The Administrative Control Board of the Dixie Deer Special Service District will hold a regular meeting on Wednesday January 14,2026 at 7 PM at 316 N. Lodge Road, Central, UT

MEETING AGENDA

Call to order – Pledge of Allegiance
1. Open: Regular Meeting
2. Board Organization: Introduce new Board Members and vote to select Board assignments (Chair, Treasurer, Clerk).
3. Compensation: New Board discussion and potential action regarding board member compensation.
4. Financial Review: Review financials and Treasurer's summary.
5. Approval of Minutes: Review and action to approve August 2025 minutes.
6. Resolution 20260114-01: Discussion and vote on 2025 Election Cancellation Resolution.
7. Resolution 20260114-02: Discussion and vote on District By-Laws Resolution.
8. Personnel Matter: Board discussion and potential action regarding furlough pay for Jason and Jim.
9. Legal/NOI: Action to approve NOI cancellation and authorize

delivery to legal counsel.
10. Source Protection: Action to approve Marathon letter regarding District Source Protection.
11. Budget: Board to discuss and potential action to adopt a tentative 2026 budget.
12. Water Master Report: Operational update and report.
13. Public Comments: (Comments limited to 3 minutes per person).
14. Adjourn to a regular meeting.