



**NOTICE AND AGENDA OF A PUBLIC MEETING
JUNE 10th, 2025 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF
BEAVER COUNTY, UTAH AND BOARD OF TRUSTEES OF THE BEAVER
COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, and the Board of Trustees of the Beaver County Community Development and Renewal Agency will hold a regular and special Meeting on June 10th, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Old Courthouse Museum 90 East Center Street, Beaver, Utah.

MEETING TIME: 10:00 AM

10:00 AM

Open Meeting

Call to order

- Prayer offered by Wade Hollingshead
- Pledge of Allegiance led by Color Guard

New Business

10:05: Recognize and honor DUP

10:10: Approve Bills

10:15: Approve Minutes

ADJOURN AS BEAVER COUNTY COMMISSION/CONVENE AS BEAVER COMMUNITY DEVELOPMENT AND RENEWAL AGENCY – 10:25: PUBLIC HEARING: Milford Solar II Community reinvestment project area

10:30: Resolution No. 2025-09 – A Resolution of the Board of the Beaver County Community Development and Renewal Agency Authorizing and Approving the Milford II (Expansion) CRA Project Area Plan; and related matters

10:30: Resolution 2025-10 – A Resolution of the Board of the Beaver County Community Development and Renewal Agency Authorizing and Approving the Milford II (Expansion) CRA Project Area Budget; and related matters

RECONVENE AS BEAVER COUNTY COMMISSION

10:35: Ordinance No. 2025-04 – An Ordinance of the County Commission Authorizing and Approving the Milford II (Expansion) CRA Project Area Plan, as the “Official Plan” of the Milford II (Expansion) CRA Project Area; and related matters

10:40: Resolution No. 2025-02 - TRT on Short Term Rentals

10:50: Candace Reid – Update

10:55: Milford Power Line ROW Easement

11:00: Declare Items as Surplus

11:05: Victims Advocate Update

11:15: UAC updates

11:40: Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation, real property negotiation.

(To be discussed when/as time permits)

- Old Business
- Commission Updates

BEAVER COUNTY COMMISSION CHAIRMAN

Any other business properly brought before the Board.

Dated the 10th day of June 2025