



HEBER VALLEY SPECIAL SERVICE DISTRICT

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

BOARD MEETING -Closed Session at 4:00
BOARD MEETING- Regular Session at 4:30 PM
June 11, 2026
AGENDA ITEMS

Conducting: Chair, Heidi Franco

AGENDA ITEMS:

- 1. Closed Session** – 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.
- 2. ULGT 2026 Policy Renewal** (J. McKell – ULGT)
- 3. Public Comment:** This is the public's opportunity to comment on items not on the agenda.
- 4. Entity Updates:** From HVSSD Member Entities
- 5. Committee Updates:** From HVSSD Committees
- 6. Consent Agenda:**
 - a. May 2026 Budget Report
 - b. May 2026 Financials
 - i. Balance Sheet May 2026
 - ii. Check Register May 2026
 - iii. P&L May 2026
 - c. PTIF General Fund May 2026
 - d. PTIF Impact Fee May 2026
 - e. PTIF Bond May 2026
 - f. PTIF CIB Bond May 2026
 - g. May 2026 Warrant list approval
 - h. May 2026 Board Meeting Minutes-Regular Session (Pending)
 - i. PTIF Authorized Access Resolution 26-4
- 7. URS Compliance Audit Results-** (Jim Goodley- 15 mins)
- 8. Manager's Report** (Jim Goodley- 30 mins)
- 9. Closed Session** – 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.
- 10. Adjourn Regular Meeting**
- 11. Headworks Project Completion- Site Tour** – (Jim Goodley 30 mins)

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