

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

April 12, 2024

SUBJECT: Board Meeting

The **Regular Board Meeting** is Thursday, April 18th at 6:30 p.m.

**Agenda**:

1. Appointments:
   1. Jason Blankenagel, Sunrise Engineering ~ Updates on Construction projects
2. Minutes ~ March2024
3. Financial ~ March 2024
4. Manager Report:
   1. Independence Connector Project
   2. PRV rehabilitation project
   3. Insurance: Open enrollment closes ~ May 17th
5. Personnel Policy
6. Fraud Risk Assessment
   1. Conflict of Interest
   2. Code of Ethical Conduct
7. Duchesne City Contract counteroffer
8. Meter Connection Policy discussion
9. Old Business
10. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)