

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

January 31, 2024

SUBJECT: Board Meeting

The **Regular Board Meeting** is Thursday, February 8th at 6:30 p.m.

**Agenda**:

1. Appointments:
   1. Jason Blankenagel, Sunrise Engineering ~ Updates on Construction projects
2. Minutes ~ December 2023
3. Financial ~ December 2023
4. Election:
   1. Response letter to County Commissioners on the Election
5. Manager Report:
   1. Duchesne City & Myton City Contracts
   2. Who is going to the Rural Water Conference?
   3. CIB report on the meeting on February 1st.
6. Personnel Policy discussion
7. Swear in New Board Members
8. Reorganize: Chairman, Vice Chairman, Treasurer etc.
   1. Board Meeting Dates & Time schedule for 2024
   2. Holidays for 2024
9. Old Business
10. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)