

NOTICE OF REGULAR MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Wednesday, November 15, 2023, at 4:00 P.M.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §54-2-207(4), the Administrative Control Board of the Solid Waste District has decided to hold hybrid meetings with the new CSWA office building as the Anchor Location. The CSWA new office building is located at 2295 Highway 191 south of the Transfer Station office, Moab, UT 84532. Masks are encouraged for in-person attendees. Electronic participation is available via Zoom Meeting at: <https://us02web.zoom.us/j/89332274871?pwd=MTBvcUpybWlNYjVCeGR2WkpaUjQxdz09>

The public is invited and encouraged to view this meeting, which will be streamed live on YouTube: <https://www.youtube.com/channel/UCQvZRosmlr80RZPUW-fkJ2A> (SEARCH YOUTUBE FOR "Canyonlands Solid Waste Authority"). Meeting packets are made publicly available for download prior to commencing each publicly noticed meeting at <https://swssd1.org/board-meetings-and-financials/>

REGULAR MEETING - CALL TO ORDER (4:00 P.M.)

CITIZEN'S INPUT*

APPROVAL OF MEETING MINUTES

- A. *Action Item:* Review and Approval of October 18, 2023 Regular Meeting Minutes

TREASURER/FINANCIAL

- B. *Action Item:* Review and approval of the October 2023 Expenditures
C. *Action Item:* Review and approval of 2024 Tentative Budget to be presented at the next regular board meeting.
D. *Action Item:* Review and approval of 2024 Tentative fee structure changes to be presented at the next regular board meeting
E. *Action Item:* Set time and date of Public Hearing to be held for the purpose of adopting the 2024 Budget and 2024 fee structure.

REPORTS FROM BOARD AND STAFF

- F. Staff Reports
1. Mike Kenerley
2. Chris Scovill
3. LJ Blackburn
4. Jessica Thacker
G. Board Reports

OLD BUSINESS

- H. *Action Item:* Review and approval of Completion of the General Revenue & Refunding Bonds Series 2021.

NEW BUSINESS

- I. *Action Item:* Review and approval of surplus of 4 items
J. *Action Item:* Review and approval of the 2024 District Holiday Schedule
K. *Action Item:* Review and approval of the 2024 District Regular Board meeting schedule.

CLOSED SESSIONS (if needed)

- L. Closed Session to discuss the character, professional competence, or physical or mental health of an individual

FUTURE CONSIDERATIONS

- M. Approval of Draft Budget for 2024
N. Approval 2024 Fee Structure
O. Next Regularly Scheduled Meeting of the ACB is set for Wednesday, December 13, 2023
P. Adjournment

*NOTE: Due to the ongoing COVID-19 pandemic, public comments for the meeting record can be received in one of two ways. Please email swssd1@swssd1.org with the subject line "SWSSD1 Public Comment" by 2:00 P.M. on Tuesday, November 14, 2023, if you would like your comments to be heard as part of the Regular Meeting. Written comments are limited to 400 words. Alternatively, members of the public may attend the meeting in person at 2295 S. Highway 191, Moab, UT 84532 or may attend virtually via the Zoom weblink below during the Citizen's Input section of the Regular Meeting at 4:00 P.M. to provide verbal comments. Comments are limited to a duration of three (3) minutes in length. Members of the public can join the Zoom meeting here: <https://us02web.zoom.us/j/89332274871?pwd=MTBvcUpybWlNYjVCeGR2WkpaUjQxdz09>

Dated this 13th day of November, 2023


LJ Blackburn, Administrative Director