



The Regular Meeting of the Brian Head Town Council acting as the governing body for the Brian Head Special Service District

Brian Head Town Hall – Council Chambers

56 North Highway 143 – Brian Head, UT 84719

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

Via Zoom Meeting ID#

TUESDAY, APRIL 23, 2024 @ 1:00 PM

AGENDA

- A. CALL TO ORDER**
- B. PLEDGE ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:**
 - March 12, 2024 Town Council Meeting
 - March 26, 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. MOUNTAIN LIFE VENTURES (MLV) TOWNHOME FINAL PLAT APPROVAL**
Lester Ross, Building and Planning Official. The Council will receive the recommendation from the Planning Commission and consider the approval of the Final Plat for the MLV Townhome subdivision.
 - 2. A PUBLIC HEARING 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 hold a public hearing to receive comment on the Sewer Revenue bonds. Comments are limited to three minutes and written comments may be submitted to the Town Clerk at nleigh@bhtown.utah.gov.
 - 3. A RESOLUTION AUTHORIZING SEWER REVENUE BONDS, SERIES 2024, IN THE AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$1,900,000; TO FINANCE, IN PART, SEWER SYSTEM IMPROVEMENTS, AND RELATED IMPROVEMENTS; AND RELATED MATTERS.** Shane Williamson, Town Treasurer. The Council will consider a resolution for a sewer bond for sewer improvements.
 - 4. 2024 WATER PROJECTS BID AWARD.** Aldo Biasi, Public Works Director. The Council will award the contract for the 2024 Water Projects.
 - 5. SPECIAL SERVICE DISTRICT: 2024 WATER RIGHTS LEASE AGREEMENT FOR THE 2024 IRRIGATION SEASON.** Nancy Leigh, District Clerk. The Board will award the 2024 Water Rights Agreement 2024 Irrigation Season.



6. **FISCAL YEAR 2025 STRATEGIC PLAN ADOPTION.** Bret Howser, Town Manager. The Council will consider a resolution adopting the FY2025 Strategic Plan.
7. **BUILDING INSPECTION SERVICE INTER-LOCAL AGREEMENT.** Lester Ross, Building and Planning Official. The Council will consider an interlocal agreement between the Town, Iron County, Cedar City and Enoch for Building Inspection Services.
8. **VISITOR CENTER STORE DISCUSSION.** Bret Howser, Town Manager. The Council will discuss an option for a visitor center store.
9. **FUTURE AGENDA ITEMS.** The Council will discuss potential items for future agendas..

G. ADJOURNMENT

Date: April 18, 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