



Cedarview-Montwell SSD

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

WEDNESDAY, NOVEMBER 15, 2023

BOARD MEETING

A G E N D A

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 – Great Getaways
- Item 3 – Nomad Proppant (Sand Plant)
- Item 4 – Justin Freston Subdivision

Sunrise Engineering

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

Board Chairman Report

- Item 1 – Report on CIB Meeting
- Item 2 – Board Member Training Follow-Up

Closed Session (as needed)

Adjourn

Water Manager Report

- Item 1 – New Connections
- Item 2 – Repairs (if any)
- Item 3 – Master Plan

Office Manger Report

- Item 1 – Laptop and Projector
- Item 2 – Techris Design
- Item 3 – Water Manager Responsibilities

Other Items

- Item 1 – Board Member Reimbursement
- Item 2 – Budget Review



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BOARD MEETING AGENDA

Assignments from Last Meeting

Sunrise Engineering – Item 1: CIB Funding

Action Items:	<ul style="list-style-type: none">Meeting next Thursday with CIB in DuchesneUsage Report	Deadline: 10/26/2023
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Board Chairman Report – Item 3: Board Member Training

Action Items:	<ul style="list-style-type: none">Follow-Up on training progress in Next Month's Meeting	Deadline: 11/15/2023
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