

NOTICE OF AND AGENDA FOR
A REGULAR MEETING
OF THE
BOARD OF TRUSTEES
OF THE
GOSHEN VALLEY LOCAL DISTRICT

NOTICE IS HEREBY GIVEN that the Trustees of the Goshen Valley Local District (the "District") shall convene as a Board on **Thursday, January 25, 2024 at 1:00 p.m.**, at the Elberta Valley Ag Office located at 16100 South 12800 West, Elberta, Utah and via the Microsoft Office 365 application Teams.

The agenda for the meeting is as follows:

1. Welcome
2. Statement of Conflict of Interest by Board and Staff, if needed
3. Public comment
4. Consideration for approval of the **October 17, 2023** Board Meeting Minutes
5. Financial report on current expenses and budget (D Sanderson)
6. Suggestions for additional policies (P Gessel)
7. Report on revisions to the proposed Development and Connection Policy (P Gessel)
8. Consideration to adopt the Development and Connection Policy (B Sheppard)
9. Discuss proposed Forty-Year Plan with possible adoption by the board (M McVicker)
10. Report on meter replacement at the Payson well (M McVicker)
11. Report on Amendment to Water Lease Agreement between GVLD and the Church (M McVicker)
12. Other Business
13. Next Meeting is scheduled for Thursday, April 11, 2024

This meeting shall be open to the public in accordance with the Utah Open and Public Meetings Act. This meeting will be held virtually via Microsoft Teams and in person at the address listed above. For any member of the public who desires to join this meeting, please call the Goshen Valley Local District Clerk at 801-715-9184. Leave a message that includes your email address and your preference for attending the meeting via Teams or in person. You will receive directions for attending the meeting by email. All interested members of the public are invited to attend.

Dated this 23rd day of January, 2024.

BOARD OF TRUSTEES
GOSHEN VALLEY LOCAL DISTRICT