



## **Cedarview-Montwell SSD**

270 North 500 West, Roosevelt, Utah 84066  
(435) 823-4578

WEDNESDAY, DECEMBER 20, 2023

# **BOARD MEETING**

## **A G E N D A**

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### **Welcome / Call to Order**

### **Public Comments**

### **Conflict of Interest**

### **Approval of Minutes**

- **6:00 PM - Public Hearing: Victory Pipeline Project**
- **6:15 PM - Public Hearing: Annual Budget**
- **6:30 PM - Public Hearing: CIB Funding**

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### **Cedarview-Montwell Special Service District**

- Item 1 – Roosevelt City

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### **Sunrise Engineering**

- Item 1 – ROW's
- Item 2 – Lead & Copper

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### **Board Chairman Report**

- Item 1 – Board Member Applicants
- Item 2 – Board Member Compensation
- Item 3 – RWAU Conference in St. George

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### **Water Manager Report**

- Item 1 – New Connections
  - Account 1663
- Item 2 – Repairs (if any)
  - Account 1541
- Item 3 – Locks
- Item 4 – Master Plan

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### **Office Manger Report**

- Item 1 – Microsoft 365 Subscription Upgrade
- Item 2 – Holiday Hours

### **Approval of Bills**

### **Closed Session (as needed)**

### **Adjourn**