

**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 BUDGET COMMITTEE MEETING 3:00 – 4:00 PM**  
**ALTA TOWN COUNCIL MEETING 4:00-5:30 PM**  
**Wednesday, May 10, 2023**

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Bourke's May 2, 2023 determination:

<https://townofalta.com/wp-content/uploads/2023/05/2023-5-2-Determination-Letter-Location-SIGNED.pdf>

If you are interested in watching or registering to participate in this virtual meeting please refer to the instructions on our website:

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

To make a public comment please register for the Zoom webinar and notify Molly Austin via email ([molly@townofalta.com](mailto:molly@townofalta.com)) in advance of the meeting.

Please note, each person will be able to speak for 3 minutes once.

If you are unable to attend the meeting, you may provide public input in writing on the Town's website:

<https://townofalta.com/town-government/public-comment/>

|   | <b>Budget Committee</b>  | <b>Start</b> | <b>End</b> |
|---|--|--------------|------------|
| 1 | Call the meeting to order  | 3:00         | - 3:00     |
| 2 | Approval of April 12, 2023 Budget Committee Meeting Minutes  | 3:00         | - 3:05     |
| 3 | Budget Discussion FY24   | 3:05         | - 4:00     |
| 4 | Motion to Adjourn  | 4:00         |            |
|   | <b>Regular Meeting:</b>  |              |            |
| 1 | Call the meeting to order and declaration  | 4:00         | - 4:05     |
| 2 | Citizen Input  | 4:05         | - 4:10     |
| 3 | Alta Ski Area Update – Mike Maughan  | 4:10         | - 4:20     |
| 4 | Approval of Consent Agenda: April 12, 2023 Town Council Meeting Minutes, Staff and Finance Reports | 4:20         | - 4:25     |
| 5 | Questions regarding Departmental Reports   | 4:25         | - 4:30     |
| 6 | Mayor's Report   | 4:30         | - 4:40     |
| 7 | Discussion and possible action to adopt Resolution 2023-R-7 Fireworks                              | 4:40         | - 4:45     |
| 8 | Discussion and possible action to adopt the Town Council Meeting Schedule for FY23/24              | 4:45         | - 4:55     |

|    |   |      |   |      |
|----|---|------|---|------|
| 9  | Discussion and possible action to adopt the 2023-2024 Tentative Budgets           | 4:55 | - | 5:15 |
| 10 | Discussion about Officials Ethics Policy and Conflict of Interest Disclosure Form | 5:15 | - | 5:25 |
| 11 | New Business  | 5:25 | - | 5:30 |
| 12 | Motion to Adjourn   | 5:30 |   |      |

**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.