



# Hildale / Colorado City Utility Board

Wednesday, December 20, 2023 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 Board and the public, that the Board will hold a public meeting on **Wednesday, December 20, 2023 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. The meeting will be broadcast to the public on Facebook Live under Hildale's City page. Members of the public may also watch the City of Hildale through the scheduled Zoom meeting.

<https://www.facebook.com/hildalecity/live/>

Join Zoom Meeting

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

Meeting ID: 957 7017 1318

Passcode: 993804

One tap mobile

+16699006833,,95770171318#,,,,\*993804# US (San Jose)

+12532158782,,95770171318#,,,,\*993804# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) +1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

Comments during the public comment or public hearing portions of the meeting may be emailed to [manager@hildalecity.com](mailto:manager@hildalecity.com) or privately messaged to Hildale City's Facebook page. 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 Presiding Officers discretion.

**Welcome, Introduction and Preliminary Matters:** Presiding Officer

**Roll Call of Board Attendees:** Utility Administrative Assistant

**Pledge of Allegiance:** By Invitation of Presiding Officer

**Organization of the Board:** Presiding Officer

1. Introduction of James Broadbent as New Appointed Board Member.

**Conflict of Interest Disclosures:** Board Members

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

2. Utility Board Minutes of November 9, 2023.

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

**Financial Report:**

3. Approval of Utility Financial Report and Invoice Register

**Reports:**

4. Utility Director Report and Updates
5. Utility Monthly Report

**Unfinished Board Business: None**

**New Board Business:**

6. Consideration, discussion, and possible recommendation to City Councils concerning the Hildale-Colorado City Water Master Plan and Draft Impact Fee.
7. Consideration, discussion, and recommendation to City Council to initiate discussion concerning a request from Ash Creek Special Services District for the Mountain Valley Estates project to discuss a connection to the Hildale Lagoons.
8. Consideration, discussion, and possible recommendation to City Councils concerning inclusion of the Hildale/Colorado City Utilities as a potential recipient of class action litigation settlement funding from United States vs DuPont chemical.
9. Consideration, discussion, and possible recommendation to City Councils to approve Creekside Park Subdivision Preliminary Plat.

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

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

10. January 2024 Utility Board Calendar

**Executive Session:** As needed

**Adjournment:** Presiding Officer

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. The Utility 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.