

NOTICE AND AGENDA OF PUBLIC MEETING

ON January 24, 2020 FOR THE

ELK MEADOWS SPECIAL SERVICE DISTRICT

ADMINISTRATIVE CONTROL BOARD

OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Elk Meadows Special Service District Administrative Control Board of Beaver County, Utah will hold a public meeting on Friday, January 24, 2020, at the Beaver County Commission Chambers, 105 East Center Street, Beaver, Utah, to consider the agenda item(s) hereinafter set forth.

Electronic Meeting; The Board has adopted Resolution No. 01-2010 which provides procedures that board members may follow in order to participate in a meeting electronically. As of the time of this notice Phil Emmerson, Paul Burgon and Shane Gadbarw requested to participate electronically.

9:00 a.m.

- Call meeting to order -Dee Draney
- Local Building Authority - Public Hearing - Issuance of the Lease Revenue Bonds and any potential economic impact to the private sector from the construction of a maintenance shed and related improvements to be funded by such Lease Revenue Bonds.
- Review and approve December 06, 2019, Minute
- Water Rights Policy
- Snow Plowing Procedures/Notification

Water Rights - Leo Kanell

- Update

Overview of Current Operations -Jeremy Carroll

- Update - Water System Status

- Water Meters
- Flow Measurements
- Update - Roads
- Update - Equipment Status

Fire Department Status - Jeremy Carroll

- Update

Eagle Point Resort - Shane Gadbow

- General Discussion

EMSSD:

New Business:

- Review and approve bills paid since the last approval
- Review and approve Accounts Payable
- Any other business brought properly before the board

Adjournment:

Dated this 24 day of January, 2020

