**PHONE IN NUMBER TO JOIN THE ZOOM MEETING:**
1.669.900.6833  Meeting ID 7722029991
***PLEASE GO TO TETONCOUNTYWY.GOV TO STREAM THE LIVE MEETING***

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES:** for meetings dated **04/06/20, 04/07/20, 04/13/20, and 04/14/20**

**CONSENT AGENDA**

**CORRESPONDENCE REPORT**  Report  Detail

**PUBLIC COMMENT** (on correspondence, on matters not included in the agenda)

**MATTERS FROM COMMISSION AND STAFF:**

- 1. Consideration of Approval of a **Copier Lease Agreement**
- 2. Consideration of Approval of an Agreement to Render Services with WYDOT for **Wildlife Crossings** at 22/390 Intersection
- 3. Consideration of Approval of the 2020 **Fair Cleaning Contract** CONTINUED FROM APRIL 7, 2020
- 4. Consideration of Approval of the 2020 **Fair Construction Contract** CONTINUED FROM APRIL 7, 2020
- 5. Consideration of Approval of the 2020 **Fair Electrical Contract** CONTINUED FROM APRIL 7, 2020
- 6. Consideration of Approval of the 2020 **Fair Parking Contract** CONTINUED FROM APRIL 7, 2020
- 7. Consideration of Approval of the 2020 **Fair Security Contract** CONTINUED FROM APRIL 7, 2020
- 8. Consideration of Approval of the 2020 **Fair Trash Removal Contract** CONTINUED FROM APRIL 7, 2020
- 9. Consideration of Approval of the FY2021 **TANF Grant**
- 10. Consideration of Approval of the **Extension of a Non-Operational Retail Liquor License** for TGR Resorts and Services, LLC
- 11. Consideration of Approval of the Adoption of the **2020 Public Works Fees**
- 12. Consideration of Approval of **Surety Release for Homesteads** at Teton Village 2nd Filing
- 13. Consideration of Approval of Adoption of **2020 Tip Fees** for Trash Transfer Facility and Recycling Center
- 14. Consideration of Approval of Resolution Authorizing **Re-Financing of Industrial Revenue Bonds** for Community Entry Services

**MATTERS FROM PLANNING & DEVELOPMENT:**

- 1. Applicant: SACRED WATERS, LLC
  Presenter: Chandler Windom
  Permit No.: S/D2020-001  Staff Report - Application
  Request: Partial Vacation of Plat, pursuant to Section 8.2.13 of the Teton County Land Development Regulations, to vacate an easement on Plat No. 1391 without replat.
  Location: Lot 9 & 10 of the B-Hive Subdivision, 2nd Filing. Lot 9 is located at 3000 B-Hive Ranch Road. Both properties are east of Moose-Wilson Road approximately 2 miles south of Teton Village.

**MATTERS FROM COMMISSION**

**EXECUTIVE SESSION**

**ADJOURN**