



BRIAN HEAD

Annual Strategic Retreat of the
Brian Head Town Council
Brian Head Public Safety Building
 565 South Vasles Road, Brian Head, UT 84719
[www.Zoom.us\(Click Here\)](https://www.zoom.us/j/89391083854)
 Via Zoom Meeting ID#893 9108 3854
JANUARY 23 & 24, 2024 @ 9:00 AM

FY 2025 STRATEGIC PLANNING RETREAT AGENDA

Tuesday, January 23, 2024

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| A. Welcome & Call to Order | 9am |
| B. Strategic Planning Process | 9am – 10am |
| a. Review of Strategic Planning Process. Bret Howser, Town Manager | |
| b. Financial Position update. Shane Williamson, Town Treasurer | |
| c. Report on Public Input Session/Survey. Nancy Leigh, Town Clerk | |
| C. Brian Head Town Image | 10:00 – noon |
| a. Introduction - Mayor Calloway | |
| b. Presentations from individual Council Members | |
| c. Open Discussion | |
| D. Break for Lunch | |
| E. Revisiting Capital Planning | 1pm to 4pm |
| a. Septic Density Study. Aldo Biasi, Public Works Director | |
| b. Pavement Management Plan & Street Utility Fee. Aldo Biasi, Public Works Director | |
| c. Asset Replacement Program. Bret Howser, Town Manager | |
| d. Future Public Works Building. Aldo Biasi, Public Works Director | |
| e. Aspen Meadows Fire Station. Daniel Benson, Public Safety Director | |
| f. Beautification Bond. Bret Howser, Town Manager | |

Wednesday, January 24, 2024

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| A. Focused Discussion of FY 2025 Strategic Items | 9am -11am |
| a. Staffing Levels. Bret Howser, Town Manager | |
| b. Water Rights Acquisition Fund. Bret Howser, Town Manager | |
| c. Strategic Planning Tour – Fall 2024. Bret Howser, Town Manager | |
| B. Open Discussion of FY 2025 Strategic Plan | 11am-noon |
| C. Adjournment | noon |

DATE: January 17, 2024

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 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