



# BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING AND HEARING

BOARD OF DIRECTORS, REGULAR MEETING  
1777 N Meadowlark Dr, Apple Valley  
Wednesday, July 17, 2024 at 6:00 PM

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## AGENDA

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Wednesday, July 17, 2024**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

**Chairman** | Michael Farrar

**Board Members** | Harold Merritt | Ross Gregerson | Matt Politte | Kevin Sair

Please be advised that the meeting will be held electronically and broadcast via Zoom. Persons allowed to comment during the meeting may do so via Zoom. Login to the meeting by visiting:

<https://us02web.zoom.us/j/82661513795>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 8266151 3795

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### DECLARATION OF CONFLICTS OF INTEREST

### CHAIR REPORT

### PUBLIC HEARING

1. Resolution-BPW-R-2024-14, Amending Section 01.20.040 Cost Of Services Of The Policy And Procedures Manual.

### DISCUSSION AND ACTION

2. Resolution-BPW-R-2024-14, Amending Section 01.20.040 Cost Of Services Of The Policy And Procedures Manual.
3. Property Insurance with Utah Trust.

### CONSENT AGENDA

4. Disbursement Listing for June 2024.
5. Budget Report for Fiscal Year 2024 through June 2024.
6. June 2024 Water Usage Comparison.
7. Approval of Minutes: June 26, 2024.
8. Approval of Minutes: June 19, 2024.

### REQUEST FOR A CLOSED SESSION

### ADJOURNMENT

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Town at 435-877-1190 at least three business days in advance.

CERTIFICATE OF POSTING: I, Jenna Vizcardo, as duly appointed Recorder for the Town of Apple Valley, hereby certify that this Agenda was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov>, and the Town Website [www.applevalleyut.gov](http://www.applevalleyut.gov).