



HEBER VALLEY SPECIAL SERVICE DISTRICT

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

BOARD MEETING at 4:00 PM

April 9, 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. **Christine Morgan – Clerk Introduction** (Jim Goodley- 10 mins)
5. **Consent Agenda:**
 - a. Balance Sheet March 2026
 - b. Bank Reconciliation March 2026
 - c. P&L March 2026
 - d. PTIF General Fund March 2026 [PTIF_GenFund_March2026.pdf](#)
 - e. PTIF Impact Fee March 2026 [PTIF_ImpactFee_March2026.pdf](#)
 - f. PTIF Bond March 2026 [PTIF_DredgingBond_March2026.pdf](#)
 - g. March 2026 Warrant list approval
 - h. March 2026 YTD Budget
 - i. March 2026 Board Meeting Minutes [PENDING_03-12-2026_HVSSD Board Meeting Minutes.pdf](#)
 - j. Dredging Project – Retainage Release [APG US Invoice #20364 2026-04-07 Heber Valley Retainage.pdf](#)
6. **CIB Bond-** Consideration of a resolution approving/ratifying prior actions of the Administrative Control Board authorizing the issuance of approximately \$2,000,000 of the prior authorized \$23,000,000 of Sewer Revenue Bonds, Series 2026 including accompanying bond documentation; and related matters. (Mark Andeson- Zions Bank- 20 mins) [Resolution Ratifying Prior Paramters Resolution- HVSSD Sewer Rev 2026_04_06_2026.pdf](#) [Supplemental Master Resolution - Heber Valley Special Service District Sewer Revenue 2026.pdf](#)
7. **Groundwater Discharge Permit- Sampling and Analysis Plan Proposal** - Consideration of a motion to approve. (Jim Goodley-20 mins) [Prp26-16-HVSSD-GWDischPermitDraftSAP.pdf](#)
8. **Farm Lease** – Consideration of a motion to approve the farm lease. (Jim Goodley- 20 mins) [Farm Lease, RQN Redline 4.3.2026 \(006\).pdf](#)
9. **Manager's Report** (Jim Goodley- 30 mins) [ManagersReport_04_09_2026_2.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 Regular Meeting**

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