

The Regular Meeting of the  
Brian Head Town Council  
Town Hall - 56 North Highway 143  
Brian Head, UT 84719  
**TUESDAY, MAY 9, 2017 @ 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:** April 25, 2017 Town Council Meeting
- F. AGENDA ITEMS:**
- 1. TREE COMMISSION APPOINTMENTS.** Cecilia Johnson, Town Treasurer. The Council will give their advice and consent on the appointment of two Tree Commission Members.
  - 2. ARBOR DAY PROCLAMATION.** Cecilia Johnson, Town Treasurer. The Council will consider a Proclamation declaring June 8, 2017 as Brian Head Town Arbor Day.
  - 3. BRISTLECONE PARK SIGN DESIGN.** Wendy Dowland, Public Works Assistant. The Council will review a proposed design for the Bristlecone Park signs.
  - 4. PRESENTATION OF THE FY2018 TENTATIVE BUDGET.** Cecilia Johnson, Town Treasurer. The Council will review and approve the FY2018 tentative budget.
- G. ADJOURNMENT**

**Date: May 4, 2017**

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 4<sup>th</sup> day of May 2017 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.

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Nancy Leigh, Town Clerk

