



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
SOLDIER SUMMIT SPECIAL SERVICE DISTRICT
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
August 17th, 2021 - 10:00 am

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link:
<https://zoom.us/j/96790745909> or calling (669)900-6833, Webinar ID: 967 9074 5909.
Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

REGULAR AGENDA

1. WELCOME AND CALL TO ORDER
-Thomas V. Sakievich, Commission
 2. APPROVAL OF THE MINUTES FOR THE MAY 12, 2021 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT PUBLIC MEETING
-Alice Black, Clerk/Auditor
 3. APPROVAL OF THE MINUTES FOR THE JUNE 17, 2021 SOLIDER SUMMIT SPECIAL SERVICE DISTRICT SPECIAL MEETING
-Alice Black, Clerk/Auditor
 4. APPROVAL OF THE MINUTES FOR THE AUGUST 3, 2021 SOLIDER SUMMIT SPECIAL SERVICE DISTRICT SPECIAL MEETING
-Alice Black, Clerk/Auditor
 5. DISCUSS ALLRED WATER USAGE AND POTENTIAL AGREEMENTS (CONTINUED FROM MAY 12, 2021 MEETING)
-Board, Attorney
 6. REVIEW FINANCIAL STATEMENTS.
-Danene Jackson, Clerk/Auditor
 7. REVIEW, APPROVE, AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER EXPENSES.
-Danene Jackson, Clerk/Auditor
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8. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE NECESSARY CORRECTIVE ACTION.

-Danene Jackson, Clerk/Auditor

9. DISCUSS FIRE HYDRANT MARKERS TO REDUCE POTENTIAL DAMAGE BY SNOWMOBILES AND OTHER VEHICLES, INCLUDING COSTS AND OPTIONS

-Brady Christensen, Public Works

10. DISCUSS SECOND WELL AND LINE ACROSS HIGHWAY, INCLUDING POTENTIAL USE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS

-Thomas V. Sakievich, Commission

11. DISCUSS AVAILABILITY OF WATER SHARES

-Brady Christensen, Public Works

12. DISCUSS AND POTENTIALLY APPROVE TO PROCEED WITH HIRING OF A WATER RIGHTS ATTORNEY OR ENGINEER TO HELP WITH NEW WELL PLACEMENT, WATER RIGHTS AND OTHER ITEMS NEEDED TO MOVE FORWARD WITH NEW WELL.

-Brady Christensen, Public Works

13. REVIEW AND ADOPT CAPITAL PROJECTS PLAN FOR SOLDIER SUMMIT SPECIAL SERVICE DISTRICT

-Danene Jackson, Clerk/Auditor

14. REVIEW AND TENTATIVELY APPROVE THE 2022 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BUDGET.

-Danene Jackson, Clerk/Auditor

15. SET DATE, TIME, AND LOCATION FOR A PUBLIC HEARING ON FINAL APPROVAL OF THE 2022 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BUDGET (10:00AM NOVEMBER 16, 2021 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, SUITE 1400, PROVO, UT 84606)

-Danene Jackson, Clerk/Auditor

16. SET A DATE, TIME AND LOCATION FOR THE NEXT BOARD MEETING – (10:00 A.M., NOVEMBER 16, 2021 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH 84606).

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
