

NOTICE OF EAST DUCHESNE CULINARY WID BOARD WORKING AND REGULAR MEETING

PUBLIC NOTICE; hereby given that the East Duchesne Culinary WID Board of Trustees will meet in a combined Working and Regular meetings on Wednesday, August 13, 2025, beginning at 7:00 PM at the Duchesne County Office Building at 734 North Center Street in Duchesne, Utah, for the purpose of discussing the following:

- Welcome
- Public Comments
- Discussion & Consideration of Minutes of July 9, 2025
- Review Of Budgets, Bank Statements, Payroll, Invoices, Etc.
- Review Of Usage for Crecent Energy/Javelin Per Contract
- Discussion & Consideration of Document Management System
- Discussion & Consideration Of the 2024 Independent Audit with Aycock & Miles
- Approval of the Certification for the Independent Audit
- Discussion & Consideration of Risk Management Items for 2025
- Update From Forsgren Engineer Jason Broome/Skyler Cozzins on Various Projects for The District
- Discussion & Consideration of the Acceptance Letter for JRock
- Updates From District Manager
 - ❖ Meters
 - ❖ Delinquencies
 - ❖ Antelope Lines
 - ❖ Equipment Purchases
- Consideration Of Updated Items from District Manager
- Closed Meeting – Strategy Sessions to Discuss:
 1. Character, Professional Competence, Physical, Or Mental Health of an Individual.
 2. Collective Bargaining.
 3. Pending Or Reasonably Imminent Litigation.
 4. The Purchase, Exchange, Sale, Or Lease of Real Property.
 5. Deployment Of Security Personnel, Devices, Or Systems.
 6. To Investigate Proceedings Regarding Allegations of Criminal Misconduct.
- Consideration to take action that was discussed under closed meeting.
- Adjournment

I, JoAnn Evans, East Duchesne Culinary WID Clerk/Administrative Assistant, certify that on August 11, 2025, pursuant to UCA., 52-4-202, this notice was posted 24 hours prior to the meeting time.



JoAnn Evans

East Duchesne Culinary WID Clerk/Administrative Assistant