

NOTICE OF REGULAR MEETING AND PUBLIC HEARING

SOLID WASTE SPECIAL SERVICE DISTRICT #1

DBA Canyonlands Solid Waste Authority

Wednesday December 11, 2024, at 5:00 P.M.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §54-2-207(4), the Administrative Control Board of the Solid Waste District has decided to hold hybrid meetings with the new administrative building as the Anchor Location. The new administrative building is located at 2295 S. Highway 191, (gray building behind the gate on the right) Moab, UT 84532. Electronic participation is available via Zoom Meeting at:

<https://us02web.zoom.us/j/86210670677?pwd=2MCFbJXUpUvVGc9ac7qEcWDe0g5M7Q.1>

Meeting ID: 862 1067 0677 Passcode: 703307

The public is invited and encouraged to view this meeting, which will be streamed live on YouTube:

<https://www.youtube.com/channel/UCQvZRosmlr80RZPUW-fkJ2A> (SEARCH YOUTUBE FOR “Canyonlands Solid Waste Authority”). Meeting packets are made publicly available for download prior to commencing each publicly noticed meeting at <https://swssd1.org/board-meetings-and-financials/2024-agendas-and-minutes/>

REGULAR MEETING - CALL TO ORDER (5:00 P.M.)

CITIZEN'S INPUT*

TREASURER/FINANCIAL

- A. **Action Item:** Review and Approval of November 2024 Financials

REPORTS FROM BOARD AND STAFF

- B. Staff Reports

- a. Chris Scovill
- b. Lily Houghton
- c. Jessica Thacker
- d. Nick Lundburg

- C. Board Reports

OLD BUSINESS

- D. **Discussion Item/ Possible Action Item:** Discussion and Potential Adoption of Resolution #2024-1201 to Authorize the District Manager as Emergency Signer

- E. **Action Item:** Discussion and Adoption of the 2025 Observed Holiday and Facility Closures Schedule

- F. **Action Item:** Discussion and Adoption of the 2025 SWSSD1 Administrative Control Board Meeting Schedule

- G. **Action Item:** Discussion and Approval of 2024 Fraud Risk Assessment

PUBLIC HEARING – CALL TO ORDER (6:00 P.M.)*

- H. Adoption of 2025 Resolutions:

- a. **Action Item:** Discussion and Adoption of Resolution #2024-1202 to Approve the 2025 Fee Structures for all Canyonlands Solid Waste Authority Facilities and Collection Services
- b. **Action Item:** Discussion and Adoption of Resolution #2024-1203 to Approve a Special Population Discount for Eligible Grand County Residents
- c. **Action Item:** Discussion and Adoption of Resolution #2024-1204 to Approve the 2025 Administrative Fee Schedule for Canyonlands Solid Waste Authority
- d. **Action Item:** Discussion and Adoption of Resolution #2024-1205 to Adopt the Budget for Calendar Year 2025

FUTURE CONSIDERATIONS

- I. Next ACB meeting is scheduled for Wednesday, January 18th, 2025, as Approved in this Meeting

CLOSED SESSION (if necessary)

ADJOURNMENT

- J. Meeting Adjourned

***NOTE:** Public comments for the meeting record can be received in one of three ways. Please email swssd1@swssd1.org with the subject line “SWSSD1 Public Comment” by 5:00 P.M. on Wednesday, December 11, 2024, if you would like your comments to be heard as part of the Regular Meeting and/or with the subject line “SWSSD1 Public Hearing Comment” by 6:00 P.M. Wednesday, December 11, 2024 if you would like to provide public comment as part of the Public Hearing portion of the meeting. Written comments are limited to 400 words. Alternatively, members of the public may attend the meeting in person at 2295 South Highway 191, Moab, UT 84532 or may attend virtually via the Zoom weblink during the Citizen’s Input section of the Regular Meeting at 5:00 P.M. and/or during the Public Hearing section of the meeting at 6:00 P.M. to provide verbal comments. The public comment period of the Public Hearing will open at 6:00 P.M. and will close after members of the public that are present have spoken. Comments are limited to a duration of three (3) minutes in length. Members of the public can join the Zoom meeting.

Dated this 9th day of December 2024



Lily Houghton, Administrative Manager