NOTICE AND AGENDA OF A PUBLIC MEETING August 18th, 2020 PUBLIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on August 18th, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713 **MEETING TIME:** 10:00 AM

Open Meeting,

Call to order, Commissioner Dalton. Prayer given by Stephanie Laws. Pledge of Allegiance led by Robert Pyles.

Approve Bills

Commissioners

New Business

10:00: Call to order, Prayer and Pledge of Allegiance

10:05: Approve Bills

10:10: Kimball & Roberts Audit Report

10:45: Winter Trail Grooming

11:00: BHS FFA/4H livestock donation

11:15: Canyon Breeze Subdivision Improvements

11:30: Grove Water improvement discussion with Beaver City

Lunch

1:00: Beaver County Fair Preparations

1:15: Minersville Lake Campground Facilities

1:30: Consider Approving Amendments to Aspen Crest Subdivision lot 1 and lots 15,16,17,18.

Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation, real property negotiation.

DISCUSSION AND/OR ACTION ITEMS

(To be discussed when/as time permits)

- Commission Updates
- CARES Act Funding Discussion
- Old Business
 - a. Micro surface Antelope Point Road

BEAVER COUNTY COMMISSION CHAIRMAN Any other business properly brought before the Board.

Dated the <u>18th</u> day of August, 2020