

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

July 5, 2023

TO: Board Members

SUBJECT: Special Board Meeting

Please be reminded that the **Regular Board Meeting** is Thursday, July 13th at 6:30 p.m.

**Agenda**:

1. Appointments:
   1. Jason Blankenagel, Sunrise Engineering ~ Updates on Construction projects
   2. Steve Cochran GBS Benefits @ 7:00 ~ HSA Contribution, Health Care & Benefits for employees
2. HR Consultant feedback on Job Description and Job opening.
3. Manager Report:
   1. 2014 Ram 3500 report
4. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)