



Hildale / Colorado City Utility Advisory Board

Thursday, March 27, 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 **Thursday, March 27, 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

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+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 athenac@hildalecity.com. 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 February 24, 2025 and March 13, 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:

5. Consideration, discussion, and possible recommendation to the two City Council to approve the FY26 Tentative Utility Budget.
6. Consideration, discussion, and possible recommendation to the two City Councils to approve Change Order #1 for the Booster Pump Station Project. The amendment is to cover the cost for redesigning the piping from the original location to the new location, adding the backup generator, assisting the Utility Department in getting Bond Council, and completing the Water Conservation and Asset Management requirements of DDW for the Grant. The additional cost is for \$61,500. The original design cost was \$59,500, bringing the new total to \$121,000.

New Board Business:

7. Consideration, discussion, and possible recommendation to the two City Councils for approval of the Water Tank Painting request.

Board Comments: (10 minutes total)

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

8. April 2025 Utility 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.