

AGENDA
ALTA TOWN COUNCIL MEETING
THURSDAY, DECEMBER 10, 2015
10:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH

1. Call the meeting to order
2. Presentation, discussion, and action on the 2014-2015 Financial Statements and Audit of the Town of Alta – Ross Youngberg & Alawna Echols – Eide Bailly
3. Mayor’s Report
4. Treasurer’s Report
5. Departmental Reports
6. Town Council Minutes – November 12, 2015
7. Town Council Minutes/Election Canvass – November 17, 2015
8. Update on Community Core Planning Project – Chris Cawley
9. Resolution 2015-R-11 – A resolution approving the Town of Alta Health Reimbursement Arrangement Plan and Summary Plan Description – Kate Black
10. Resolution 2015-R-12 – A resolution amending the Flexible Spending Account Plan of the Town of Alta herein described as amendment #6 – Kate Black
11. Presentation by the Alta Chamber & Visitors Bureau (ACVB) of their Financial Compilation for 2014-2015 – Maggie Sullivan
12. New Business
13. Citizen Input
14. 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.