

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 November 19, 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. **Approval of the October 15<sup>th</sup>, 2024, minutes**
4. **Public Hearing for CIB funding on Office Building** **Public Comments**
  - a. **Change Application Request-Land Purchase**
5. **Public Hearing for the 2025 Tentative Budget** **Public Comments**
  - a. **Adoption of 2025 Tentative Budget and Rate Hearing Date**
6. **Amend 2024 Budget (Grant from DDW & other amendments)** **Public Comments**
7. Project Updates
  - a. **Desert Sage Report (change order)**
  - b. Raw Water Line re-lining report
8. **Board Trustee Extra Meetings and Compensation Amounts**
9. **Lead Service Line Inventory**
10. **Mini Excavator Purchase**
11. UASD Meeting Report
12. **November 2024 expenditures**
13. **Employee recognition and holiday dinner**
14. Operations Discussions
15. **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.**
16. Discussion on next month's agenda
17. District Announcements

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**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**