

TICABOO UTILITY IMPROVEMENT DISTRICT

PUBLIC NOTICE

PUBLIC HEARING

DATE: Thursday, June 11, 2015
TIME: 6:30 PM
LOCATION: LDS Church – Ticaboo Branch, Ticaboo, Utah

- 1) Call Hearing to Order
 - 2) Public Hearing:
 - a) Public hearing to receive input with respect to the issuance of Water Revenue Bonds and any impact to the private sector from the construction of the culinary water system improvements to be funded by the Bonds.
 - 3) Public Comment
 - 4) Adjournment
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REGULAR MEETING

DATE: Thursday, June 11, 2015
TIME: 6:30 PM – *Immediately following the Public Hearing*
LOCATION: LDS Church – Ticaboo Branch, Ticaboo, Utah

- 1) Call Meeting to Order
- 2) Roll Call of Board Members
- 3) Adoption of Agenda
- 4) Approval of Minutes
 - a) April 23, 2015
- 5) Business
 - a) Department Reports
 - i) Electric
 - ii) Water
 - iii) Wastewater
 - iv) Solid Waste
 - b) Discussion/Action Items:
 - i) Approving a 6 month moratorium on interconnection and net metering
 - ii) Approving a change in board meeting schedule from once per month to quarterly effective June 11, 2015 (see proposed meeting schedule)
 - iii) Appointing a Pro Tem Chairman for the purpose of signing closing documents
 - iv) Approving Notice of Award following Public Bid Opening for water project on or about June 26, 2015.
- 6) Public Comment
- 7) Adjournment
 - a) Next scheduled meeting TBD