

A Special Meeting of the
Brian Head Town Council Acting
as the Governing Body of the
Brian Head Redevelopment Agency
Town Hall - 56 North Highway 143
Brian Head, UT 84719
FRIDAY, JUNE 30, 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. AGENDA ITEMS:**
- 1. RATIFICATION OF FIRE RESTRICTIONS RESOLUTION.** Chief Benson, Public Safety Director. The Council will ratify a resolution calling for a fire restriction order for Brian Head Town.
 - 2. ORDINANCE & RDA RESOLUTION ADOPTING THE AMENDED FISCAL YEAR 2017 BUDGETS FOR BRIAN HEAD TOWN AND REDEVELOPMENT AGENCY.** Cecilia Johnson, Town Treasurer. The Council/RDA Board will adopt the fiscal year 2017 budgets for Brian Head Town and the Redevelopment Agency for budgets ending June 30, 2017.
- F. ADJOURNMENT**

Date: JUNE 29, 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 29TH day of June 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.

Nancy Leigh, Town Clerk

