Hildale / Colorado City Utility Board Meeting



Tuesday, September 12, 2023 at 6:30 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 **Tuesday, September 12, 2023** at 6:30 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/ij/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 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 Mayor's discretion.

Welcome, Introduction and Preliminary Matters: Presiding Officer

Roll Call of Board Attendees: Utility Administrative Staff

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 for August 15, 2023

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

Financial Report: Board Members

2. Utility Financial Report and Invoice Register

Reports: Utility Director Postema

3. Utility Monthly Report

Unfinished Board Business: None

New Board Business:

- 4. Presentation for 40 acre Development Allen Feller
- 5. Deep Well Sealing
- 6. Water Project Update
- 7. Wastewater Master Plan and Fees
- 8. Lead and Copper Rule Update
- 9. Water Impact Fees Update

Board Comments: (10 minutes total)

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

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.