

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

June 22, 2023

TO: Board Members

SUBJECT: Special Board Meeting

Please be reminded that the **Special Board Meeting** is Tuesday, June 27th at 6:30 p.m.

**Agenda**:

1. Reviewing Health Insurance for employees
2. HR Consultant feedback on Job Description and Job opening.
3. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)