

3748 West Highway 87

Roosevelt, UT 84066

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April 10, 2025

SUBJECT: Regular Board Meeting

**The Board Meeting** is Thursday, April 17th, at 6:00 p.m.

**Agenda**:

1. We will have Board Training @ 6:00
2. Minutes ~ March 2025
3. Financial ~ March 2025
4. Appointments:
   1. Sunrise Engineering ~ Updates on Construction projects
   2. Jones & DeMille ~ Master Plan update
5. Manager Report:
   1. Kevin Jessen ~ Trailer Park
   2. Health Insurance
   3. 2-inch meters
6. Ioka Tank Land
7. Elections
8. Goals & Discussion 2025
9. Old Business:
10. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)