

MAYOR
ROGER BOURKE

TOWN COUNCIL
CAROLYN ANCTIL
JOHN BYRNE
SHERIDAN DAVIS
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ALTA TOWN CONCIL WORK SESSION 3:30 – 3:55 PM
ALTA TOWN COUNCIL MEETING 4:00-6:00 PM
Wednesday, May 11, 2022

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Bourke’s May 3, 2022 determination:

<https://townofalta.com/wp-content/uploads/2022/05/2022-5-3-Determination-Letter-Location.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 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 before 3:00 pm on Tuesday, May 10, 2022 and they will be entered into the record during the public comment period of the meeting.

Work Session

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| 1 | Call the meeting to order | 3:30 - 3:35 |
| 2 | Budget Discussion FY2023 | 3:35 - 3:55 |
| 3 | Motion to Adjourn | 3:55 PM |

Regular Meeting:

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| 1 | Call the meeting to order and declaration | 4:00 - 4:05 |
| 2 | Citizen Input | 4:05 - 4:15 |
| 3 | Alta Ski Area update – Mike Maughan | 4:15 - 4:25 |
| 4 | Approval of Consent Agenda: April 13, 2022 Meeting Minutes, Treasurer’s Reports, and Staff Reports | 4:25 - 4:30 |
| 5 | Questions regarding Departmental Reports | 4:30 - 4:35 |
| 6 | Mayor's Report | 4:35 - 4:45 |
| 7 | Discussion and possible action on 2022-R-9 the appointment of Treasurer: Craig Heimark, Deputy Treasurer: John Guldner, Town Administrator: John Guldner, and Town Marshal: Mike Morey | 4:45 - 5:00 |
| 8 | Presentation on 2022 and 2023 Capital Projects Plans | 5:00 - 5:20 |
| 9 | Discussion and possible action to adopt a 2022-2023 Tentative Budget | 5:20 - 5:30 |
| 10 | Notice of June 15, 2022 public hearing at 4:00 pm to accept public comments regarding FY2023 Tentative budgets | 5:30 - 5:35 |

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| 11 | Fraud risk assessment | 5:35 - 5:45 |
| 12 | New Business | 5:45 - 5:55 |
| 13 | Motion to Adjourn | 5:55 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.