

# Alta Solid Waste Disposal District

## Quarterly Board Meeting

### Agenda for the April 17th, 2024 Meeting

5:15 pm to 6:30 pm

Alta Library -- 50 Alta School Road, Alta, Wyoming

Link to join webinar: <https://us02web.zoom.us/j/89935660252>

#### Alta Solid Waste District Board Members:

Deb Adams	Treasurer	2022-2024
Janis Falabella	Secretary	2019-2021 2022-2024
Scott Pierson	President	2023-2025
Hadley Stewart		2023-2025

#### Review and approve Minutes from January

#### Treasurer's Report

1. Budget review for 2023-2024 year
  - a. Any need for amendments -- see new business
  - b. 2025 Budget

#### Old Business

1. Teton County ID report: Daryl Johnson, Teton County Public Works Director
  - i. Trash Transfer Station
  - ii. New solid waste site in Madison County  
Eastern Idaho Regional Solid Waste District (EIRSWD)
2. USFS Report / Jay Pence
3. County Roads discussion speeds-signage-enforcement.  
Dave Gustafson Road/Supervisor and Amy Ramage TCWY Engineer discussions.
  - a. Speed humps on Alta North Co. Rd.
  - b. Winter Plowing County Roads
  - c. Targhee Towne Co RD additional curve markings.
4. Teton County Planning and Development
  - a. LDR amendments –
    - i. New amendment to the Natural Resources Regulations

- b. New building permits
  - i. Permit review
  - ii. Inspectors
- 5. Solid Waste agreements between two counties and ASWD
- 6. Discussion of Alta Solid Waste Disposal District
  - a. Meeting with Teton County WY Board of Commissioners
  - b. Meeting with County Clerk
  - c. Statutes
- 7. Spring Roadside Trash Pickup Date(s)

### New Business

- 1. Alta July 2024 Community Picnic
  - a. 4 H Presentation
  - b. Budget request for 2023-2024
  - c. Budget amendment
- 2. Dissolution of District Formation
  - a. BCC resolution March 1995 --
  - b. ASWDD Bylaws 2014 --
  - c. Resolution by ASWDD: **Attached**
  - d. Resolution by TC BCC Nothing new

Next Meeting: **Special Meeting in JUNE 2024**

### Adjourn

# Resolution

## Alta Solid Waste Disposal District

WHEREAS, the Wyoming Alta Solid Waste Disposal District (the "District") was formed on March 21, 1995, by the Teton County Board of Commissioners pursuant to Wyoming State Statutes 18-11-101 seq.; and

WHEREAS, the Board of Directors of the District (the "Board") has determined that it is in the best interest of the public and the District to dissolve the District; and

WHEREAS, the Board has considered the fiscal and environmental impacts of such dissolution and has concluded that all obligations of the District can be satisfied in conjunction with the dissolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby initiates the process of dissolution of the Wyoming Alta Solid Waste Disposal District in accordance with the relevant provisions of the Wyoming State Statutes and any other applicable laws and regulations; and

BE IT FURTHER RESOLVED, that the Board shall take all necessary and appropriate actions to wind up the affairs of the District, including the satisfaction of all liabilities and obligations, the disposition of assets, and the completion of all required legal and administrative procedures.

PASSED AND ADOPTED by the Board of Directors of the Wyoming Alta Solid Waste Disposal District on this day of [insert date], 2024.

[Insert Signature Line for Board Chair]

[Insert Signature Line for Board Secretary]

[Insert Date of Signature]

Please note that this is a template and should be reviewed by legal counsel to ensure compliance with local laws and regulations.