



HEBER VALLEY SPECIAL SERVICE DISTRICT

1000 East Main Street
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BOARD MEETING **4:00 PM (Closed Session)** **4:45 PM (Open Session)** **August 14, 2025** **AGENDA ITEMS**

Conducting: Board Chair, Heidi Franco

Agenda Items:

1. **Closed Session:** A strategy session to discuss pending or reasonably imminent litigation pursuant to U.C.A. 52-4-205
2. **2024 Audit Review:** (John Haderlie-Larson Inc.- 30 mins) [YE2024 Issued financial statements - HVSSD.pdf](#) [YE2024 Communication with governance.pdf](#)
3. **Public Comment:** This is the public's opportunity to comment on items not on the agenda.
4. **Entity Updates:** From HVSSD Member Entities
5. **Committee Updates:** From HVSSD Committees
6. **Consent Agenda:**
 - a. Balance Sheet July 2025 [Balance Sheet July 2025.pdf](#)
 - b. Bank Reconciliation July 2025 [Reconciliation Detail July 2025.pdf](#)
 - c. P&L July 2025 [P&L July 2025.pdf](#)
 - d. PTIF General Fund July 2025 [PTIF General Fund Statement July 2025.pdf](#)
 - e. PTIF Impact Fee Fund July 2025 [PTIF Impact Fee Fund Statement July 2025.pdf](#)
 - f. July 2025 Warrant list approval [WARRANT LIST_08-14-2025.pdf](#)
 - g. July 2025 YTD Budget [YTD July 2025.pdf](#)
 - h. July 2025 Board Meeting Minutes [PENDING_07-10-2025_HVSSD Board Meeting Minutes.pdf](#)
 - i. Headworks Project – Pay Request #3 [HeadworksUpgrade_PayApp3_Signed.pdf](#)
 - j. Lagoon Cattail Removal Bids [Lagoon Cattail Removal Phase2 BidTab.pdf](#)
7. **Project Risks and Funding Approval** (Jim Goodley/Heidi Franco- 20 mins) [HVSSD STAFF REPORT_08_14_2025.pdf](#)
8. **Manager's Report** (Jim Goodley- 30 mins) [HVSSD STAFF REPORT_08_14_2025.pdf](#)
9. **Adjourn**

ELECTRONIC PARTICIPATION: If you are interested in participating via electronic media, please go to our HVSSD website for the link at hvssd.org. Published on the State Public Notice Website, www.hvssd.org and at the Heber Valley Special Service District Administration Building