

**MAYOR**  
ROGER BOURKE

**TOWN COUNCIL**  
CAROLYN ANCTIL  
JOHN BYRNE  
SHERIDAN DAVIS  
ELISE MORGAN



**TOWN OF ALTA**  
P.O. BOX 8016  
ALTA, UTAH 84092  
TEL (801) 363-5105  
(801) 742-3522  
FAX (801)742-1006  
TTY 711

**ALTA TOWN COUNCIL MEETING 4:00-5:25 P.M.**  
**Wednesday, February 9, 2022**

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Bourke's January 21, 2022 determination:

<https://townofalta.com/wp-content/uploads/2022/01/2022-1-21-Determination-Letter-Location-draft.pdf>

If you are interested in watching or registering to participate in this virtual meeting please see the instructions on our website. Please register for the Zoom webinar to make a public comment.

Contact [jen@townofalta.com](mailto:jen@townofalta.com) with questions.

<https://townofalta.com/town-government/town-council/agendas-minutes-2/>

If you prefer to provide public comment in writing, you can submit written comments (under 300 words) by email to [plever@townofalta.com](mailto:plever@townofalta.com) before 3:00 pm on Tuesday, February 8, 2022 and they will be entered into the record during the public comment period of the meeting.

**Regular Meeting:**

1	Call the meeting to order and declaration	4:00 - 4:05
2	Citizen Input	4:05 - 4:15
3	Town Water System Update - Keith Hansen	4:15 - 4:35
4	Alta Ski Area update – Mike Maughan	4:35 - 4:45
5	Approval of Consent Agenda: January 12, 2022 Meeting Minutes, January 26, 2022 Special Meeting Minutes, Treasurer's Reports, and Staff Reports	4:45 - 4:55
6	Questions regarding Departmental Reports	4:55 - 5:00
7	Mayor's Report	5:00 - 5:10
8	Discussion and possible action on a Memorandum of Understanding with the Alta Lodge regarding quasi-public parking	5:10 - 5:20
9	New Business	5:20 - 5:25
10	Motion to Adjourn	5:25 PM

**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.