

**AGENDA**  
**ALTA TOWN COUNCIL MEETING**  
**THURSDAY, JUNE 15, 2017**  
**10:00 AM**  
**ALTA COMMUNITY CENTER**  
**ALTA, UTAH**

1. Call the meeting to order
2. **PUBLIC HEARINGS**
  - To receive comments and questions regarding the final amendments to the 2016/2017 fiscal General Fund Budget.
  - To receive comments and questions regarding the proposed 2017/2018 fiscal budgets (General Fund, Sewer and Water Enterprise Funds) and the proposed Certified Tax Rate (CTR).
  - To receive comments and questions regarding the proposed 2017/2018 fiscal budget and Certified Tax Rate for the Alta Special Service District.
3. Mayor's Report
4. Treasurer's Report
5. Departmental Reports
6. Town Council Meeting Minutes – May 11, 2017.
7. Awarding of Town Insurance (Liability, Property & Auto) and Workers Compensation Insurance for the period July 1, 2017 – June 30, 2018. Greg Baumgartner, Utah Local Governments Trust.
8. Contribution Agreement between the Town of Alta and the Alta Chamber Visitors Bureau. (ACVB) for fiscal year July 1, 2017 – June 30, 2018.
9. Public comments on the proposed Capital Project Fund Plan as presented at the May 11, 2017 Town Council meeting.
10. Action on Capital Project Fund Plan.
11. Resolution 2017-R-6 – A resolution to amend the 2015/2016 General Fund Budget.
12. Resolution 2017-R-7 – A resolution amending water use rates.
13. Resolution 2017-R-8 – A resolution adopting the final budgets (General Fund, Sewer and Water Enterprise Funds and proposed Certified Tax Rate for the Town of Alta for fiscal year 2017/2018.
14. Resolution 2017-R-9 – A resolution establishing the Certified Tax Rate and Budget of the Alta Special Service District for fiscal year 2017/2018.
15. Alta Town Council meeting schedule for fiscal year 2017-2018.
16. New business
17. Citizen Input
18. 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.