

**NOTICE AND AGENDA OF PUBLIC MEETING  
ON OCTOBER 23, 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, October 23, 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 Shane Gadbow and Gaye Chirstiansen have requested to participate electronically.

**9:00 a.m.**

- Call meeting to order –Paul Burgon
- Review and approve September 25, 2020, Minutes
- Applications/Interviews Assistant For Jeremy
- Proposed Special Improvement District
- Water Rights/Shares Reserved For Pinnacle Club & Request for Banking For Future Use
- Timeline to Complete Maintenance and/or Repairs Bringing Pinnacle Club’s Existing Water System/Service Online

**Overview of Current Operations –Jeremy Carroll**

- Update - Water System Status
- Procedure For New Water Connection
- Written Action Plan to Replace/Repair bad valves 24 mo. Specific

- Water Main Installation West Village Lots 155-166 and 141, 142, 143, and 152.
- Flow Measurements
- Update – Roads
- Update – Equipment Status
- Instrumentation Puffer Spring

**Fire Department Status -Jeremy Carroll**

- Update
- ISO Rating

**Eagle Point Resort - Shane Gadbaw**

- General Discussion
- New Tunnel condos Concept – Project Update

**EMSSD:**

**New Business:**

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

**CLOSED SESSION:** To discuss strategy for pending litigation; real property negotiation; the character, professional competence, or physical or mental health of an individual.

**Adjournment:**

Dated this 23 day of October, 2020