

NOTICE AND AGENDA OF PUBLIC MEETING
ON FEBRUARY 28, 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, February 28, 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 has requested to participate electronically.

9:00 a.m.

- Call meeting to order -Dee Draney

- Review and approve January 24, 2020, Minute

- ISO Rating

Water Rights - Leo Kanell

- Update

Overview of Current Operations -Jeremy Carroll

- Update - Water System Status

- Flow Measurements

- Update - Roads

- Update - Equipment Status

Fire Department Status -Jeremy Carroll

- Update

Eagle Point Resort - Shane Gadbow

- General Discussion
- Condos Lot 4C

EMSSD:

New Business:

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

Adjournment:

Dated this 28 day of February, 2020