



Bona Vista Water Improvement District

2020 West 1300 North, Farr West, Utah 84404

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Agenda for Board of Directors Meeting Scheduled for Monday, March 31, 2025 To be held at the District's Office at 2:00 p.m.

1. Call the meeting to order – *Chairman Stratford.*
2. Approve the meeting minutes from February 24, 2025 – *Chairman Stratford.*
3. Introduction of new Administrative Manager and accounting updates – *Shauna Gilchrist.*
4. Discussion and motion on the check register for February 2025. – *Shauna Gilchrist*
 - a. Additional documentation for reference included:
 - i. Reference no.1: January check register
 - ii. Reference no. 1.1: Marriott Slaterville City billing report
 - iii. Reference no. 2: March check register
5. Introduction of new Assistant Manager and updates – *Kenny Hefflefinger.*
6. Update on Hot Springs Tank and Shop Well – *Matt Fox.*
7. Water Report – *Matt Fox.*
8. Motion to enter a closed meeting to discuss the character, professional competence, or physical or mental health of an individual. – *Chairman Stratford*
9. Motion to resume the public meeting – *Chairman Stratford*
10. Training of Utah Open Public Meetings Act – *Chris Crocket*
11. Staff and Board Comments.
12. Adjourn.

Join Zoom Meeting

<https://us02web.zoom.us/j/85980834252>

Meeting ID 859 8083 4252