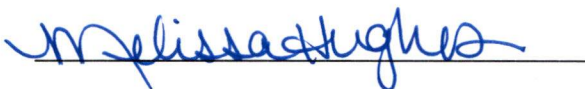


Pinon Forest Special Service District Board Meeting Agenda
January 13, 2025, at 5:00 p.m.

PUBLIC NOTICE is hereby given that the Pinon Forest Special Service District Board of Directors will meet in a Regular working meeting on Tuesday, January 13, 2026, beginning at 5:00 p.m. at the Centennial Event Center located at 60 West 400 South, Duchesne, Utah 84021, for the purpose of discussing and acting on the following:

1. Call to Order
2. Board Members Present
3. Reading & Approval of the December 10, 2025 Budget Hearing Minutes
4. Reading & Approval of the December 10, 2025 Minutes
5. Water Operator Report
6. Secretary Report
 - a. Status of Accounts
 - b. Presentation of Bills/Reimbursements
7. Discussion & Consideration of Board Meeting Schedule
8. Discussion & Consideration of Conflict of Interest Statements
9. Discussion & Consideration of Rural Water Conference February 23-27
10. Old Business
11. New Business

I, Melissa Hughes, Pinon Forest Special Service District Chair, certify that this notice was posted 24 hours before the January 13, 2026, meeting, pursuant to U.C.A. 52-4-202.

A handwritten signature in blue ink, reading "Melissa Hughes", is written over a horizontal line.

Melissa Hughes