

**STARLAND COUNTY
COUNCIL MEETING AGENDA
May 22nd, 2024**



- 1. CALL TO ORDER**
- 2. REVIEW & APPROVAL OF THE AGENDA**
 - 2.1. Additions or Amendments to the Agenda
Motion to Approve the Agenda as (presented/amended)
- 3. APPROVAL OF THE MINUTES**
 - 3.1. May 8th, 2024 Council Meeting Minutes
Motion to adopt May 8th, 2024 Council minutes as (presented/amended)
- 4. APPROVAL OF ACCOUNTS**
 - 4.1. Motion to Approve Accounts
- 5. APPROVAL OF THE FINANCIAL STATEMENT**
 - 5.1. No item
- 6. DELEGATION**
 - 6.1. Public Works Director Black
- 7. NEW BUSINESS**
 - 7.1. 2024 Final Budget
 - 7.2. Bylaw 2001 – 2024 Tax Levy Bylaw
 - 7.3. Draft Lot Sale Policy
- 8. OLD BUSINESS**
 - 8.1. No item
- 9. OTHER**
 - 9.1. Request for decision regarding ARMAA Annual Convention Attendance
- 10. STAFF REPORTS**
 - 10.1. CAO Report
Motion to accept CAO Report as information.
- 11. COUNCIL COMMITTEE REPORTS**
 - 11.1. No item

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12. COUNCIL COMMUNICATIONS

12.1. No item

13. COUNCIL CALENDAR

13.1. June 2024

14. CLOSED SESSION

14.1. No item

15. ADJOURNMENT