

AGENDA

TICABOO ELECTRIC IMPROVEMENT & TICABOO SPECIAL SERVICE DISTRICT REGULAR MEETING

DATE: Thursday, June 14, 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 & Meeting Decorum (Shortreed)
6. Board Reports
 - a. Board Chair & District Manager Report (Shortreed)
 - b. Treasurer's Report - TEID TSSD (Morgan)
 - c. District Manager Position (Hill)
 - d. Environmental - Water/Sewer/Electric/Garbage (Wright)
 - e. Generators (Brinkerhoff)
 - f. Ticaboo Renewable Energy Project - Monthly Report (Verdi)
 - i. Co-Developer Agreement between Verdi & Solar Nation
7. New Business
8. Public Comment
9. Adjournment
 - a. Next Meeting July 12, 2012