

**BIG WATER MUNICIPAL
TOWN COUNCIL
REGULAR MEETING
MINUTES**

Wednesday November 20, 2024

60 N Aaron Burr, Big Water, Utah 84741

Work Session 6:30pm

Meeting 7:00pm

Public Notice: Public Discussion Regarding 1.1% Resort Community Tax 7:00pm

PUBLIC DISCUSSION

1.) 1.1% Resort Community Tax Discussion—Time will be given for the public to be heard and give input

WORK SESSION-

CALL TO ORDER—

Roll Call- Council Members in Attendance: Mayor- | Council Members- | Absent-

2. DISCUSSION ON AGENDA ITEMS—

3. ADJOURN—

MEETING

1. CALL TO ORDER –

2. ROLL CALL – Roll Call- Council Members in Attendance: Mayor- | Councilmen- | Absent-

3. PLEDGE OF ALLEGIANCE – Mayor leads Pledge of Allegiance

4. STATEMENT OF CONFLICT –

5. APPROVAL OF OCTOBER MINUTES –

6. MAYOR, COUNCIL, AND DEPARTMENT REPORTS –

- **Mayor:**
- **Council:**
 - **GCSSD; Levi Banfill:**
 - **Parks & Recreation; Jennie Lassen:**
 - **Planning & Zoning; Jim Lybarger:**
 - **Public Safety; Luke McConville:**
- **Fire Chief:**
- **Marshal:**
- **Planning & Zoning Administrator:**
- **Treasurer:**

7. CITIZEN COMMENTS (Citizens are given a reasonable amount of time to comment) —

8. OLD BUSINESS –

- a) **Discussion and Possible Action on 1.1% Resort Community Tax:**

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9. NEW BUSINESS

- a) **Discussion and Possible Action on Fire Department Funds—**
- b) **Discussion and Possible Action on Deputy Marshal position—**
- c) **Discussion and Possible Action on Adopting Resolution 2024-21 Cash Handling Procedure Policy—**
- d) **Discussion and Possible Action on Adopting Ordinance 16-2024 Subdivision Update—** (Approved by Planning & Zoning November 4, 2024)
- e) **Discussion and Possible Action on Adopting Ordinance 12-2024 for Short Term Rental Code Fire Inspections—** (Approved by Planning & Zoning November 4, 2024)
- f) **Discussion and Possible Action on 2024 Fraud Risk Assessment—**
- g) **Discussion on 2024 Audit Financial Report—**
- h) **Discussion and Possible Action on Setting Big Water Town Council Regular Meeting Schedule for Calendar Year 2025—**

10. POSSIBLE CLOSED SESSION— Legal Business; Litigation; Land purchase; Personnel business; or items as described under Utah State Code Utah Code 52-4-205—

11. RETURN TO REGULAR MEETING —

- a) **Discussion and Possible Action on Closed Session—**

11. FINANCIAL REPORTS —

12. ADJOURNMENT —