



# BIG PLAINS WATER SPECIAL SERVICE DISTRICT PUBLIC

## HEARING AND MEETING

BOARD OF DIRECTORS, REGULAR MEETING

1777 N Meadowlark Dr, Apple Valley

Wednesday, June 19, 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, June 19, 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. Water Base Rate and Standby Fee Increase, Usage Fees Increase, Bulk Water Rate Increase, and Water Right Buy In Increase.
2. Adoption of the FY2025 Budget, Amendment of the FY2024 Budget, and Approval of the FY2025 Enterprise Fund Transfer.

#### DISCUSSION AND ACTION

3. Resolution-BPW-R-2024-10, Water Base Rate and Standby Fee Increase, Usage Fees Increase, Bulk Water Rate Increase, and Water Right Buy In Increase.
4. Resolution-BPW-R-2024-09, Adoption of the FY2025 Budget, Amendment of the FY2024 Budget, and Approval of the FY2025 Enterprise Fund Transfer.
5. Resolution-BPW-R-2024-11, Interlocal Agreement with the Town of Apple Valley.
6. Resolution-BPW-R-2024-12, Adopt Qualified Small Employer Health Reimbursement Arrangement Plan (QSEHRA).
7. Approval for Dan Harsh (Water Operator) and Michael L. Farrar (Chairman) to be issued credit cards with State Bank of Southern Utah.
8. Water Agreement for Hidden Rock Development Group LLC (Oculita Roca).

#### CONSENT AGENDA

9. Approval of Minutes: May 15, 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](http://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.