

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

Notice of a Board Meeting of the Ashley Valley Water & Sewer Improvement District, to be held Tuesday April 21, 2025 @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. **Approval of March 24th, minutes, and April 8, 2026, minutes**
- PROJECT UPDATES**
4. **New Office Building Project update and Pay Request #7 and Change Order #7**
 - a. **500 North 1500 West**
 - b. **Sunrise Engineering Reports**
5. **Water Conservation, Rates and Public Hearing**
6. **Water Lease Opportunities**
7. **April 2025 Expenditures**
8. **Financial Statement 1st quarter 2026**
9. Operations Discussions
10. **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.**
11. 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