

## AGENDA

### TICABOO ELECTRIC IMPROVEMENT & TICABOO SPECIAL SERVICE DISTRICT REGULAR MEETING

DATE: Thursday, October 13, 2011

TIME: 6:30 PM (MST)

LOCATION: LDS Church Building, Ticaboo, Utah

Regular Meeting (Public Meeting) @ 6:30 PM (MST)

1. Call Meeting to Order
2. Roll Call of Board Members (Fischer)
3. Adoption of Agenda (Fischer)
4. Approval of Minutes (Fischer)
5. Old Business
6. New Business
  - a. Parameters Resolution (TEID)

A RESOLUTION AUTHORIZING NOT MORE THAN \$400,000 SEWER REVENUE BONDS TO ACQUIRE SEWER SYSTEM IMPROVEMENTS FROM THE TICABOO SPECIAL SERVICE DISTRICT #1; AUTHORIZING PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; FIXING THE MAXIMUM AMOUNT, INTEREST RATE, MATURITY AND DISCOUNT; AND RELATED MATTERS
7. Department/Project Reports
  - a. Standard Operating Procedures (Morgan)
  - b. Environmental (Wright)
  - c. Generators (Brinkerhoff)
  - d. Financial (Shortreed)
  - e. Ticaboo Renewable Energy Project (Verdi)
  - f. Infrastructure (Shortreed)
8. Adjournment