

## **PUBLIC NOTICE**

For the Monthly Meeting of the Governing Board of

### **THE CEDAR MOUNTAIN SERVICE DISTRICT**

To be held

**August 07, 2025 at 6:00pm**

at 3620 N. Mammoth Creek Road, Duck Creek Village, Utah 84762

### **AGENDA**

- Call meeting to order
- Prayer and Pledge of Allegiance
- Public Comment: Public participation (no action will be taken on any item until it is properly agendized). Citizens wishing to speak during public participation are asked to state their name for the record and limit comments to a minimal duration and/or for no longer than two (2) minutes.
- Board Member Comments
- Chairperson Comments

*Items on the agenda may be taken out of order and times listed are approximate. A member of the Board may request the combination of two or more agenda items for consideration. A Board member may also request removal of an item from the agenda or to delay discussion at any time. The Board, at their discretion, may accept public comment on any listed agenda item unless more notice is required by the Open and Public Meetings Act.*

### **Consent Agenda**

All items listed under the Consent Agenda are considered routine and may be acted upon by the Board with one action and without general discussion or a hearing. Any member of the Board or any citizen may request that an item be taken from the Consent Agenda, discussed and acted upon separately during this meeting.

1. For possible action: Approval of Agenda
2. For possible action: Approval of Minutes of July 3, 2025 Board Meeting, July 3, 2025 Public Hearing for Dust Fees, and July 3, 2025 Public Hearing for Fire/EMS Fees.
3. For possible action: Approval of July 2025 expenditures

**\*\* End of Consent Agenda \*\***

**Monthly Meeting**

4. 6:05pm - Commissioner Comments
5. 6:10pm - Treasurer's Report
6. 6:15pm - Clerk's Report
7. 6:25pm - District Manager's Report, to include Dust, Snow, Facilities, Equipment, etc.; this is a report only and not for action.
8. 6:35pm - Chief's Report, to include all Fire, EMS & Wildland operations; this is a report only and not for action.
9. 6:45pm - Personnel Report: action may include approving and/ratifying personnel actions..
10. 6:50pm - Firefighting/EMS: Action may include approving and/or ratifying repairs, purchase of new equipment, supplies or staffing needs, etc. and/or approving purchases specific to grant income.
11. 7:00pm - Wildland Report: Review Wildland season, discuss any equipment, supplies or staffing needs. Action may include approving purchases.
12. 7:05pm - Zion View Dust: Status on Zion View Dust discussion. Action may include approving next steps.
13. 7:10pm - Dust Reserve: Discussion of possible reserve in the Dust fund and prioritization of uses. Action may include approving use of Dust reserves.
14. 7:15pm - Interlocal agreement with the County for the collection of delinquent fees through liens. Action may include approving agreement.
15. 7:25pm - Policies and Procedures, SOPs, SOGs, EOGs: Review recommended updates for policies, procedures, SOPs, SOGs and/or EOGs as part of the ongoing review and updating of District Policies. Policies for review include recommendation for revised GRAMA policy including updated fee schedule. Action may include approving SOP's, SOG's, EOG's and district policies including approving updated GRAMA policy and fees.
16. 7:30pm - Other Business
17. 7:35pm - Closed Session, if needed, to discuss personnel or pending or reasonably imminent litigation.
18. 7:50pm - Adjournment