

GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER

AGENDA

Wednesday January 15, 2025

60 N Aaron Burr Big Water, UT 84741

Work Session 5:30 PM

Meeting 6:00 pm

WORK SESSION-

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

MEETING

- 1. Call to Order-**
- 2. Roll Call**
- 3. Statement of Conflict & Annual Conflict Statements**
- 4. Citizen Comments**
- 5. Approval of December 2024 Minutes**
- 6. Water Master Report**
- 7. Treasurer Report**

8. OLD BUSINESS-

- A.) Discussion and Possible Action on Applying for Funding for a Third Well/ Lightning Security for North Well-**
- B.) Discussion and Possible Action on Adopting Resolution 2025-01 Appointing a Vice Chair for the District**
- C.) Discussion and Possible Action on Approving SITLA Contract Amendment for the Transfer Station Lease**

9. NEW BUSINESS

- A.) Discussion and Possible Action on Adopting Resolution 2025-02 Adopting an Ethical Behavior Policy**
- B.) Discussion and Possible Action on Adopting Resolution 2025-03 Adopting a Board Meeting Policy**
- C.) Discussion and Possible Action on Approving Financials and Check Register –**

- D.) 10. ADJOURNMENT –**