**AGENDA FOR CULBERTSON, MONTANA**

**TOWN COUNCIL MEETING**

**Date: August 14, 2023 Call to Order: 6:30pm Location: Townhall**

# ROLL CALL

1. Action - establish a quorum

**AGENDA**

1. Action - approve agenda

# RECOGNITION OF VISITORS & PUBLIC COMMENT ON AGENDA ITEMS

# MINUTES, FINANCIALS & CLAIMS

1. Action – approve minutes.
   1. Regular Meeting, July 17, 2023
2. Action – approve financials and claims.
   1. Treasurer Reports – July 2023
   2. General Journal Vouchers
   3. Payroll Journal Voucher #230700
   4. Utility Billing Journal Vouchers
   5. July Bills

**OLD BUSINESS**

1. MDT Highway 2 & Town Water Main Project
2. Culbertson Economic Development Corp

**NEW BUSINESS**

1. Resolution of Intent to Annex
2. Resolution Authorizing Application for Land & Water Conservation Fund Assistance
3. Sketch Plan

**PUBLIC HEARING - Exclude Land known as the Cox Property**

1. Resolution # 513- Resolution to Exclude Land known as the Cox Property

**PUBLIC HEARING-BUDGET FY 2023-2024**

1. Budget Request
2. Budget Review

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**ADJOURNMENT**

***Regular Meeting Scheduled for***

***September 11, 2023 @ 6:30pm***

*Please Note: Items on the agenda do not necessarily indicate the order in which they will be addressed.*