

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

October 10, 2024

SUBJECT: Board Meeting

**The Board Meeting** is Thursday, October 17, 2024, at 6:30 p.m.

**Agenda**:

1. Appointments:
   1. Sunrise Engineering ~ Updates on Construction projects
   2. Jones & DeMille ~ 6250 South Road crossing
2. Minutes ~ September 2024
3. Financial ~ September 2024
4. Duchesne City Contract
5. Manager Report:
   1. Rate Increase
   2. Master Plan 2025 update discussion
   3. 2025 Budget items discussion
   4. Funding approval
6. Old Business:
7. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)