

LOWER SOUTH VALLEY Council of Governments

Meeting Agenda

01.08.25

- I. Call to Order**
- II. Minutes**
 - A. Approval of November 13, 2024 meeting minutes
- III. Public Comment**
- IV. Treasurer's Report**
- V. Business Items for Consideration**
 - A. Reorganization
 - B. Discussion and Motion Regarding 2025 Budget
 - C. Authorization of Payments
 - 1. 537 Plan (ARPA Grant Project):
 - a) Invoice #33596 from Borton Lawson (Verdantas) for \$13241.82
 - 2. Slusser Law Firm
 - a) Invoice 32705 for Legal Services \$429
 - b) Invoice 32706 for Legal Services \$195
 - 3. Hailstone Economic
 - a) Invoice 1508 for Consulting for \$2,343.75
 - 4. Medico Construction
 - a) Invoice for Paver Repairs for \$9106.42
 - D. Project Update - Comprehensive Plan and Zoning Ordinance
 - E. Resolution 01-25 MAP Grant Approval
 - F. 2024 Paving Asphalt Totals and Municipal Fee
 - G. Project Update - Fueling Station
- VI. Open Discussion/Partner Updates**
- VII. Adjournment**