

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

January 16, 2025

SUBJECT: Budget Hearing & Board Meeting

**The Board Meeting** is Thursday, January 23rd, at 6:30 p.m.

**Agenda**:

1. Board Reorganization:
   1. Chairman, Vice Chairman, Treasurer etc.
   2. Board Meeting Dates & Time Schedule for 2025
2. Appointments:
   1. Sunrise Engineering ~ Updates on Construction projects
   2. Jones & DeMille ~ 6250 South Road crossing
3. Minutes ~ December 2024
4. Financial ~ December 2024
5. Manager Report:
   1. Fleet Options
   2. Implementing Executive Meeting
   3. Election
   4. Awards
   5. Rural Water Conference: Who is attending
6. Tank Mixer ~ Disinfection ByProducts
7. Independent discussion:
   1. Are we are going to do the inspection or have the Engineers do the inspection?

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