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 December 17, 2024 @12:00 p.m., in the conference room of the district office located at 609 West Main Vernal Utah.

**REGULAR MEETING & PUBLIC HEARING**

# Meeting Agenda

1. Welcome & Meeting Opening
2. Statements of Conflict (if any) on today’s meeting agenda
3. **Public Comment**
4. **Approval of the November 21, 2024 meeting minutes**
5. **Approval of the October 15, 2024 amended minutes**
6. Project Updates
	1. **Desert Sage Report and Change Orders**
	2. **New Office Building updates & CIB Meeting**
7. 2025 Budget Discussion
8. **December 2024 expenditures**
9. **Financial Statement**
10. Operations Discussions
11. **Closed Session for discussion of the character, professional competence, or physical or mental health of an individual, and as a strategy session to discuss pending or reasonably imminent litigation, strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.**
12. **MOUs with Vernal City**
13. **Water Deliveries Schedule**
14. Culinary Water for outdoor irrigation & schedule 2 delivery policy discussion
15. Discussion on next month’s agenda
16. District Announcements

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

**AGENDA ITEMS IN BOLD MAY BE ACTED UPON AT THE BOARD’S DISCRETION**