# Hildale / Colorado City Utility Advisory Board



Wednesday, October 01, 2025 at 6:00 PM 320 East Newel Avenue, Hildale City, Utah 84784

# **Agenda**

Notice is hereby given to the members of the Hildale/Colorado City Utility Advisory Board and the public, that the Board will hold a public meeting on **Wednesday, October 1, 2025** at 6:00 p.m. (MDT), at 320 East Newel Avenue, Hildale City, Utah 84784.

Board members may be participating electronically by video or telephone conference. Members of the public may also watch the Utility Advisory Board through the scheduled Zoom meeting.

Join Zoom Meeting

https://zoom.us/j/95770171318?pwd=aUVSU0hRSFFHcGQvcUIPT3ZYK0p5UT09

Meeting ID: 957 7017 1318 Passcode: 993804

Comments during the public comment or public hearing portions of the meeting may be emailed to <a href="mailto:athenac@hildalecity.com">athenac@hildalecity.com</a>. All comments sent before the meeting may be read during the meeting and messages or emails sent during the meeting may be read at the Board Chair's discretion.

Welcome, Introduction and Preliminary Matters: Presiding Officer

Roll Call of Board Attendees: Utility Management Assistant

Pledge of Allegiance: By Invitation of Presiding Officer

Conflict of Interest Disclosures: Board Members

**Approval of Minutes of Previous Meetings:** Board Members

1. Utility Board Minutes of August 28, 2025.

Public Comments: (3 minutes each - Discretion of Presiding Officer)

### **Financial Report:**

2. Approval of Utility Financial Report and Invoice Register

#### Reports:

- 3. Utility Monthly Report
- 4. Utility Director Report and Updates

#### **Unfinished Board Business:**

#### **New Board Business:**

- 5. Consideration, discussion, and recommendation to the City Councils to approve the CIB Grant Application.
- 6. Consideration, discussion, and recommendation to the City Council to approve the large purchase of the coating for the Million Gallon Tank.

7. Consideration, discussion, and recommendation to the two City Councils to approve the Wildflower Subdivision.

**Board Comments:** (10 minutes total)

Board members comments of issues not previously discussed in the meeting.

## **Calendar of Upcoming Events:**

- 8. Spring Water Fill Station Ribbon Cutting, Tuesday, September 30th 2025.
- 9. Utility Advisory Board Calendar

Executive Session: As needed

Infrastructure Improvements Advisory Committee Session: As Needed

Adjournment: Presiding Officer

Agenda items and any variables there to are set for consideration, discussion, approval or other action. The Utility Advisory Board may, by motion, recess into executive session, which is not open to the public, to receive legal advice from their attorney(s) on any agenda item, or regarding sensitive personnel issues, or concerning negotiations for the purchase, sale, or lease of real property. Board Members may attend by telephone. The Agenda may be subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435 874-2323 at least three days prior to the meeting.