



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT MEETING

**BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Wednesday, February 17, 2021 at 5:00 PM**

AGENDA

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Wednesday, February 17, 2021**, commencing at **5:00 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Chairman | Harold Merritt

Boardmembers | Marty Lisonbee | Dale Beddo | Ross Gregeson | Jerry Jorgensen

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020, regarding Electronic Public Meetings, please be advised that the Big Plains Water and Sewer Special Service District Meeting will be held electronically and will be broadcast via Zoom. Persons will be allowed to comment during the meeting via Zoom or by calling in. Meeting details and dial-in phone numbers will be provided when the agenda for the meeting is published on the Town website or via <https://www.utah.gov/pmn>

Zoom Meeting ID: 862 2270 5101

Zoom Link: <https://us02web.zoom.us/j/86222705101>

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

DISCUSSION AND ACTION

1. Amendment to DA with Jepson Canyon
2. Agreement with Kenstal, LLC (Property Easement)
3. Discussion and possible action on appointing attorney

POLICIES / PROCEDURES

REQUEST FOR A CLOSED SESSION

ADJOURNMENT

Interested persons are encouraged to attend public hearings to present their views. Comments can also be submitted in writing at least one day prior to the meeting by emailing administrator@applevalley.gov. Comments submitted in writing will be read on the record during the meeting.

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

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should call 435-877-1190.