AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
AUGUST 21, 2018
6:00 p.m.

A. CALL TO ORDER:
1) Opening Ceremony
2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1] Approval of the August 7, 2018 Minutes

D. APPROVAL OF THE BILLS:

Accounts Payable:	**$ 53,924.38**
Payroll and FICA 8/21/2018	**$ 57,795.55**
Manual Checks	**$ 693.81**
Total:	**$ 112,413.74**

E. CORRESPONDENCE: 1) Platte Valley Community Center letter 2) Letter from Visitor's Council

F. ITEMS FROM THE PUBLIC: 1) Lee Ann Stephenson/District 11 Senate candidate

G. COUNCIL COMMENTS: 1) 5th Penny Tax – overview and the Proposed 6th Penny (Specific Purpose Tax for 2019) 2) Update of Gateway West Transmission Line Project / MOU

H. NEW BUSINESS: MOU between participating municipalities and counties for Impact Assistance Funds – Gateway West Transmission Line Project

I. REPORTS FROM DEPARTMENTS:

•Town Hall:

•Fire Department:

•Police Department:

DEPARTMENT OF PUBLIC WORKS

•Streets Department:

•Water& Sewer:

•Weed and Pest:

•Hot Pool, Parks, Lake:

I. REPORTS FROM BOARDS AND COMMISSIONS:

•Airport Board: The next Airport Board meeting will be on September 5, 2018, at 1:00 p.m.

- **Joint Powers Boards:**
  - **Community Center Joint Powers Board:** The next meeting is September 10, 2018 at 4:30 p.m.
  - **Water and Sewer Joint Powers Board:** The next meeting is September 12, 2018, at 6:00 p.m.

- **Landfill Board:** The next meeting date is September 5, 2018 in Encampment

•Planning Commission: Ordinances #846; an Ordinance Amending Sections 18.57 Regulating Mobile Home Parks Within the Town of Saratoga, on Second Reading; and Ordinance #847, an Ordinance Amending Title 15, Chapter 15.04, Permits and Fees, on Second Reading.
The next meeting date is September 11, 2018 at 5:30 p.m.

•Recreation Commission: The next meeting is September 10, 2018 at 5:00 p.m.

J. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON September 4, 2018 at 6:00 P.M.