

## **DRAFT SMSSD Board Meeting Agenda**

**August 6, 2026, 6pm to 8pm**  
**Senior Citizens Center**  
**101 East 100 North Mt. Pleasant. Utah 84647**

Zoom and Mobile Access with Customer Name and Lot #

<https://us06web.zoom.us/j/4287678058?pwd=TWxSbVR1NWZhTG9vNE0zVklZenBhdz09&omn=88648414810>

One tap mobile +12532158782,,4287678058#,,, \*366822# (Meeting ID: 428 767 8058 - Passcode: 366822#)

### **Board Meeting**

- Approval of Past Board Meeting minutes
- **FINANCIALS**
  - Approval of Financials
  - SMSSD 2025 State Auditor's Report
  - SMSSD 2025 Financial Certification
  - State Water Fee assessment
- **UPDATE ON WATER SYSTEM**
  - Golf Course Well and Upper Storage Tank Property surveys
  - Common area properties recorded
  - Drought conditions
  - Elk Meadows Well project
  - Update on Grant Application
- **OTHER BUSINESS**
  - CentraCom Tower, Security Cameras, and SCADA connections
  - Sanpete County Amendment to SMR Dry Subdivision Ordinance
  - Fairview City Mayor statement
  - Utah Special Service Districts statement
  - Report from SMSSD/SMR Liaison
  - New / Old Business
  - Open Time for Customers on Agenda

### **- Adjourn to a Closed Session**

### **Closed Executive Meeting**

Note: Consideration of a motion to enter a closed session is pursuant to Utah Code §52-4-205(1) including for (a) discussion of the character, professional competence, or physical or mental health of an individual, (c) strategy regarding pending or reasonably imminent litigation, (d) the purchase, exchange, or lease of real property (including any form of water right or water shares), or consideration of a proposed agreement, project proposal, or financing related to District development where public discussion would disclose the District's negotiation strategy or prevent the District from completing the transaction on the best possible terms.

### **- Adjourn**