

**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
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- ISO Rating

Maintenance Building – Jeremy Carroll

- Update

Water Rights - Leo Kanell

- Update

Eagle Point Resort - Shane Gadbaw

- 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