

**GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER**

**AGENDA**

**Wednesday August 21, 2024**

**Work Session 5:30 PM**

**Meeting 6:00 pm**

**WORK SESSION-**

- 1. Call to Order-**
- 2. Discussion-**
- 3. Close Work Session**

**MEETING**

- 1. Call to Order-**
- 2. Roll Call-**
- 3. Statement of Conflict -**
- 4. Citizen Comments-**
- 5. Approval of July Minutes –**
- 6. Water Master Report-**
- 7. Treasurer Report –**

**8. OLD BUSINESS-**

- A.) Discussion and Possible Action on Applying for Funding for a Third Well and Lightning/ Security Protection at North Well –**
- B.) Discussion and Possible Action on adopting a Construction and Design Standards Policy-**
- C.) Discussion and Possible Action Adopting Resolution 2024-02 Setting a Policy for New Water Infrastructure –**
- D.) Discussion and Possible Action Adopting a “Water Line Extension Agreement” for New Water Infrastructure (Pioneering Agreement)-**
- E.) Discussion and Possible Action on Selling Lot B-11-2-**

**9. NEW BUSINESS**

- A.) Discussion and Possible Action on Posting a Sealed Bid and Determining a Starting Bid Amount for the Decommissioned Utility Truck-**
- B.) Discussion and Possible Action Adopting Resolution 2024-07 Setting a Policy for the Government Records Access and Management Act-**
- C.) Discussion and Possible Action Adopting Resolution 2024-08 Setting a Conflict of Interest Policy-**
- D.) Discussion and Possible Action Amending Resolution 2024-04 to Include Payment Due Dates for Water Rates and Fees-**
- E.) Discussion and Possible Action on Approving Financials and Check Register-**

**10. ADJOURNMENT –**