



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 \(Click Here\)](https://www.Zoom.us)

Via Zoom Meeting ID# 834 9387 4826

TUESDAY, MARCH 26, 2024 @ 1:00 PM

AGENDA

- A. CALL TO ORDER**
- B. PLEDGE ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:** March 9, 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. PATCHWORK PARKWAY ANNUAL REPORT.** Nancy Dalton & Rachelle Combs, Patchwork Parkway Committee. The Patchwork Parkway Committee will give their annual report and a request for 2024-2025 Project funding.
 - 2. A RESOLUTION AUTHORIZING NOT MORE THAN \$2,500,000 SEWER REVENUE BONDS, SERIES 2024, TO FINANCE SEWER SYSTEM IMPROVEMENTS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT, MATURITY, INTEREST RATE AND DISCOUNT OF THE BONDS; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.** Shane Williamson, Town Treasurer. The Council will consider a resolution for a sewer bond for sewer improvements.
 - 3. FISCAL YEAR 2025 STRATEGIC PLAN REVIEW/DISCUSSION.** Bret Howser, Town Manager. The Council will continue their review on the FY2025 Strategic Plan.
 - 4. FUTURE AGENDA ITEMS.** The Council will discuss potential items for future agendas..
- G. CLOSED SESSION OF THE TOWN COUNCIL** to discuss the character, professional competence, or physical or mental health of an individual.
- H. ADJOURNMENT**

Date: March 22, 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