

**NOTICE AND AGENDA OF PUBLIC MEETING
ON SEPTEMBER 25, 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 EMSSD Maintenance Building, 262 West Juniper Dr. 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.

10:00 a.m.

- Call meeting to order –Dee Draney
- Review and approve August 28, 2020, Minutes
- Snow Plowing Procedures/Notification
- PRV Letter
- Mount Holly Parking Lot Letter
- Backhoe Lease
- Proposed Special Assessment Area
- Local Building Authority of Elk Meadows Special Service District – Pinnacle Club
- Water Connection Fee (David)
- Credit Card, Pay Pal, Venmo for receiving payments (David)
- Insurance Claims from PRV Failure

- Ad for Employment (Heidi put in paper and County website and Job Service. Closes on 10/8)

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

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 25 day of September, 2020