

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

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BOARD MEETING
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AGENDA

Welcome / Call to Order

- **Public Comments**
- **Conflict of Interest**
- **Approval of Minutes**
- **Approval of Bills**

Cedarview-Montwell Special Service District

- □ Item 1 Roosevelt City
- □ Item 2 Public Meeting Standards update to Bylaws

Sunrise Engineering

- □ Item 1 CIB Funding
- □ Item 2 ROW's
- □ Item 3 Victory Pipeline

Board Chairman Report

- □ Item 1 Replacement of Board Member
- □ Item 2 Val Richman Property
- □ Item 3 Board Member Training Progress
- □ Item 4 Office Phone
- □ Item 5 Meter Reading

Water Manager Report

- □ Item 1 New Connections
- □ Item 2 Repairs (if any)
- □ Item 3 Update on status of Locks

Office Manger Report

□ Item 1 – Laptop and Projector

Closed Session (as needed)

Adjourn