

**SCOFIELD RESERVOIR SPECIAL SERVICE DISTRICT
DECEMBER 12, 2012 BOARD MEETING
65 SOUTH 100 EAST, PRICE, UTAH
10:00 A.M.**

AGENDA

1. **Roll Call.**
2. **Presentation of Appreciation Plaque to Tony Basso**
3. **Report on Scofield Land Transfer Act – Pam Juliano**
4. **Review and possible approval of October 24, 2012 meeting Minutes.**
5. **Public Hearing for Opening and Adjusting the 2012 Budget.**
6. **Public Hearing to Adopt 2013 Budget.**
7. **Approve 2013 Meeting Schedule.**
8. **Report on Maintenance for 2012.**
9. **Adopt Resolution appointing representative and alternative representative to vote at the Utah Association of Special District annual meetings held each November.**
10. **Board Member Stipends**
11. **Items for next meeting agenda.**
12. **Adjournment.**