MAYOR ROGER BOURKE

TOWN COUNCIL CAROLYN ANCTIL JOHN BYRNE ELISE MORGAN DAN SCHILLING



TOWN OF ALTA P.O. BOX 8016 ALTA, UTAH 84092

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AGENDA SPECIAL MEETING ALTA TOWN COUNCIL JUNE 4, 2025 - 9:00 AM ALTA COMMUNITY CENTER ALTA, UTAH

We encourage you to join us in person. This will be a hybrid meeting with virtual meeting instructions on our website: <u>https://townofalta.utah.gov/</u>

Public comment - please note, each person will be able to speak for up to 3 minutes. Written public input can be submitted here: <u>https://townofalta.utah.gov/public-comment-form/</u>

To make a public comment virtually we recommend you notify Brooke Boone via email (<u>brooke@townofalta.com</u>) in advance of the meeting.

Meeting Agenda

- 1. Call the special meeting to order
- 2. Public comment to receive input on the lease agreement guidelines with Alta Community Enrichment for Our lady of the Snows Center
- 3. Discussion and possible action to direct staff and legal counsel to proceed in drafting and executing a lease agreement with Alta Community Enrichment for Our Lady of the Snows Center that follows the lease agreement guidelines as approved by the council
- 4. Motion to adjourn

Notice Provisions:

- Motions relating to any of the foregoing including final action may be taken at the meeting.
- One or more members of the Town Council may attend by electronic means, including telephonically. Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the ALTA COMMUNITY CENTER, 10361 EAST HWY 210, ALTA, UTAH
- Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three (3) working days' notice. For assistance, please call the Alta Town Office at 801-363-5105
- By motion of the Alta Town Council, pursuant to Title 52, Chapter 4 of the Utah Code, the Town Council may vote to hold a closed meeting for any of the purposes identified.