

TOWN OF ELK MOUNTAIN
AGENDA
May 14, 2012, 6:30 P.M.
Town Hall Complex

I. Call Regular Meeting to Order:

II. Roll Call: Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene__ Cm. Jones___

III. Pledge of Allegiance

IV. Approval of Agenda:

Motion _____ Made by _____ Second _____

Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene__ Cm. Jones___

V. Approve Minutes:

- Regular Meeting April 16,2012
- Special Meeting Budget April 3, 2012
- Special Meeting and Budget Meeting April 24, 2012

Motion _____ Made by _____ Second _____

Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene__ Cm. Jones___

VI. Citizens and Guests Participation: Bill Nation, Carbon Road and Bridge

VII. Reports:

- Update on Water Project

Motion _____ Made by _____ Second _____

Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene__ Cm. Jones___

Motion _____ Made by _____ Second _____

Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene__ Cm. Jones___

- | | |
|----------------|----------------------|
| • Fire Dept | • Public Works Dept. |
| • SCWEMS | • HCJPB |
| • Water Dept. | • Park Board |
| • Zoning Dept. | • Historic Trail |

VIII. Treasurer's Report:

Motion _____ Made by _____ Second _____

Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene__ Cm. Jones___

Changes to Treasurer's Report

IX. Bills to be paid.

Motion _____ Made by _____ Second _____

Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene__ Cm. Jones___

X. Correspondence: CCCOG Minutes, Town of Hanna HCJPB Landfill Agreement, Carbon County Senior Center Lease Agreement, Specific Purpose Tax JPB Minutes, Cm. Casner, Medicine Bow Days Committee, SCWEMS Minutes and Budget, Carbon County Clerk's Office, US Bank, Federal Reserve, HCJPB Minutes, CCEDB Newsletter, Scottsdale Indemnity Co.

XI. **Old Business:**

IOOF Survey

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

Community Facilities Pat Robbins, WBC

Fiber Optics, Pat Robbins, WBC

Water Tank Mixers

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

WAM Resolutions

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

XII. New Business:

Delegates to the WAM Convention

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

2nd Reading FY 2011-12 Budget Amendments

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

2009 Specific Purpose Tax JPB Resolution for the Payment of Rental Payment

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

Carbon County Economic Development Corporation Funding

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

Medicine Bow Days Committee

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

HCJPB Budget

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

Utility Rate Discussion

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

XIII. Executive Session (if necessary)

Enter Executive Session

Motion _____ Made by _____ Second _____ Time _____

Exit Executive Session:

Motion _____ Made by _____ Second _____ Time _____

Approval of minutes:

Motion _____ Made by _____ Second _____

XIV. Adjournment: Time: _____

Motion _____ Made by _____ Second _____

Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___