



BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING

1777 N Meadowlark Dr, Apple Valley

Wednesday, April 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, April 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

REPORT

DISCUSSION AND ACTION

1. Add Signer Michael Farrar to State Bank of Southern Utah.
2. Add online access for Michelle Kinney (Finance Director) to include transfers, with no signer access to State Bank of Southern Utah.
3. FY2023 Audit.
4. Real Estate Purchase Agreement.
5. Resolution BPW-R-2024-05, District Employee Handbook yearly update.
6. Resolution-BPW-R-2024-06, Appointment of District Officer (Vice Chairman).
7. Resolution-BPW-R-2024-07, (PTIF) Utah Public Treasurers' Investment Fund Certification Of Authorized Individuals.
8. Transfer of 2005 Bombardier Traxter Max 650 CVT from Big Plains Water SSD to the Town of Apple Valley.

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.

9. Disbursement Listing for March 2024.
10. Budget Report for Fiscal Year 2024 through March 2024.
11. March 2024 Water Usage Comparison.
12. Approval of Minutes: March 28, 2024.

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.