

3748 West Highway 87 Roosevelt, UT 84066 Phone (435) 722-2620

October 3, 2022

TO: Board Members

**SUBJECT:** Board Meeting

Please be reminded that the **Regular Board Meeting** is Thursday, October 6th at 6:30 p.m.

## Agenda:

- 1. Appointments:
  - Jason Blankenagel, Sunrise Engineering
    - A. Easement Mapping
    - B. Impact Fee Study
    - C. Independence Project
- 2. Minutes
- 3. Financial
- 4. Manager Report
  - Policy overview
  - Fire suppression policy
- 5. Property update
- 6. Utility Financial Assistance
- 7. Closed Session (As needed)
- 8. Old Business