



SPECIAL BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING (RESCHEDULED FROM MARCH 20, 2024)

BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Thursday, March 28, 2024 at 6:00 PM

AGENDA

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Thursday, March 28, 2024**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Vice Chairman | Harold Merritt

Board Members | Michael Farrar | Ross Gregerson | Matt Politte |

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

WATER OPERATOR REPORT

BOARD UPDATE

1. Canaan Spring Water System Update

DISCUSSION AND ACTION

2. Resolution-BPW-R-2024-04, A Resolution Appointing District Officers.
3. Add Signers (x2) and remove Barratt Nielson and Jauna McGinnis from State Bank of Southern Utah.
*Note Board Member Ross Gregerson is only current authorized signer.
4. PEHP Benefits
5. Resolution-BPW-R-2024-03, Utah Public Treasurers' Investment Fund Certification Of Authorized Individuals (PTIF).

CONSENT AGENDA

The Consent Portion of the Agenda is approved by one (1) non-debatable motion. If any Board Member wishes to remove an item from the Consent Portion of the agenda, that item becomes the first order of business on the Regular Agenda.

6. Disbursement Listing for February 2024.
7. February 2024 Water Usage Comparison.
8. Budget Report for Fiscal Year 2024 through February 2024.
9. Budget Report for Fiscal Year 2024 through March 12, 2024.

APPROVAL OF MINUTES

10. Approval of Minutes: February 21, 2024.

REQUEST FOR A CLOSED SESSION

ADJOURNMENT

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.

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.