

MINUTES
ALTA TOWN COUNCIL SPECIAL MEETING
Wednesday, January 26, 2022, 4:00 PM
Alta Community Center, 10351 E. Highway 210, Alta, Utah

PRESENT: Mayor Roger Bourke
Council Member John Byrne
Council Member Sheridan Davis
Council Member Elise Morgan

NOT PRESENT: Council Member Carolyn Anctil

STAFF PRESENT: John Guldner, Town Administrator
Chris Cawley, Assistant Town Administrator
Jen Clancy, Deputy Town Clerk

SPECIAL MEETING

1. CALL THE MEETING TO ORDER AND DECLARATION

Mayor Bourke called the meeting to order without an anchor location per a January 21, 2022 determination letter.

2. DISCUSSION REGARDING RESOLUTION 2022-R-2

Jen Clancy explained this resolution was a repeal and replace of 2022-R-1 in order to correct some language and comply with how the State Treasurer's office wanted to receive the resolution. The resolution's purpose is to authorize three individuals to make changes to the PTIF accounts.

MOTION: Mayor Bourke moved to APPROVE the 2022-R-2 and Sheridan Davis seconded the motion.

VOTE: All in favor. The motion passed.

3. DISCUSSION REGARDING RESOLUTION 2022-R-3

Jen Clancy explained this resolution was needed to authorize four signers on the Zions Bank accounts.

MOTION: Mayor Bourke moved to APPROVE the 2022-R-2 and John Byrne seconded the motion.

VOTE: All in favor. The motion passed.

4. MOTION TO ADJOURN

MOTION: John Byrne moved to adjourn and Elise Morgan seconded. All in favor.
The meeting was adjourned at 4:06 pm

Passed this 9th day of February, 2022



Piper Lever, Town Clerk

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