#### ASHLEY VALLEY WATER

#### & SEWER IMPROVEMENT DISTRICT

#### 609 WEST MAIN

#### VERNAL UTAH

Notice of a Board Meeting of The Ashley Valley Water & Sewer Improvement District to be held Tuesday February 18, 2020 @12:00 p.m., in the conference room of the district office located at 609 West Main Vernal Utah.

# **Meeting Agenda**

### AGENDA ITEMS IN BOLD MAY BE ACTED UPON AT THE BOARD'S DISCRETION

## Welcome Chairman Tomlinson

**Parameters Resolution**: A RESOLUTION AUTHORIZING NOT MORE THAN \$800,000 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 Approval of the January 21, 2020 minutes. Staff Reports, Presentations, Discussion and Action Items Project updates 500 West sewer project Master plan **CIB Funding for Lift Station Project** Lease Water Shares Administrative code update (management, sick and vacation time) Private Fire Hydrant Policy Joint Water Leak Detection **District Vehicles Customer Delinguents** Open and Public Meeting's Act Training **Approval of February 2020 expenditures 2020 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

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