

**AMENDED NOTICE AND AGENDA**  
**OF THE GOVERNING BOARD OF THE JORDANELLE SPECIAL SERVICE DISTRICT**  
Thursday, November 05, 2015 4:30 P.M.  
Wasatch County Administration Building, 25 North Main, Heber City, Utah

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\*Order of agenda items subject to change

**Regular Session:**

1. Approval of Minutes
2. Warrant List Approval
3. Possible Lease of Marsac Avenue Mine Property to Gravity Holdings
4. Discussion of Development Review Fees
5. Development Agreements
  - o The Ridges
  - o Hidden Springs
- ~~6. Victory Ranch Joint Well Use Agreement~~
7. Preliminary Budget Review
8. Mobile Office for Water Reclamation Facility Site
9. Settlement Agreement - DC Transport
10. Request for approval to proceed with appraisals on parcels owned by JSSD
  - o Consideration of sale or lease of parcels 00-0020-8390 & 00-0020-8391 to the Town of Hideout for a Public Works/Public Safety facility
11. Discussion of Potential Actions Regarding Delinquent Water Reservation Fees
12. General Manager's report
13. Other business

**Executive Session:**

- Litigation update and/or personnel as needed