



BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING

1777 N Meadowlark Dr, Apple Valley

Wednesday, January 17, 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 **Wednesday, January 17, 2024**, commencing at **6:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Chairman | Barratt Nielson

Board Members | Ross Gregerson | Harold Merritt | Michael Farrar |

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

PRAYER

DECLARATION OF CONFLICTS OF INTEREST

DISCUSSION

1. Discussion of Tru South LLC Change Application a50177.
2. Water Bank Setup Workshop.

DISCUSSION AND ACTION

3. Approval of Appointing District Officers, Resolution-BPW-R-2024-01.
4. Approval of 2024 Annual Meeting Schedule.
5. Purchase a manual sounder.
6. Purchase sampling stations.

REPORT

7. Updates on the progress of Cedar Point system.

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.

8. Disbursement Listing for October, November, and December 2023.
9. Budget Report for Fiscal Year 2023 through October, November 2023, and December 2023.
10. October, November, and December 2023 Water Usage Comparison.

APPROVAL OF MINUTES

11. Minutes: October 26, 2023.
12. Minutes: November 8, 2023.
13. Minutes: November 18, 2023.

REQUEST FOR A CLOSED SESSION: IF NECESSARY

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.