

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

October 7, 2023

TO: Board Members

SUBJECT: Board Meeting

Please be reminded that the **Regular Board Meeting** is Thursday, October 12th at 6:30 p.m.

**Agenda**:

1. Appointments:
   1. CKC ~ Justin Robb fire hydrants

* Water connection discussion
  1. Jason Blankenagel, Sunrise Engineering ~ Updates on Construction projects

1. Minutes ~ August and September
2. Financial ~ September
3. Resolution in cancellation of election for 2023
4. Policy & Ordinance and hiring 3rd party discussion.
5. Manager Report:
   1. Policies
   2. XCL projects on what they are planning to do.
   3. HR Consultant discussion.
6. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)