

3748 West Highway 87

Roosevelt, UT 84066

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December 13, 2024

SUBJECT: Construction Board Meeting

**The Board Meeting** is Thursday, December 19, 2024, at 6:30 p.m.

**Agenda**:

1. Appointments:
	1. Sunrise Engineering ~ Independence Construction
* Open Contractors Bids
* Award Bid
1. Manager Report:
	1. Fleet Vehicle discussion
	2. Victory Contract discussion

1. Old Business:
2. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)