

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

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)