

3748 West Highway 87

Roosevelt, UT 84066

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May 9, 2025

SUBJECT: Regular Board Meeting

**The Board Meeting** is Thursday, May 15th, at 6:00 p.m.

**Agenda**:

1. We will have Board Training @ 6:00
2. Minutes ~ April 2025
3. Financial ~ April 2025
4. Appointments:
   1. Sunrise Engineering ~ Updates on Construction projects
   2. Jones & DeMille ~ Master Plan update
5. Manager Report:
   1. Kevin Jessen ~ Development
   2. Health Insurance
   3. Ledge Lane water issues
6. Ioka Tank Land update
7. Elections: Declaration of Candidacy June 2nd through June 9th
8. Fraud Risk Assessments:

* Conflict of Interest Policy
* Procurement Policy
* Ethical Behavior Policy

1. Old Business:
2. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)