

NOTICE AND AGENDA OF PUBLIC MEETING

ON AUGUST 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, August 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 June 26, 2020, Minutes

- Water System Failure

- Snow Flake Condo Association Water Shut Off Valves

- Snow Plowing Procedures/Notification

- PRV Letter

- Mt. Holly Parking Lot Repair

- Proposed Special Improvement District

Overview of Current Operations – Jeremy Carroll

- Update - Water System Status

- Flow Measurements

- Update – Roads
- Update – Equipment Status
- Instrumentation Puffer Spring

Fire Department Status -Jeremy Carroll

- Update
-
- ISO Rating

Maintenance Building – Jeremy Carroll

- Update

Water Rights - Leo Kanell

- Update

Eagle Point Resort - Shane Gadbow

- General Discussion
- New Tunnel condos Concept – Project Introduction
- Water Demand Analysis

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

CLOSED SESSION: To discuss strategy for pending litigation; real property negotiation;

the character, professional competence, or physical or mental health of an individual.

Adjournment:

Dated this 28 day of August, 2020