

# NOTICE OF EAST DUCHESNE CULINARY WID BOARD WORKING AND REGULAR MEETING

**PUBLIC NOTICE** is hereby given that the East Duchesne Culinary WID Board of Trustees will meet in a combined Working and Regular meetings on Wednesday, February 7, 2024, beginning at 7:00 PM at the Duchesne County Office Building at 734 North Center Street in Duchesne, Utah, for the purpose of discussing the following:

- Welcome
- Public Comments
- Discussion & Declaration of Conflict of Interest for Board Members
- Discussion & Consideration of Board Members Trainings
- Discussion & Consideration of which Board Members need to have a signature card at Zions Bank
- Discussion and Consideration of Minutes from January 10, 2024
- Update From Forsgren Engineer Jason Broome on The Utahn Tank and Pipeline.
- Discussion & Consideration of a Change Order on The Utahn Tank and Pipeline Project.
- Discussion & Consideration of New Rate to be implemented.
- Updates from District Manager
- Consideration of Updated Items from District Manager
- Review Of Budgets, Bank Statements, Payroll, Invoices, Etc.
- Closed Meeting – Strategy Sessions to discuss:
  1. The Character, Professional Competence, Physical, or Mental Health of an Individual.
  2. Collective Bargaining.
  3. Pending or Reasonably Imminent Litigation.
  4. The Purchase, Exchange, Sale, or Lease of Real Property.
  5. Deployment of Security Personnel, Devices, or Systems.
  6. To Investigate Proceedings Regarding Allegations of Criminal Misconduct.
- Consideration to take action discussed under closed meeting.
- Adjournment

I, JoAnn Evans, East Duchesne Culinary WID Clerk/Administrative Assistant, certify that on February 6, 2024, pursuant to UCA., 52-4-202, this notice was posted 24 hours prior to the meeting time.



JoAnn Evans

East Duchesne Culinary WID Clerk/Administrative Assistant