MAYOR ROGER BOURKE

TOWN COUNCIL CAROLYN ANCTIL JOHN BYRNE SHERIDAN DAVIS ELISE MORGAN



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AGENDA WORK SESSION 2:30 PM ALTA TOWN COUNCIL MEETING 3:00 PM WEDNESDAY, NOVEMBER 8, 2023 ALTA COMMUNITY CENTER ALTA, UTAH

This will be a hybrid meeting; we encourage you to join us in person at the Alta Community Center. If you are unable to join us in person and are interested in watching or participating virtually in this meeting please refer to the instructions on our website:

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

To make a public comment we recommend you notify Molly Austin via email (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/

	Work Session	Start		End
1	Call the work session to order	2:30	-	2:30
2	Central Wasatch Commission Update - Lindsey Nielsen	2:30	-	2:45
3	UDOT presentation on RACS program for Mount Superior - Steven Clark	2:45	-	3:00
4	Motion to Adjourn	3:00		
	Regular Meeting:			
1	Call the meeting to order	3:00	-	3:05
2	Citizen Input	3:05	-	3:15
3	Introduction to Scott Frost, Deputy District Ranger U.S. Forest Service	3:15	-	3:25
4	Discussion and possible action to approve Resolution 2023-R-21 relating to the LCC EIS	3:25	-	3:40
5	Alta Ski Area Update – Mike Maughan	3:40	-	3:50
6	Questions regarding Departmental Reports	3:50	-	4:00
7	Approval of Consent Agenda: October 12, 2023 Town Council Meeting Minutes, Staff and Finance Reports	4:00	-	4:05
8	Mayor's Report	4:05	-	4:15

9	Discussion about civil code enforcement, Cameron Platt	4:15	-	4:25
10	Discussion and possible action to approve the Community Renewable Energy Program Utility Agreement	4:25	-	4:35
11	FY 2023 Audit - Ron Stewart, Gilbert & Stewart, CPA's	4:35	-	4:50
12	Discussion and possible action to approve the FY 2023 Financial Statements and Audit of the Town of Alta, Jen Clancy and Steve Rowley	4:50	-	5:00
13	Discussion about the Water Fund debt to the General Fund	5:00	-	5:10
14	New Business	5:10	-	5:15
15	Motion to Adjourn	5:15	-	

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.