



SMSSD Public Hearings & Board Meeting

Thursday, December 28, 2023 | 6:00pm - 9:00pm MT

Location: Fairview Senior Citizen Center, 160 North 100 West, Fairview, UT 84629

Virtual Meeting: <https://us06web.zoom.us/j/8018195705>

One-tap mobile: +16694449171,,8018195705#

Phone: +1 669 900 6833 | Meeting ID: 801 819 5705

Public Hearing & Board Action

1. Impact Fee Enactment Resolution 2023-2* (see Note #1)
2. Public input (2-minute limit)

Public Hearing for Budget & Board Action

1. Proposed year-end 2023 Budget
2. Proposed tentative 2024 Budget

Board Meeting

1. Approval of last meeting's minutes
2. Approval of financials
3. Water Sizing Letter Sent to County
 - a. Letter from SMR Sent to County
4. Update on water system
5. State Compliance
 - a. Completed Independent Audit
 - b. Completed Utah Census
6. In process of putting all Auditor Reports on website (www.smssdutah.com)
7. Lead and Copper Rule
8. Report from SMSSD/SMR Liaison
9. New / Old Business
10. Open time for customers on Agenda
11. Executive Meeting
12. Adjourn

* Note #1: 2023-2 Resolution is 120 pages including attachments. We will have five (5) copies available at the meeting (due to unknown number of customers to be in attendance). An electronic version will be posted at www.smssdutah.com for viewing.