GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER

Approved Minutes

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-** Levi calls to order at 5:35pm
2. **Roll Call-** Jim Lybarger, Jennie Lassen, Graydon Meeks, Luke McConville, Levi Banfill all present.
3. **Discussion** – 3rd well finding, we have reached out to the engineers and RWAU for funding options. Will probably have more info after the RWAU conference in February and can see what our best options are. Curt had some other ideas for funding versus grants, for us to discuss when we get to the conference. Curt said that Modified Adjusted Gross Income (MAGI) was within alignment and now it isn't. I think we were in the 30,000s then. He just looked at it, and it's 44,000. It was based off of percentage, and before it was well within reason, and now it's not, according to him. The income, like the adjusted gross income of our town? Correct, Modified Adjusted Gross Income. He seems to think now it is not conducive to getting great funding, but he's going to look at our water rates. Now that we've raised water rates, he will look at being eligible with those.
   Vice Chair- Each member talked about their availability during the summer months and agree that a Vice Chair would be beneficial.
   SITLA Contract amendment- the original 30,000 is all back to the correct, original accounts. The amendment is to put $1,000 into an account every year and at the end of the contract, we get the money back dependent on the land being back to the original state per the contract.
   Ethical Behavior Policy- Recommended by the state, from the state auditor's website
   Board Meeting Policy- All seems agreeable and follow state code.
   Financials- Peggy gives end of calendar year liquidity totals for the District. We are sitting better than this time last year.
4. **Close Work Session – 5:55pm**

MEETING

1. **Call to Order- Levi calls to order at 6:00 pm**
2. **Roll Call-**Jim Lybarger, Jennie Lassen, Graydon Meeks, Luke McConville, Levi Banfill here.
3. **Statement of Conflict & Annual Conflict Statements-** Lybarger None. Lassen None, Meeks none, McConville None. Banfill None.
4. **Citizen Comments-** Jim Loyd, asks When you were looking at the applying for funding for the third well lighting security for the north well, are you going to have some kind of surveillance on it? Yes, we'd have a camera.
   Tom Reneau – Suggests that the Board could look at changing the day of the week that we hold meetings to help accommodate conflicting board member schedules.
5. **Approval of December 2024 Minutes-**Jim motions to approve minutes as written. Jennie seconds. Jim yes, Jennie yes. Graydon abstains, he was absent last month. Luke yes, Levi yes.
6. **Water Master Report-** We are working on getting the funding application in for the 3rd well. (Sunrise) will also be looking into getting a price to chip seal the town as it has been 12 years since the chip seal was done. David has been helping at Amangiri this week to help them with a pretty significant issue regarding water leakage. David will use his PTO hours to account for the time he has

been dealing with other water systems. Has not seen any calls due to freezing pipes so far, which is good. Has fixed an unrelated water leak that was brought to his attention by a resident.

7. **Treasurer Report-** Peggy says we are financially stable, and funds have grown since last calendar year's end.

8. <u>**OLD BUSINESS**</u>**-**

   A.) **Discussion and Possible Action on Applying for Funding for a Third Well/ Lightning Security for North Well-** Table to look further into funding options. Graydon asks if we ever got bids for the lightning security for the north well to roll into the funding package. David says we do not have numbers at this time but can get some bids when Sunrise assesses our funding package.

   B.) **Discussion and Possible Action on Adopting Resolution 2025-01 Appointing a Vice Chair for the District-** Graydon volunteers. Levi motions to adopt Resolution 2025-01 appointing Graydon Meeks as Vice Chair. Jennie seconds. All in favor.

   C.) **Discussion and Possible Action on Approving SITLA Contract Amendment for the Transfer Station Lease –** This will be in place of the $30,000 obligation bond and paying $1000 instead per year into an account that is refundable back to us once the lease is fulfilled. Jennie motions to approve the first amendment of the Special Use Lease Agreement between SITLA and the Glen Canyon Special Service District for the transfer station. Graydon seconds. All in favor.

9. <u>**NEW BUSINESS**</u>

   A.) **Discussion and Possible Action on Adopting Resolution 2025-02 Adopting an Ethical Behavior Policy-** This was a finding in our fraud risk assessment this year. Jim motions to adopt Resolution 2025-02 adopting an ethical behavior policy. Graydon seconds. All in favor.

   B.) **Discussion and Possible Action on Adopting Resolution 2025-03 Adopting a Board Meeting Policy-** Jennie motions to adopt resolution 2025-03 adopting a board meeting policy. Jim seconds. All in favor.

   C.) **Discussion and Possible Action on Approving Financials and Check Register –** Levi motions to approve the financials and check registry. Jennie seconds. All in favor.

   D.) **10. ADJOURNMENT –** Graydon motions to adjourn. Jennie seconds. All in favor. Meeting adjourned at 6:20pm