



Hildale / Colorado City Utility Advisory Board

Thursday, January 25, 2024 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, January 25, 2024** 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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+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 athenac@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 Board Chair's discretion.

Welcome, Introduction and Preliminary Matters: Presiding Officer

Pledge of Allegiance: By Invitation of Presiding Officer

Roll Call of Board Attendees: Utility Administrative Assistant

Organization of the Board : Appointment of Vice-Chair (Presiding Officer)

1. Nominating a Vice-Chair that is good for one year

Conflict of Interest Disclosures: Board Members

Approval of Minutes of Previous Meetings: Board Members

2. Utility Board Minutes of December 20, 2023.

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

Financial Report:

3. Approval of Utility Financial Report and Invoice Register
4. Balance Sheet for Utilities as required in the IGA.

Reports:

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

Unfinished Board Business:**New Board Business:**

7. Consideration, discussion and possible recommendation on the Hildale/Colorado City Utility 5-10 Year CIP Budget.
8. Consideration, discussion and possible recommendation on the Sewer Ordinance updates.
9. Consideration, discussion and possible recommendation on the Wage Structure and Classification.
10. Consideration, discussion and possible approval of the Hildale-Colorado City Water Master Plan (January 2024) with additional new language added for better definition.

Board Comments: (10 minutes total)

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

11. February 2024 Utility Calendar

Executive Session: As needed**Infrastructure Improvements Advisory Committee Session:** Presiding Officer

12. Consideration, discussion and possible approval of the Hildale-Colorado City Water Master Plan (January 2024) with additional new language added for better definition.

Adjournment: Presiding Officer

Agenda items and any variables thereto 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.