



Deer Valley Organized Hamlet
Meeting Agenda

July 10, 2023 - DVOH Regular Board Meeting - 7:00 PM

1. **CALL TO ORDER**

2. **ADDITIONS TO AGENDA**

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **FINANCIAL REPORTS**
 - 5.1 Financial Statement - June 30, 2023

6. **ACCOUNTS FOR APPROVAL**

7. **PLANNING AND DEVELOPMENT REPORTS**

8. **ADOPTION OF MINUTES**
 - 8.1 June 5, 2023 - Special Meeting

9. **DELEGATION**
 - 9.1 7:16PM - 7:58PM Deer Valley Water & Sewer Board - Warren Wagner
 - 9.2 Consult Legal Regarding Lease or Purchase of the Utilities located on the Deer Valley Golf Course
 - 9.3 Chief Administrative Officer Monica Merkosky, left for the remainder of the meeting at 8:10 pm.

10. **UNFINISHED BUSINESS**
 - 10.1 Deer Valley Maintenance Request for Proposals
 - 10.2 Deer Valley Speed Control Survey Feedback
 - 10.3 Deer Valley Traffic Speed Data
 - 10.4 Deer Valley 40KM Speed Limit Signs - For Information Purposes
 - 10.5 SGI Traffic Grant Application
 - 10.6 R&D Paving

11. **NEW BUSINESS**
 - 11.1 Lumsden RCMP - Golf Cart and Alcohol Regulations
 - 11.2 August 14, 2023 Deer Valley Regular Board Meeting

12. **CLOSED SESSION**

13. **BOARD MEMBER FORUM**

14. **ADJOURNMENT**

All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS