



# *Bona Vista Water Improvement District*

*2020 West 1300 North, Farr West, Utah 84404 Phone*

*(801) 621-0474 Fax (801) 621-0475*

---

**Agenda for Board of Directors Meeting  
Scheduled for Monday, January 29, 2024  
To be held at the District's Office at 2:00 p.m.**

1. Call the meeting to order – *Chairman Stratford.*
2. Oath of Office – *Marci Doolan*
3. Approve the meeting minutes from December 11, 2023 – *Chairman Stratford.*
4. Discussion and motion on the check register for December 2023 – *Marci Doolan.*
5. Motion to ratify awarding the contract for the 2700 W. Canal Crossing project to Thurgood Excavating - *Blake Carlin.*
6. Motion to approve Resolution 01-2024 certifying authorized PTIF users - *Chris Crockett / Marci Doolan.*
7. Motion on the real estate purchase agreement for the Hot Springs Tank site – *Chris Crockett / Blake Carlin.*
8. Motion on the wheeling agreement with Wester Basin Water Company – *Chris Crockett / Blake Carlin.*
9. Water Report – *Blake Carlin.*
10. Staff and Board Comments.
11. Adjourn.

Join Zoom Meeting

<https://us02web.zoom.us/j/86201104262>

Meeting ID: 862 0110 4262