**HEBER VALLEY SPECIAL SERVICE DISTRICT**

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**BOARD** **MEETING**

# AGENDA

**February 25, 2021**

**6:00 P.M.**

1000 E Main Midway, UT 84049

# AGENDA ITEMS

**CONDUCTING**: Board Chair, Celeste Johnson

1. **Welcome**
2. **Consent Agenda Approval** – (5 minutes)
   1. January 28, 2021 Board Meeting Minutes
   2. January 2021 Profit & Loss
   3. January 2021 Reconciliation
   4. Approve Warrants
3. **Manager’s Report**—Dennis Gunn – (5 minutes)
4. Operation’s Report – included in Board Packets
5. **Consideration of closed session pursuant to Utah Code section 52-4-205**

**(a) Strategy session to discuss the purchase of real property.**

1. **Other Business**
2. **Adjourn**

**COVID-19 Notice: Due to COVID-19 high transmission rates, in person attendance will be discouraged. Meeting participation via Zoom link is required. If you are interested in participating, please contact Dennis Gunn at 435-901-2257, or email dgunn@hvssd.org to be included in teleconference.**

Published on the State Public Notice Website and at the Heber Valley Special Service District Administration Building.