GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER

AGENDA

Wednesday February 19, 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 -
4. Citizen Comments-
5. Approval of January 2025 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-

9. NEW BUSINESS

A.) Discussion and Possible Action on Resolution 2025-04 Adopting an IT and Computer Security Policy

B.) Discussion and Possible Action on Resolution 2025-05 Adopting a Privacy Policy

C.) Discussion on Water Rights Use and Data

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

E.) 10. ADJOURNMENT –