



HEBER VALLEY SPECIAL SERVICE DISTRICT

1000 East Main Street
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Phone: (435) 654-2248

BOARD MEETING

1:00 PM

November 21, 2025

AGENDA ITEMS

Conducting: Chair, Heidi Franco

Agenda Items:

1. **Resolution 25-1: Consideration of a resolution authorizing and approving the execution of a master resolution in connection with the issuance of sewer revenue bonds, series 2025 and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.**
2. **Resolution 25-2: Consideration of a resolution to revise the Board Policy concerning the Financial Authority of the District's General Manager.**
3. **Adjourn**

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