

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

September 7, 2023

TO: Board Members

SUBJECT: Board Meeting

Please be reminded that the **Public Hearing** and **Regular Board Meeting** is Thursday, September 14th at 6:30 p.m.

**Agenda**:

1. Public Hearing @ 6:30 p.m.
2. Appointments:
   1. Jason Blankenagel, Sunrise Engineering ~ Updates on Construction projects
3. HR Consultant update Banding & Personnel book.
   1. Operator position classification discussion.
4. Ioka Tank access right of way
5. Gulch Crossing “rip rap”
6. Manager Report:
   1. Policies
7. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)