## AGENDA ALTA TOWN COUNCIL MEETING THURSDAY, DECEMBER 14, 2017 10:00 AM ALTA COMMUNITY CENTER ALTA, UTAH

- 1. Call the meeting to order
- 2. Update on operation of antimony treatment plant and the sewer and water systems Keith Hanson

3. Presentation, discussion and action on the 2016-2017 Financial Statements and Audit of the Town of Alta – Paul Skeen and Alawna Echols – Eide Bailly

- 4. Mayor's Report
- 5. Treasurer's Report
- 6. Departmental Reports
- 7. Town Council Minutes November 9, 2017
- 8. Town Council Minutes November 21, 2017 Election Canvass

9. Resolution 2017-R-13 – A resolution approving Amendment TWO to the Town of Alta Health Reimbursement Arrangement Plan and Summary Plan Description-Material Modifications

- 10. Announcement of Alta Town Council vacancy process and timeline.
- 11. New Business
- 13. Citizen Input
- 13. Motion to Adjourn

## Notice Provisions:

- Motions relating to any of the foregoing including final action may be taken at the meeting.
- 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 in that Chapter.