

AGENDA

TICABOO ELECTRIC IMPROVEMENT & TICABOO SPECIAL SERVICE DISTRICT REGULAR MEETING

DATE: Thursday, March 8, 2012

TIME: 6:30 PM (MST)

LOCATION: LDS Church Building, Ticaboo, Utah

Regular Meeting (6:30 PM to 8:30 PM)

1. Call Meeting to Order
2. Roll Call of Board Members (Fischer)
3. Adoption of Agenda (Fischer)
4. Approval of Minutes (Fischer)
5. Review Church Agreement (Shortreed)
6. Closed Meeting (Shortreed)
7. Board Reports
 - a. Board Chair & District Manager Report (Shortreed)
 - i. Budget Adjustments
 - ii. Well Pump 2 Repair
 - iii. Water System Status
 - iv. Bad Debt Collections
 - b. Treasurer's Report - TEID TSSD (Morgan)
 - c. District Manager Position (Hill)
 - i. Office Lease Agreement
 1. Resolution 2012-0006 (Hill)

A RESOLUTION OF THE TICABOO ELECTRIC IMPROVEMENT DISTRICT
APPROVING A SUBLEASE AND REIMBURSEMENT AGREEMENT
 - d. Environmental - Water/Sewer/Electric/Garbage (Wright)
 - e. Generators (Brinkerhoff)
 - f. Ticaboo Renewable Energy Project - Monthly Report (Verdi)
 - i. Resolution 2012-0007 (Shortreed)

A RESOLUTION OF THE TICABOO ELECTRIC IMPROVEMENT DISTRICT APPROVING
AN OPERATING AGREEMENT FOR TICABOO RENEWABLE ENERGY ENTERPRISE,
LLC.
8. New Business
9. Public Comment
10. Adjournment
 - a. Next Meeting April 12, 2012