

GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER

AGENDA

Wednesday October 23, 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 August Minutes –**
- 6. Water Master Report-**
- 7. Treasurer Report –**

8. OLD BUSINESS-

- A.) Discussion and Possible Action on Adopting Resolution 2024-09 Adopting Construction and Design Standards for New Water Infrastructure-**
- B.) Discussion and Possible Action Adopting Resolution 2024-02 Setting a Policy for New Water Infrastructure –**
- C.) Discussion and Possible Action Adopting a “Water Line Extension Agreement” for New Water Infrastructure (Pioneering Agreement)-**

9. NEW BUSINESS

- A.) Discussion of Big Water Town Annexation-**
- B.) Discussion and Possible Action on Moving Water Line from Inside Resident’s Property Line to the Easement**
- C.) Discussion and Possible Action on Transferring \$30,000 to Big Water for Letter of Credit on Transfer Station and signing an MOU with the Town.**
- D.) Discussion and Possible Action on Approving Financials-**
- E.) Discussion and Possible Action on Going into a Closed Session to Discuss Land Sale-**
- F.) Discussion and Possible Action on Selling Lot B-11-2**

10. ADJOURNMENT –