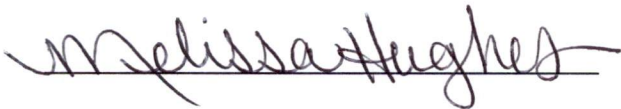


**Pinon Forest Special Service District Board Meeting Agenda
December 11, 2023, at 5:15 p.m.**

PUBLIC NOTICE is hereby given that the Pinon Forest Special Service District Board of Directors will meet in a Regular working meeting on Monday, December 11, 2023, beginning at 5:15 p.m. at 28260 West Koch Road, Duchesne, Utah 84021, for the purpose of discussing the following:

1. Call to Order
2. Board Members Present
3. Open & Award the Chlorination / Filtration System Bids
4. Reading & Approval of the November 13, 2023 Minutes
5. Adoption & Approval of the 2024 Budget
6. Discussion of the 2024 Meeting Schedule
7. Engineering Comments
 - a. Jones and DeMille
 - b. Chlorination Filtration System Update
8. Water Operator Report
9. Secretary Report
 - a. Status of Accounts
 - b. Presentation of Bills/Reimbursements
10. Old Business
11. New Business

I, Melissa Hughes, Pinon Forest Special Service District Chair, certify that on December 8, 2023, pursuant to U.C.A. 52-4-202, this notice was posted 24 hours prior to the meeting time.



Melissa Hughes