



# Hildale / Colorado City Utility Board

Thursday, July 28, 2022 at 6:00 PM

320 East Newel Avenue, Hildale City, Utah 84784

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## 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 **July 28, 2022 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

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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 [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 Mayor's discretion.

**Roll Call of Board Attendees:** Utility Administrative Deputy Director LaCorti

**Welcome, Introduction and Preliminary Matters:** Board Chair Black

**Pledge of Allegiance:** By Invitation of Board Chair Black

**Conflict of Interest Disclosures:** Board Members

**Public Comments:** (3 minutes each - Discretion of Board Chair Black)

**Reports:** Staff

1. Revised Intergovernmental Agreement review and update, to include purpose, procedures, and authorities. (20 minutes, TM Barlow and CM Duthie )

**Unfinished Board Business:** Board Chair Black

**New Board Business:** Board Chair Black

2. Consideration, discussion, and possible recommendation to the Hildale City and Colorado City Councils of the 2022 Culinary Water Master Plan. (30 minutes Utility Director Weston Barlow / Consultant Jerry Postema).

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

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

**Executive Session:** As needed

**Adjournment:** Board Chair Black

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.