



**TOWN COUNCIL MEETING**  
**1777 N Meadowlark Dr, Apple Valley**  
**Wednesday, January 10, 2024 at 4:00 PM**

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## **AGENDA**

Notice is given that a meeting of the Town Council of the Town of Apple Valley will be held on **Wednesday, January 10, 2024**, commencing at **4:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

**Mayor** | Michael Farrar |

**Council Members** | Kevin Sair | Robin Whitmore | Barratt Nielson | Janet Prentice |

Please be advised that the meeting will be held electronically and broadcast via Zoom. Persons allowed to comment during the meeting may do so via Zoom. Login to the meeting by visiting:

<https://us02web.zoom.us/j/82661513795>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 826 6151 3795

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **PRAYER**

### **ROLL CALL**

### **DECLARATION OF CONFLICTS OF INTEREST**

### **PUBLIC COMMENTS**

### **DISCUSSION AND ACTION**

1. Add Michael Lee Farrar and Kevin Sair as signers and remove Frank Lindhardt and Jauna McGinnis as signers to State Bank of Southern Utah.
2. Approval of Fiscal Year 2023 Agreed Upon Procedures Financial Review, Resolution-R-2024-02.

### **APPROVAL OF MINUTES**

3. Minutes: January 2, 2024.
4. Minutes: December 20, 2023.

### **MAYOR'S TOWN UPDATE**

### **REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS**

### **REQUEST FOR A CLOSED SESSION: IF NECESSARY**

### **ADJOURNMENT**

CERTIFICATE OF POSTING: I, Jenna Vizcardo, as duly appointed Recorder for the Town of Apple Valley, hereby certify that this Agenda was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov>, and the Town Website [www.applevalleyut.gov](http://www.applevalleyut.gov).

### **THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Town at 435-877-1190 at least three business days in advance.