3022 7781
TUESDAY, FEBRUARY 27, 2024 @ 1:00 PM

AGENDA

- A. CALL TO ORDER**
- B. PLEDGE ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:** February 13, 2024 Town Council Meeting
- E. REPORTS / PUBLIC INPUT ON NON-AGENDA ITEMS.** Public input is limited to three (3) minutes on non-agenda items.
- F. AGENDA ITEMS:**
 - 1. AUDIT PRESENTATION FOR FISCAL YEAR 2023.** Shane Williamson, Town Treasurer. The Town Auditor will give a presentation on the fiscal year 2023 town audit.
 - 2. BRIAN HEAD UNIT 3 ANNEXATION PETITION.** Nancy Leigh, Town Clerk. The Council will consider an Annexation Petition for nine lots in the Brian Head Unit 3 Subdivision.
 - 3. ASPEN MEADOWS ANNEXATION PETITION.** Bret Howser, Town Manager. The Council will consider an Annexation Petition for Aspen Meadows.
 - 4. ORDINANCE VACATING 105' OF THE NORTH END OF HIGHLAND DRIVE AND A 50' TURNAROUND EASEMENT.** Lester Ross, Building and Planning Official. The Council will consider an ordinance vacating 105' of the north end of Highland Drive to create a cul-de-sac in the Steam Engine Meadows Phase 1 Amended Subdivision on lot 55 and adjacent properties.
 - 5. RANGER COURT SPECIAL ASSESSMENT AREA DISCUSSION.** Bret Howser, Town Manager. The Council will hold a discussion on the pending Ranger Court Special Assessment Area.
 - 6. FUTURE AGENDA ITEMS.** The Council will discuss potential items for future agendas..
- G. ADJOURNMENT**

Date: February 23, 2024

Available to Board Members as per Ordinance No. 11-003 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 public board may participate by means of electronic communications. 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 conspicuous locations; the Post Office, The Mall, and the Brian Head Town Hall and have posted copies on the Utah Meeting Notice Website and the Brian Head Town 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