

3748 West Highway 87

Roosevelt, UT 84066

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December 28, 2023

SUBJECT: Special Board Meeting

The **Special Board Meeting** is Friday, December 29th at 6:00 p.m.

**Agenda**:

1. Appoint two trustees, one for Precinct #2 and one for Precinct #4
2. Old Business
3. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)