## 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, January 21, 2020 @12:00 p.m., in the conference room of the district office located at 609 West Main Vernal Utah.

Welcome: Chairman Tomlinson

#### PUBLIC COMMENTS

#### **Consent Calendar**

Approval of the December 19, 2019 minutes, and January 9th, 2020 minutes.

#### Staff Reports, Presentations and Discussion Items

Manager report of transition

#### **Project updates**

500 West sewer project

Master plan project

### **Discussion Items**

Capital Improvement List (CIB)

Administrative Code update (management, sick and vacation time)

Trustee Compensation

#### **Action Items**

Appointment of the Chairman and Vice-Chairman for the 2020 year Appointment of Trustees to the Sewer Management Board for the 2020 year Administrative Code update (management, sick and vacation time) Trustee Compensation Approval of January 2020 expenditures Financial Report

# OPEN TIME FOR PUBLIC DISCUSSION DISCUSSION ON NEXT MONTH'S AGENDA ITEMS

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