

The Regular Meeting of the
Brian Head Town Council
Acting as the Governing Body of the
Brian Head Special Service District
Town Hall - 56 North Highway 143
Brian Head, UT 84719
MONDAY, FEBRUARY 26, 2018 @ 1:00 PM

AGENDA

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. PRESENTATION OF LETTER FROM GOVERNOR HERBERT TO H.C. "DUTCH" DEUTSCHLANDER FOR YEARS OF SERVICE – Mayor Calloway; PLAQUE FOR COUNCIL MEMBER WILSON – Mayor Calloway; CERTIFICATES FOR 2017 BRIANHEAD FIRE – Chief Dan Benson**
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. APPROVAL OF THE MINUTES:**
 - 1. February 12, 2018 Town Council Minutes.
 - 2. February 12, 2018 Town Council Closed Session Minutes
- G. AGENDA ITEMS:**
 - 1. MAYOR PRO TEM RESOLUTION.** Nancy Leigh, Town Clerk. The Council will consider a resolution appointing a Mayor Pro Tem to serve in the absence of the Mayor.
 - 2. 2017 MUNICIPAL WASTEWATER PLANNING PROGRAM RESOLUTION.** Shane Williamson, Public Works Director. The Council will consider a resolution adopting the 2017 Municipal Wastewater Planning Program.

SPECIAL SERVICE DISTRICT

- 1. RESOLUTION AUTHORIZING A WATER LEASE AGREEMENT.** Nancy Leigh, District Clerk. The Board will consider a resolution authorizing a water lease agreement with Robert Brothers Dairy for the 2018 irrigation season.

H. ADJOURNMENT

Date: February 22, 2018

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 22nd day of February 2018 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh, Town Clerk

