



HEBER VALLEY SPECIAL SERVICE DISTRICT

1000 East Main Street
Midway, UT 84049-0427
Phone: (435) 654-2248

BOARD MEETING at 4:00 PM

February 12, 2026

AGENDA ITEMS

Conducting: Chair, Heidi Franco

AGENDA ITEMS:

1. **Public Comment:** This is the public's opportunity to comment on items not on the agenda.
2. **Entity Updates:** From HVSSD Member Entities
3. **Committee Updates:** From HVSSD Committees
4. **Consent Agenda:**
 - a. Balance Sheet January 2025
 - b. Bank Reconciliation January 2025
 - c. P&L January 2025
 - d. PTIF General Fund January 2025 [PTIF_GenFund_January2026.pdf](#)
 - e. PTIF Impact Fee January 2025 [PTIF_Impact_January2026.pdf](#)
 - f. PTIF Bond January 2025 [PTIF_Bond_January2026.pdf](#)
 - g. January 2025 Warrant list approval [Warrant List_02-12-2026.pdf](#)
 - h. January 2025 YTD Budget
 - i. January 2025 Board Meeting Minutes [PENDING_01-08-2026_HVSSD Board Meeting Minutes.pdf](#)
 - j. Headworks Project – Pay Request #9 [Revised HVSSD Headworks Upgrades Pay App #09 January 2026 - Approved.pdf](#)
 - k. Dredging Project – Pay Requests #2 and #3 [APG US Invoice #20353 2025-12-31 Heber Valley Pay App #2.pdf](#) [APG US Invoice #20353 2025-12-31 Heber Valley Pay App #2.pdf](#)
 - l. Resolution 26-1- District Signatory Authorization [Resolution 26-1_Authorized Signatories.pdf](#)
5. **Board Member Elections -Chair and Vice Chair** Nominations and Motion to Approve (Heidi Franco - 10mins)
6. **2025 Financial Audit Services** – Discuss and consider a motion to approve a proposal to prepare 2025 financial statements and audit of the same. (Jim Goodley-10 mins) [YE2025 Engagement letter - Heber Valley SSD.pdf](#)
7. **Caterpillar 420-07 Backhoe/Loader Lease** – Consider a motion to approve a 5-year lease agreement with CFSC for equipment. (Jim Goodley-15 mins) [Cat Lease.pdf](#)
8. **Sewer Service Consideration-** Discussion and consideration of providing sewer service to property outside of District's service area (Jim Goodley – 15 mins)
9. **Manager's Report** (Jim Goodley- 30 mins) [ManagersReport_02_12_2026.pdf](#)
10. **Closed Session** (Optional)– a strategy session to discuss pending or reasonably imminent litigation pursuant to U.C.A. 52-4-205 and/or discuss personnel or property items.
11. **Adjourn**

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