

**Interlaken Town Council Regular Meeting Agenda**  
**Tuesday, 03 January 2023, 6:30 PM – 8:00 PM**  
**Meeting Conducted Remotely with Zoom Video Conferencing Software**

Zoom Meeting ID: 516 337 9977

Password: 84049

Zoom Meeting Link

<https://us02web.zoom.us/j/5163379977?pwd=QJNT3loV3J4Nm83TFJlOEdGVVU1dz09>

1. **Call to Order**
2. **Roll Call**
3. **Presentations:** Chris Wilcox - Town Mailboxes
4. **Public Comment:** Comments will be taken by the Town Council on any non-agenda items. Comments are limited to four minutes per speaker. The Council may or may not respond to non-agenda issues brought up under public comment. Those wishing to comment should stand, state their full name and address, whom they represent, and the subject matter to be addressed. Total time allocated to public comments will be no more than twenty minutes.
5. **Consent Agenda:** None
6. **Approval of Agenda or Changes**
7. **Approval of 12/06/2022 Council Regular Meeting Minutes**
8. **Town Administrator Position – Proposal to Extend Service through 2023**
9. **Financial Matters**
  - FY 2022 AUP Report Status
  - FY2022 Water Billing Final Report
  - FY2023 Water Billing
  - FY2023 Onward Reserve Studies – Water & Roads
  - Town Credit Card
10. **Utah State Mandated Lead Testing for Water System**
11. **2023 Council Meeting Schedule – Revisiting April Spring Break Conflict**
12. **Building Permit Update and Planning Commission Member Status**
13. **DPW Site and Pumphouse Electrical Upgrades - Status**
14. **Town Resolution No. 2023-01-03 Amended Fee Schedule**
15. **Water Rights Assignment and Adjudication Hearing Status**
16. **Wasatch Mountain State Park Easement Update**
17. **Town Entrance Signage**
18. **Other Business**
19. **Council Comments**
20. **Adjournment**