

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

November 1, 2023

TO: Board Members

SUBJECT: Board Meeting

Please be reminded that the **Regular Board Meeting** is Thursday, November 9th at 6:30 p.m.

**Agenda**:

1. Appointments:
   1. Jason Blankenagel, Sunrise Engineering ~ Updates on Construction projects
2. Minutes ~ October
3. Financial ~ October
4. Manager Report:
   1. Policies/ordinance consultant
   2. HR Consultant discussion on job classifications & personnel policy.
   3. Work order program
5. Pre-Budget
6. Wyatt Griffith easement from property
7. Christmas dinner date
8. Cost of Living increase
9. Old Business
10. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)