

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

December 1, 2023

SUBJECT: Board Meeting

The **Budget Hearing and Regular Board Meeting** is Thursday, December 14th at 6:30 p.m.

**Agenda**:

1. Budget Hearing @6:30
   1. Capital Improvement list.
2. Appointments:
   1. Jason Blankenagel, Sunrise Engineering ~ Updates on Construction projects
3. Minutes ~ November
4. Financial ~ November
5. Manager Report:
   1. Policies Procurement
   2. City Inspect - Work order program.
   3. Utah cost of living increase
   4. Fencing bid from Quality Fence
   5. Karl Lamb truck load out
6. Wyatt Griffith easement from property
7. Uintah Wax – Tanks and vault
8. Personnel Policy – Employee Handbook update
9. Old Business
10. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)