

ASHLEY VALLEY WATER  
& SEWER IMPROVEMENT DISTRICT  
609 WEST MAIN  
VERNAL UTAH

Notice of a Board Meeting and public hearing of The Ashley Valley Water & Sewer Improvement District to be held Tuesday August 20, 2019 @ 12:00 p.m., in the conference room of the district office located at 609 West Main Vernal Utah.

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Welcome Chairman Tomlinson

Public Hearing on opening 2019 budget and adjust categories to fund necessary district projects

A RESOLUTION AUTHORIZING NOT MORE THAN \$1,165,000 TAXABLE SEWER REVENUE BONDS, IN ONE OR MORE SERIES, CALLING A PUBLIC HEARING, AND ESTABLISHING THE MAXIMUM PRINCIPAL AMOUNT, INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; AND RELATED MATTERS.

Public Input

**Consent Calendar**

Approval of the July 16<sup>th</sup> 2019 minutes.

**Staff Reports and Presentations**

Spectra IT Solutions services presentation  
Project updates  
    Master Plan Update  
    1500 East Water Line  
    Ryan Wolfinjer Valve & Hydrant report

**Action Items**

2019 budget increase adjustment  
Parameter Resolution on Sewer Bond  
Treatment Plant Ponds Repair and Cost  
CIB 500 West Sewer Project Funding (acceptance)  
RHEX request for 200 more acre feet  
Approval of August 2019 expenditures  
Approval of August 2019 Financial Review Statement

**District announcements**

Discussion on next month's agenda needs

**NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETINGS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Nora at the District Office @ 435-789-9400.

I hereby certify that this notice was posted at least 24 hours to said meeting.

Nora Garcia

District Clerk