

GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER

AGENDA

Wednesday November 20th, 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 October Minutes –**
- 6. Water Master Report-**
- 7. Treasurer Report –**

8. OLD BUSINESS-

A.) Discussion and Possible Action on Selling Lot B-11-2-

9. NEW BUSINESS

A.) Discussion and Possible Action on Approving Meeting Dates for 2025

B.) Discussion and Possible Action on Designating a Vice Chair for the District

C.) Discussion of 2024 Financial Audit Results

D.) Discussion and Possible Action on Approving Fraud Risk Assessment

E.) Discussion and Possible Action on Approving Financials and Check Register –

10. ADJOURNMENT –