

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 January 20, 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. **Oath of Office for newly elected Board Members (Boyd Workman & Brownie Tomlinson)**
4. **Chairman and Vice-Chairman position**
5. **Approval of December 18th, 2025 minutes**
6. Project Updates
  - a. **New Office Building Project update, Pay Request #4 & Change Orders**
  - b. Water Rights Study Update Report
  - c. Water Source Development Study (Vernal City Partnership)
7. **Sewer Management Board Appointments & Stipend Approval**
8. **Master Plan and Hydraulic Model Update Funding Application**
9. **Annexation Requests**
10. **District Logo**
11. Receptionist Job Posting
12. RWAU Annual Conference
13. **January 2026 Expenditures**
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. **District Manager Evaluation**
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**