

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
TUESDAY, APRIL 26, 2016 @ 1:00 PM

AGENDA

- A. CALL TO ORDER** **1:00**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- E. APPROVAL OF THE MINUTES:** March 22, 2016 Town Council Meeting
- F. AGENDA ITEMS:**
- 1. UTAH PATCHWORK PARKWAY ANNUAL REPORT.** Nancy Dalton, Secretary. Ms. Dalton will give the annual Patchwork Parkway report.
 - 2. RESOLUTION ADOPTING THE FISCAL YEAR 2017 STRATEGIC PLAN.** Bret Howser, Town Manager. The Council will consider a resolution adopting the FY 2017 Strategic Plan.
 - 3. SPECIAL SERVICE DISTRICT: A RESOLUTION ANNEXING PORTIONS OF THE TOWN OF BRIAN HEAD, UTAH INTO THE BOUNDARIES AND SERVICE AREA OF THE BRIAN HEAD SPECIAL SERVICE DISTRICT, UTAH.** Nancy Leigh, Town Clerk. The Board will consider a resolution annexing properties within the Town of Brian Head into the Brian Head Special Service District.
- G. CLOSED SESSION OF THE TOWN COUNCIL** to discuss the character, professional competence, or physical or mental health of an individual
- H. ADJOURNMENT**

Date: April 15, 2016

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 15th day of April 2016 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

