

ASHLEY VALLEY WATER
& SEWER IMPROVEMENT DISTRICT
1753 E 1500 S
VERNAL UTAH

Notice of a Board Meeting and of the Ashley Valley Water & Sewer Improvement District, to be held Tuesday February 17, 2026 @12:00 p.m., in the conference room of Naples City located at 1420 E 2850 S Naples Utah.

REGULAR MEETING

Meeting Agenda

1. Welcome & Meeting Opening
2. Statements of Conflict (if any) on today's meeting agenda
3. New Hire Introductions
4. **Approval of January 20, 2026**
5. Project Updates
 - a. **New Office Building Project update, Pay Request #5**
 - b. **Water Rights Study Update**
 - c. **Water Conservation Plan Update**
6. **Sharon Angus Subdivision Final Phase**
7. **Mountain America and PTIF Accounts**
8. **Annexation Requests**
9. **District Logo**
10. **March 17 Board Meeting Reschedule**
11. **Annual Irrigation Meetings (Proxy Vote)**
12. Ashley Creek Distribution Meeting (Feb 18, 2026)
13. Water Supply Outlook and Conservation
14. **February 2026 Expenditures**
15. Operations Discussions
16. **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.**
17. **District Manager Evaluation**
18. 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