



# SPECIAL BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, SPECIAL MEETING  
1777 N Meadowlark Dr, Apple Valley  
Wednesday, June 26, 2024 at 5:30 PM

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## AGENDA

Notice is given that a meeting of the Water District of the Town of Apple Valley will be held on **Wednesday, June 26, 2024**, commencing at **5:30 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

### DISCUSSION AND ACTION

1. Resolution-BPW-R-2024-13, Adopting Section 01.22.00 Storage Tanks.
2. Water Agreement for Hidden Rock Development Group LLC (Ocultia Roca).

### 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.

3. Disbursement Listing for May 2024.
4. Budget Report for Fiscal Year 2024 through May 2024.
5. May 2024 Water Usage Comparison.

### 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.